

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, JULY 24, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:49 am  
ERIN ADAMS, CO. CLERK  
07/24/2023  
BY \_\_\_\_\_ DEPUTY

1. Call to order.
2. Approve to sign meeting minutes from 07/17/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve to sign a form sent from Chicago Title Insurance Company on an unpaved county-maintained road in Section 16-5N-R19E, Latimer County, within District #1.
5. Discussion with Budget Maker Mike Kern and possible action on the FY 2023-2024 Latimer County Budget.
6. Discuss and possibly approve the Agreement/Contract to cross county road between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to put in a 3" water main in Section 14-T3N-R19E, Latimer County, within District #2.
7. Discuss and possibly approve the Agreement/Contract to cross county road between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to put in a 3" water main in the SW corner of Section 14-T3N-19E, Latimer County, within District #2.
8. Discuss and possibly approve the Resolution authorizing the Application for Financial Assistance from the Rural Economic Action Plan Funds for FY 2023-2024.
9. Discuss and possibly approve the Statement of Understanding and Assurances between Latimer County and Rural Economic Action Plan Funds for FY 2023-2024.
10. Discussion and possible action on the new mass notification system available for Latimer County.
11. Discuss and possibly approve the General Liability Proposal for the Hospital Building.
12. Discuss and possibly approve the invoice from ACCO regarding dues for FY 2023-2024.
13. Discuss and possibly approve the Proposal regarding the fire alarm test and inspection for 2023 from JE Systems.
14. Discuss and Possibly approve the donation from Pushmataha County of a 2008 Ford SUV VIN#1FMU16588LA63604 and a 2002 Ford Transport Van VIN# 1FDXE4512HA16910.
15. Discuss and Possibly approve the contract between Latimer County and the City of Wilburton to provide inmate work crew services to the City of Wilburton.
16. Discuss and Possibly approve to use ARPA funds for PPE supplies.
17. Discussion and possible action on using the hospital building for a Public Safety Building and a Jail.
18. New or unforeseen business at the time of posting this agenda.