

**\*\*AMENDED\*\***

**AGENDA**

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**

**MONDAY, AUGUST 21, 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 08/14/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discussion with Cliff Downing and possible action on establishing a zoning committee for Latimer County.
5. Discuss and possibly approve the letter re-appointing Ronnie Wynn as a member of the Latimer County E911 Trust Authority Board, 3-year term ending June 2023.
6. Discuss and possibly approve the letter from the Town of Red Oak regarding the assistance in hauling screening and gravel; within District #3.
7. Discuss and possibly approve the invoice dated 08/14/2023 totaling \$5,180.20 from the Election Board regarding the Election on 10/10/2023.
8. Discussion and possible action of the Declaration of Surplus Resolution No. 2023-43 regarding a 22" Dell Monitor (monitor only) serial#CN-0FP04F-72872-392DCYS; Brother MFC-L2700DW copier, serial# U63887H7N447314; within District #3. Items to be junked.
9. Discussion and possible action on the Resolution for Disposing of Equipment No. 2023-44 regarding a 22" Dell Monitor (monitor only) serial#CN-0FP04F-72872-392DCYS; Brother MFC-L2700DW copier, serial# U63887H7N447314; within District #3. Items to be junked.
10. Discuss and possibly approve an Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 30 feet of 4-inch poly pipe; the installation will be made in the following manner: cutting the road way; Hwy 63/1065 approximately 1500 feet from the NW corner of Section 16, T3N, R20E; withing District #2.
11. Discuss and possibly approve and Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners for cross county road with 30 feet of 1-inch poly pipe; the installation will be made in the following manner: cutting of the road way; E 1585 Rd. approximately North 140 feet from the SW corner of Section 21, T3N, R20E; with District #2.
12. Discuss and possibly approve going out for bid on fencing needed for approximately 1-mile on Limestone Road within District #1.
13. Discussion and possible action on a road closure, regarding the old WPA road from Buffalo Valley to Albion; within District #2.
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.