

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 19, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43 am
ERIN ADAMS, CO. CLERK
06/16/2023
DEPUTY
2023

1. Call to order.
2. Approve to sign meeting minutes from 06/12/2023.
3. Review the resignation letter effective 06/15/2023 from Byron Bohanon, Excise/Equalization Board Member.
4. Discuss and possibly approve the Summary Report for the Treasurers office for FY 2022-2023.
5. Discuss and possibly approve the Amended Summary Report for the Election Board for FY 2022-2023.
6. Discuss and possibly approve and sign the Resolution for financial institutions to be used for Latimer County for FY 2023-2024.
7. Discuss and possibly approve and sign the Resolution for County Treasurer to invest surplus funds for FY 2023-2024.
8. Discuss and possibly approve and sign the Resolution for County Treasurer to reimburse the Election Board.
9. Discuss and possibly approve the monthly report for County Health for May 2023.
10. Discuss and possibly approve the letters from Chassidy Eubanks/E911 Supervisor regarding removing Hunter Donoley as Receiving Clerk and adding Cody Woods for Latimer County E-911.
11. Discuss and possibly approve the Interlocal Agreement between the Town of Talihina and Latimer County for FY 2023-2024.
12. Discuss and possibly approve the Interlocal Agreement between the Town of Red Oak and Latimer County for FY 2023-2024.
13. Discuss and possibly approve the Interlocal Agreement between Wilburton Public Schools and Latimer County for FY 2023-2024.
14. Discuss and possibly approve the Agreement between the Latimer County Health Department and Standley Systems for FY 2023-2024.
15. Discuss and possibly approve the Lease Agreement between the Latimer County Health Department and Pitney Bowes for FY 2023-2024.
16. Discuss and possibly approve the Agreement between SHRED-A-WAY and the Latimer County Health Department for FY 2023-2024.
17. Discuss and possibly approve the Services Agreement between VIP Voice and the Latimer County Health Department for FY 2023-2024.

18. Discuss and possibly approve the Agreement between the Latimer County Health Department and Stigler Health and Wellness Center for FY 2023-2024.
19. Discuss and possibly approve the Contract for Janitorial Services between the Latimer County Health Department and Tim Heitner for FY 2023-2024.
20. Discuss and possibly approve the TB Chest X-Ray Contract between Warren Clinic/Saint Francis Health and the Latimer County Health Department for FY 2023-2024.
21. Discuss and possibly approve the Lease Agreement between Stipe investments LLC and the Latimer County Health Department for FY 2023-2024.
22. Discuss and possibly approve the letter from the Latimer County Health Department regarding Lynne Montana and Virginia Willhite-Crotzer as Requisitioning Clerks for FY 2023-2024.
23. Review the Fiscal Year Budget for the Southeast Oklahoma Library System for FY 2023-2024.
24. Discuss and possibly approve the bid on county property from Marcus White on BLK 100 Lot 2 1001-00-100-002-0-000-00 given to the Treasurer on June 6, 2023, approval would result in a Commissioners Sale on July 10, 2023.
25. Review the Estimate of Needs for FY 2023-2024 with Elected Officials.
26. Discussion regarding the Estimate of Needs for the Sheriff's Department and possible raises for the Sheriff's Department employees.
27. Discussion and possible action on the Janitor services for the Courthouse.
28. New or unforeseen business at the time of posting this agenda.