

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 2, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 09/25/2023.
3. Discuss and possibly approve the Declaration of Surplus No. 2023-56 regarding a 2001 Caterpillar 416D Backhoe Loader Serial No. CAT0416DKBFP03280. Within District #2. Item to be put on purple wave auction.
4. Discuss and possibly approve the Declaration of Surplus No. 2023-57 regarding a 2001 Caterpillar 416D Backhoe Loader Serial No. CAT0416DKBFP03280. Within District #2. Item to be put on purple wave auction.
5. Review the annual audit for the Southeast Oklahoma Library System dated 06/30/2023.
6. Discuss and possibly approve the Cooperative Extension Services Agreement between the Oklahoma State University acting on behalf of the Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Latimer County FY 2023-2024.
7. Pursuant to the Public Hearing that was held on 09/25/2023; Discussion and possible action on the petition regarding the 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.
8. Under old business:
 - a. Discussion and possible action on a AirMedCare group plan for Latimer County Employees.
 - b. Discussion and possible action on the Tower Rental Lease Agreement between Latimer County and Central Communications/Poteau, OK., regarding Buffalo Tower Site.
9. New or unforeseen business at the time of posting this agenda.