

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 28, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:51 am
ERIN ADAMS, CO. CLERK
08/25/2023
BY _____ DEPUTY
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1. Call to order.
2. Approve to sign meeting minutes from 08/21/2023.
3. Approve and sign payroll and M&O claims.
4. Approve the blanket purchase orders for September 2023.
5. Discuss and possibly approve a Lease Agreement between Latimer County and the Yanush "Rock Building" Community Center Association, within District #2 for FY 2023-2024.
6. Discuss and possibly approve a County Road Machinery and Equipment Revolving Fund Resolution between ODOT and the Latimer County Board of County Commissioners.
7. Discuss and possibly approve the EMPG FY 2023-2024 Subgrant for the Emergency Management Department.
8. Discussion and possible action on the plumbing work needed for the ice machine in the Emergency Management Building.
9. Discussion and possible action on the petition for the following county road closure: alleged Old WPA Road, also known as Potato Hill Road from Buffalo Valley to Albion, beginning at a point in the NW/4 running SE into the NE/4 continuing South SE into the SE/4 of Section 28, continuing in a Southeasterly direction into Section 27, continuing through the Southern boundary of Sec. 27. 26 & 25 all in T3N-R20E, and Sec. 30 in T3N-R21E: and the Northern boundary of Section 34, 35 & 36 in T3N-R20E and Sec. 31 T-3N-R21E and then continuing to where the road intersects onto the County Road known as Round Prairie Road & Perdido Road in the NW/4 of Sec. 31-T3N-R21E; all in Latimer County, Oklahoma.
10. Discuss and possibly approve the Public Hearing Notice closing the following road: alleged Old WPA Road, also known as Potato Hill Road from Buffalo Valley to Albion, beginning at a point in the NW/4 running SE into the NE/4 continuing South SE into the SE/4 of Section 28, continuing in a Southeasterly direction into Section 27, continuing through the Southern boundary of Sec. 27. 26 & 25 all in T3N-R20E, and Sec. 30 in T3N-R21E: and the Northern boundary of Section 34, 35 & 36 in T3N-R20E and Sec. 31 T-3N-R21E and then continuing to where the road intersects onto the County Road known as Round Prairie Road & Perdido Road in the NW/4 of Sec. 31-T3N-R21E; all in Latimer County, Oklahoma.
11. Discussion with Taylor Duncan Interests regarding a development NW of Wilburton.
12. Discussion and possible action on the COVID-19 Policy for Latimer County Employees.
13. Discussion and possible action on the Service Agreement between Pied Piper and Latimer County.

14. Discussion and possible action on the letter from the Sheriff's Department to pay out Thomas McClennan 8 hours vacation, 10.5 hours comp and 87.5 hours holiday, 106 hours total. \$1,507.32 out of acct# 0001-2-0410-1110/RUT-JAIL.

15. Discussion and possible action on purchasing a vehicle for the Sheriff's Department regarding the Resource Officer.

16. Under old business:

a. 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; within District #2.

b. 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; within District #2.

c. Discussion with Elected Officials and possible action on Budget for FY 2023-2024.

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