

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 5, 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 08/28/2023.
3. Discuss and possibly approve the Interlocal Agreement between Latimer County and EOSC for FY 2023-2024.
4. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the maintenance bus turn around on 9259 SE 230th Road within District #2.
5. Discuss and possibly approve the Programming Resolution No. 2023-45; chip and seal project for roads in Bowers Community; further described as NS 426.5/EW 145-145.5, NS 426/EW 145-145.5, NS 426.5/EW 145-145.5, NS 424.8/EW 145-145.5, NS 425/EW 145-144, NS 424/EW 145-144.8, NS 426.5/EW 145-144.5, NS 422.8/EW 145-145.5, NS 422.5/EW 145-145.5. Asking \$87,625 from the CBRI account # 1103-6-6000-2005.
6. Discuss and possibly approve the financial statement from the Treasurer for FY 20-21; FY 21-22; FY 22-23.
7. Discuss and possibly approve the Declaration of Surplus, Resolution No. 2023-46 for the Election Board, removing a desk, SL 105.1, SL 105.2, L-Shaped Desk, items to be junked.
8. Discuss and possibly approve the Resolution for Disposing of Equipment for the Election Board, removing a desk, SL 105.1, SL 105.2, L-Shaped Desk, items to be junked.
9. Discussion and possible action on the invoice from D&D Elevator, Invoice No. 2324.
10. Under old business:
 - a. Discussion and possible action on the COVID-19 Policy for Latimer County Employees.
 - b. Discussion with Elected Officials and possible action on Budget for FY 2023-2024.
11. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:47 am
ERIN ADAMS, CO. CLERK

09/01/2023-
BY _____ DEPUTY

na