

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, OCTOBER 16, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 10/10/2023.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve to rescind the motion to approve the AirMedCare group plan for Latimer County.
5. Discussion and possibly action on the amended AirMedCare group plan for Latimer County.
6. Discuss and possibly approve the monthly report for Court Clerk and County Health for September 2023.
7. Discuss and possibly approve the record of expense from the Election Board for the Election that was held on 10/10/2023.
8. Discuss and possibly approve the Agreement between Stigler Health & Wellness Center, Inc. and the Latimer County Detention Center FY 2023-2024.
9. Discuss and possibly approve the Transfer of Appropriations, transferring \$1,000.00 from acct# 1226-2-0400-2005/B-4-2 to acct# 1226-2-0400-1310/B-4-1-C.
10. Discuss and possibly approve the letter paying out Ty Smith 75 hours of holiday time totaling \$1,425.00 out of acct#1226-2-3500-1110/B4CHS or acct#1226-2-0400-1110/B-4-1.
11. Discussion and possible action on the invoice from Mission Critical Upfit Inc., #23-026 for the Emergency Management Department totaling \$3,746.00.
12. Discussion and possible action on the Resolution No. 2023-58 transferring the hospital tax millage of .26 to the county general budget.
13. Discussion and possible action on the amended Budget Recommendation from Mike Kerns, Budget Maker to the Latimer County Excise Board for the Latimer County Budget FY 2023-2024.
14. Under old business:
  - a. Discuss and approve the construction plans for JP#29945(04), Bridge and approaches along Rolling Hills Road over Jackson Creek, near Talihina, OK., Latimer County, within District #2.
15. New of unforeseen business at the time of posting this agenda.