

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 25, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51am
BRIN ADAMS, CO. CLERK
09/22/2023
DEPUTY
SA

1. Call to order.
2. Public Hearing on the closing of 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.
3. Approve to sign meeting minutes from 09/18/2023.
4. Approve and sign miscellaneous appropriations.
5. Discuss and possibly approve the Transfer of Appropriations for E911, transferring \$1,600.00 from acct# 1201-2-3600-4110/E911-3 to acct# 1201-2-3600-1110/E911-1 for payroll.
6. Approve and sign payroll and M&O claims.
7. Approve to void unused purchase orders.
8. Approve blanket purchase orders for October 2023.
9. Discuss and possibly approve for District #2 to clear right of way starting EW 157 NS 439.5 and ending at EW 157 NS 439.7 at the residence of Shelby Smith.
10. Discuss and possibly approve the Pest Control Services Agreement between Latimer County and the Pied Piper.
11. Discuss and possibly approve the Declaration of Surplus, Resolution No. 2023-50 regarding a 1995 Ford F800DS Bucket Truck W/ HI-RANGER BUCKET, serial no. 1FDPF80C3SVA38894; within District #3.
12. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-51 regarding a 1995 Ford F800DS Bucket Truck W/ HI-RANGER BUCKET, serial no. 1FDPF80C3SVA38894; within District #3; item to be junked.
13. Discuss and possibly approve the Declaration of Surplus, Resolution No. 2023-52 regarding a 1998 10-Wheeler 4900 International Truck Serial No. 1HTSHARROWH505148; 2004 Ford F350 Crew Cab Pickup Serial No. 1FTSW30P74EB58771; 2006 200HP Case Motor Grader DHP-865 Serial No. N6AF04186; Pluckett Asphalt Laydown Machine w/hyd extensions Serial No. 450-75530, within District #2.

14. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-53 regarding a 1998 10-Wheeler 4900 International Truck Serial No. 1HTSHARROWH505148; 2004 Ford F350 Crew Cab Pickup Serial No. 1FTSW30P74EB58771; 2006 200HP Case Motor Grader DHP-865 Serial No. N6AF04186; Pluckett Asphalt Laydown Machine w/hyd extensions Serial No. 450-75530, within District #2. Items to be put on Purple Wave Auction.
15. Discuss and possibly approve the Declaration of Surplus No. 2023-54 regarding a 1999 Dodge Stake Bed Pickup Serial No. 3B6MC3656XM579214, within District #2.
16. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-55 regarding a 1999 Dodge Stake Bed Pickup Serial No. 3B6MC3656XM579214, with District #2. Item to be put on Purple Wave Auction.
17. Discussion and possible action on the Tower Rental Lease Agreement between Latimer County and Central Communications/Poteau, OK., regarding Buffalo Tower Site.
18. Discussion and possible action on the Membership Agreement between Latimer County and AirMedCare for FY 2023-2024.
19. Discussion and possible action on the Notice of Intent to Issue Funding regarding the Opioid Litigation for Latimer County.
20. Discuss and possibly approve the letter removing Chris Scroggins as Receiving Clerk for District #2, effective 08/07/2023.
21. Discussion and possible action on the payment for tablets/electronics and or Hauler Hero Software Program that may possibly be needed for Latimer County Solid Waste.
22. At 11:00 a.m., open, discuss and possibly award 6-month bids.
23. Under old business:
 - a. Discussion and possible action on a AirMedCare group plan for Latimer County Employees.
24. New or unforeseen business at the time of posting this agenda.