


AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 7, 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 07/31/2023.
3. Approve the blanket purchase orders for August 2023.
4. Approve and sign miscellaneous appropriations.
5. Review the Collection Summary Report through 07/31/2023 from the Treasurer.
6. Discuss and possibly approve the monthly report from County Health, Treasurer, Election Board and County Clerk for July 2023.
7. Discuss and possibly approve the letter from WHS requesting assistance with the loading and hauling of top soil, within District #1.
8. Discuss and possibly approve a Declaration of Surplus on a 2005 Kenworth T300 Dump truck SN#3BKMLZ9X05F080119, within District #2.
9. Discuss and possibly approve a Resolution for Disposing of Equipment on a 2005 Kenworth T300 Dump Truck SN#3BKMLZ9X05F080119, within District #2.
10. Discuss and possibly approve a Resolution for the County Road Machinery and Equipment Revolving Fund for FY 2023-2024 between the Latimer County Board of County Commissioners and ODOT.
11. Discuss and possibly approve an Agreement between JT Collins of Water Works LLC., and the Latimer County Board of County Commissioners to Cross county Road with a 2" HDPE Casing to maintain a water service line and directional boring in Section 26-T3N-R21E, SE 1150th Ave., Latimer County, within District #2.
12. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and the Buffalo Valley Public Schools regarding the resource officer for FY 2023-2024.
13. Discussion and possible action on the quote for services from Pied Piper Pest Control for the Courthouse Building and Jail.
14. Discussion and possible action on the invoice# 7132-23-2225 dated 07/28/2023 from Joe Goddard Enterprises.
15. Discussion and possible action on invoice# 2324 from D&D Elevator.
16. Discussion and possible action on the invoice from GeoSafe dated 09/01/2023.
17. Discussion with Mike Kern, Budget Maker and Elected Officials and possible action on Budget for FY 2023-2024.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47am
ERIN ADAMS, CO. CLERK
08/07/2023
DEPUTY
BY 

18. Discuss and possibly approve the Resolution regarding the possible Election to designate the ½ cent sales tax as follows: 3/8 cent sales tax for the sole benefit of General Government and 1/8 cent sales tax for the sole benefit of the Fire Departments located within Latimer County for a 5-year period.

19. Discuss and possibly approve the Notice of Election regarding the proposition to vote to designate the ½ cent sales tax as follows: 3/8 cent sales tax for the sole benefit of General Government and 1/8 cent sales tax for the sole benefit of the Fire Departments located within Latimer County for a 5-year period.

20. New or unforeseen business at the time of posting this agenda.