

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 11, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 a.m.
ERIN ADAMS, CO. CLERK
09/08/2023
BY _____ DEPUTY
SD

1. Call to order.
2. Approve to sign meeting minutes from 08/28/2023.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve and sign special payroll for the Sheriff's Department, paying out Thomas McClellan.
6. Discuss and possibly approve the monthly reports for the Treasurer, County Clerk, Election Board and Court Clerk for August 2023.
7. Review the Collection Summary Report thru 08/31/2023 from the Treasurer.
8. Discuss and possibly approve the Programming Resolution No. 2023-48 for Asphalt Patch 8 loads for a distance of 1 mile on Ayerdale Rd (NE1095Ave). Beginning NS442.5-EW142.6 Ending NS442.7-EW144. Asphalt Patch 6 loads for a distance of 1.63 miles on Boggy Rd (NE 1125 Ave). Beginning NS446.4-EW141.5 Ending NS445.5-EW140.4; within District #3.
9. Discuss and possibly approve for District #2 to clean out the right of way for Jim Enis.
10. Discuss and possibly approve the FY 2024 Contract Renewal for Detention Transport for Latimer County.
11. Discuss and possibly approve the County Bridge Inspection Contracts between ODOT and the Latimer County Board of County Commissioners.
12. Discuss and possibly approve to review the Cupco Loop Road utility Relocation Agreements JP#32350(04), between MKEC and the Latimer County Board of County Commissioners, within District #2.
13. Discuss and possibly approve to go out for 3-month or 6-month bids.
14. Discuss and possibly approve the Resolution for bituminous material and bituminous surface courses regarding 3-month bids or 6-month bids.
15. Discussion regarding quotes on the radio consoles needed for the E911 Department.
16. Discussion and possible action on a AirMedCare group plan for Latimer County Employees.
17. New or unforeseen business at the time of posting this agenda.