

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 10, 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 07/03/2023.
3. Approve and sign miscellaneous appropriations.
4. 6. Discuss and possibly approve the Transfer of Appropriations for Emergency Management, transferring \$1600.00 from acct#1212-2-2700-4110/CD-3 to acct# 1212-2-2700-1110/CD-1 for payroll.
5. Discuss and possibly approve the Transfer of Appropriations for the County Clerk's office, transferring \$400.00 from acct# 1208-1-1000-1110/F-4-1 to acct# 1208-1-1000-1110/F-4-2 for M&O.
6. Discuss and possibly approve the Transfer of Appropriations for the E911 Department, transferring \$4,500.00 from acct# 1201-2-3600-2005/E911-2 to acct# 1201-2-3600-1110/E911-1 for payroll.
7. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$2,500.00 from acct# 1226-2-0400-4130/B-4-3 Lease to acct# 1226-2-0400-4110/B-4-3 Inventory.
8. Approve and sign payroll and M&O claims.
9. Discuss and possibly approve to haul sand to the EOSC softball field within District #1.
10. Discuss and possibly approve a Subdivision Plat between Chad Fox with Preserve a Little High Top and the Latimer County Board of County Commissioners in Section 6-3N-R20E, Latimer County, within District #2.
11. Discussion and possible action on the insurance claim with ACCO regarding the District #2 truck.
12. Review the Collection Summary Report from the Treasurer thru 06/30/2023.
13. Review the Resignation Letter from Victor Bullard, resigning from the Excise/Equalization Board effective 07/03/2023.
14. Discussion and possible action on the reimbursement of the live scan machine for the Sheriff's Department.
15. Review the letter from Sheriff, Adam Woodruff regarding the monthly travel allowance.
16. Discussion and possible action on the letter of recommendation of Mitchael Strange to the Latimer County Excise/Equalization Board, District #2.
17. Discussion and possible action on the letter of recommendation of Duane Jeffrey for the Latimer County Excise/Equalization Board, District #1.
18. Discuss and possibly approve the FY 2023 EMPG Request for reimbursement/payment for Quarter 2 and Quarter 3 for the Emergency Management Department.
19. At 11:00 a.m., open, discuss and possibly award EMS service bid.
20. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47 am
ERIN ADAMS, CO. CLERK
07/07/2023
DEPUTY