

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 17, 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 07/10/2023.
3. Approve to void unused purchase orders.
4. Discuss and possibly approve the monthly reports for the Court Clerk, Assessor, Election Board, County Health, Treasurer and County Clerk for June 2023.
5. Discuss and possibly approve the County Treasurer's Transcript of Proceedings on Sale of County Property acquired at resale for approval of the Board of Latimer County Commissioners.
6. Discuss and possibly approve to sign the County Deed for Block 100, Lot 2, Wilburton, OK.
7. Discuss and possibly approve the Interlocal Agreement between Panola Schools and Latimer County for FY 2023-2024.
8. Discuss and possibly approve a Programming Resolution No. 2023-32 to oil and chip for 2 2/10 miles on S. Rock Creek. Beginning NS443.7-EW145 Ending NS445.5-EW145; within District #3.
9. Discuss and possibly approve the letter from Mr. Marshall/WHS regarding the assistance in hauling dirt to baseball and softball fields, within District #1.
10. Review the resignation letter from Roy Green/E911 Board Member, effective immediately, within District #3.
11. Discuss and possibly approve Frank Allen to replace Roy Green, who resigned on the E911 Board for the unexpired term ending June 2024, within District #3.
12. Review the Audit Report for the Latimer County Tourism Trust Authority for FY 2021 and FY 2022.
13. Discuss and possibly approve the letter from the Sheriff to pay out Dakota Whitacre 213.5 hours (96 annual, 65.5 comp, 52 holiday) totaling \$3,757.60 from acct# 1226-2-0400-1110/B41.
14. Discuss and possibly approve the letter from the Sheriff to pay out Jeffrey Duncan 48 Annual hours, totaling \$884.80 out of acct# 1226-2-3500-1110/B-4-CHS.
15. Discuss and possibly approve the letter from the Sheriff to pay out Kelsey Goad 36 Annual hours, totaling \$560.88 out of acct# 1226-2-3500-1110/B-4-CHS.
16. Under old business:
 - a. Discuss and possibly award bid for ambulance service for the Latimer County EMS.
17. New or unforeseen business at the time of posting this agenda.