

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 26, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign meeting minutes from 06/19/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the Transfer of Appropriations, transferring \$75.36 from acct# 1311-1-8020-2005/ST. R-2 to acct# 1311-1-2200-1110/ST.SL-1 due to data entry error/payroll.
5. Discuss and possibly approve the Transfer of Appropriations, transferring \$113.04 from acct#1311-1-8020-2005/ST. R-2 to acct# 1311-1-2200-1110/St. SL-1 due to data entry error/payroll.
6. Discuss and possibly approve the Transfer of Appropriations, transferring \$1,800.00 from acct# 1212-2-2700-4110/CD-3 to acct# 1212-2-2700-1110/CD-1 for payroll.
7. Approve and sign payroll and M&O claims.
8. Review the Temporary Appropriations for all departments for FY 2023-2024.
9. Review the Balance Summaries from the Treasurer and County Clerk's office from April 2023, May 2023 and June 2023.
10. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the assistance of hauling of gravel for parking lot, within District #2.
11. Approve and sign the Financial Statement for Resale for FY 2023-2024.
12. Review the Resignation Letter from Hannah Rea, OSU Extension Office, effective 06/30/2023.
13. Discuss and possibly approve the Interlocal Agreement between Latimer County and the City of Wilburton for FY 2023-2024.
14. Discuss and possibly approve the Contract between Eastern Oklahoma Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County Regional Juvenile Detention Center for FY 2023-2024.
15. Discuss and possibly approve an Agreement to Cross County Road between Bended Knee Construction, LLC and the Latimer County Board of County Commissioners to put in a 1" waterline in Section 36-T5N-20E, Latimer County, within District #3.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:53 am
ERIN ADAMS, CO. CLERK
06/23/2023
DEPUTY

16. Discuss and possibly approve an Agreement to Cross County Road between Latimer County Rural Water District #1 and the Latimer County Board of County Commissioners to put in a 2" 22' waterline in Section 33-T5N-R19E, Latimer County, within District #1.
17. Discuss and possibly approve the Summary Report for the Latimer County Board of County Commissioners for FY 2022-2023.
18. Discuss and possibly approve the Summary Report for E911 for FY 2022-2023.
19. Discuss and possibly approve the Summary Report for County Agent for FY 2022-2023.
20. Discuss and possibly approve the Requisitioning and Receiving Clerks for FY 2023-2024 for Latimer County.
21. Discuss and possibly approve for the Latimer County EMS Trust Authority to go out for bids on Ambulance Service for FY 2023-2024.
22. Discussion regarding the Sales Tax for Latimer County.
23. Review the Estimate of Needs with the Elected Officials for FY 2023-2024.
24. Discussion and possible action on the School Resource Officer for the Latimer County Schools.
25. Discussion and possible action on the funding for the School Resource Officer for the Latimer County Schools.
26. At 11:00 a.m., open, discuss and possibly award 3-month bids.
27. New or unforeseen business at the time of posting this agenda.