

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, AUGUST 14, 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 08/07/2023.
3. Approve and sign payroll and M&O claims.
4. Approve and sign special payroll for Sheriff's Department and E911.
5. Discuss and possibly approve the monthly report for the Court Clerk and Assessor for July 2023.
6. Discuss and possibly approve the donation from the Choctaw Nation Partnership Fund.
7. Discuss and possibly approve the Declaration of Surplus Res. No. 2023-41 regarding a 4" water pump serial no. 402A0276; 40,000 BTU Martin Gas Heater serial no. 8951052, within District #3.
8. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-41, regarding a 4" water pump serial no. 402A0276; 40,000 BTU Martin Gas Heater serial no. 8951052, within District #3.
9. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Panola Public School regarding the Resource Officer for FY 2023-2024.
10. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Wilburton Public Schools regarding the Resource Officer for FY 2023-2024.
11. Review the letter from the OSU Southeast District Office regarding appointing Brian Freking as Requisitioning Clerk, replacing Rhonda Price; and adding Rhonda Price as Receiving Clerk, replacing Denise Cook, effective 07/17/2023.
12. Discussion and possible action on an Agreement to provide Feasibility Study Services from Goldberg Group Architects regarding a new county law enforcement center.
13. Discussion and possible action on the COVID-19 Return to Work Policy and Procedures for Latimer County Employees.
14. Under new business:
  - a. Discussion with Elected Officials and possible action on Budget for FY 2023-2024.
15. New or unforeseen business at the time of posting this agenda.