

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 3, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:53 am.
ERIN ADAMS, CO. CLERK
de/30/2023-22
DEPUTY

1. Call to order.
2. Approve to sign meeting minutes from 06/26/2023.
3. Approve blanket purchase orders for July 2023.
4. Discuss and possibly approve the letter from the Town of Red Oak regarding the assistance with a load of UPM to fill hole in town; within District #3.
5. Discuss and possibly approve the Intent to Participate in ACCO-SIG payment option for FY 2023-2024 for Latimer County.
6. Discuss and possibly approve the Resolution to Execute the Agreement regarding the ACCO-SIG Insurance or Latimer County for FY 2023-2024.
7. Discuss and possibly approve the Programming Resolution Project Number 2023-29 for asphalt patch for 2 miles on Salonia Rd. (SE 110th Rd.) Starting at Hwy 82 S going E to Indian Loop W (SE 1160 Ave.) Beginning NS 447-EW 139 Ending NS 449-EW 146 within District #3.
8. Discuss and possibly approve the Programming Resolution Project Number 2023-30 for asphalt patch for a distance of 5 3/10 miles on Norris Valley Rd. (NE 141th Rd.) Starting at Hwy 82 N going E to NE 118th Ave. Beginning NS 447-EW 139 Ending NS 449-EW 146, within District #3.
9. Review the Revised Budget for FY 2023 for the Southeast Oklahoma Library System.
10. Discuss and possibly approve the letter from Hannah Rea removing herself as Requisitioning Clerk and adding Rhonda Price and removing Rhonda Price as Receiving Clerk and adding Denise Cook for OSU County Agent/Latimer County.
11. Discuss and possibly approve the contracts between Cleveland County Regional Juvenile Detention Center (Couch Center) and the Pottawatomie County Juvenile Detention Center (Carter Hall) and Latimer County for FY 2023-2024.
12. Review the Resignation Letter from Logan Rea, resigning from the Latimer County Free Fair board effective July 1, 2023.
13. Discuss and possibly approve the Summary Report for 2023-2024 for District #3.
14. Discussion and possible action on Resolution No. 2023-31 regarding the County Officer Travel Allowance.
15. Discussion and possible action on the pipes/AC system within the Courthouse.
16. New or unforeseen business at the time of posting this agenda.