

AGENDA

LATIMER COUNTY EXCISE BOARD
LATIMER COUNTY COURTHOUSE/COMMISSIONER'S OFFICE
WEDNESDAY, AUGUST 9, 2023 AT 8:30 A.M.

1. Call to order.
2. Approve and sign minutes for 07/26/2023.
3. Approve and sign miscellaneous appropriations.
4. Review the Transfer of Appropriation for Solid Waste, transferring \$33,000.00 from acct# 1320-5-8029-1110 to acct# 1320-5-8029-2005 for M&O.
5. Discuss and possibly approve the Transfer of Funds form for the Sheriff's Department, transferring \$6,000.00 from acct# 1226-2-0400-1310 to acct# 0001-2-0400-1310 for the Sheriff Elected Official travel.
6. Discuss and possibly approve Resolution No. 2023-37 regarding the compensation pay for the Excise/Equalization Board Members.
7. New or unforeseen business at the time of posting this agenda.
8. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:17 am
ERIN ADAMS, CO. CLERK

08/08/2023 - *red*
BY _____ DEPUTY