

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, OCTOBER 23, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:52 am  
ERIN ADAMS, CO. CLERK  
10/20/2023  
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1. Call to order.
2. Approve to sign meeting minutes from 10/16/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discussion and possible action on clearing the right of way at the residence of Tyler Horton; starting at NS 445, EW 157.2 ending at 445 EW 157; within District #2.
5. Discuss and possibly approve the request from Red Oak Schools regarding 55 tons of sand for the baseball and softball fields.
6. Discuss and possibly approve the letter from the Sheriff removing Kelsey Goad as Receiving Clerk and adding Amanda Roberts as Receiving Clerk, effective 10/19/2023.
7. Discuss and possibly approve the letter from the Sheriff paying out Blake Sturgeon 48 hours of annual leave totaling \$912.00 out of attn#1126-2-0400-1110/B-4-1.
8. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-59; 2003 Chevy Pickup, VIN# 1GCEK19T83E114855, pickup to be transferred from Emergency Management Department to the Sheriff's Department.
9. Discuss and possibly approve the Lease Agreement between the Latimer County Board of Commissioners and Haskell Regional Hospital, Inc. d/b/a HRH Medical Group/Rana's Family Medical Clinic for FY 2023-2024.
10. Discuss and possibly approve the Lot Split Plat/Chris and Sandra Blout Part of lots 77 & 78 of Saddlegap Ranch West, Phase II, Latimer County; within District #2
11. Discuss and possibly approve the Stone Bridge-Phase V Plat; subdivision containing 1010.10 acres & 104 lots. Lots 325-428, Latimer County; within District #3.
12. Discuss, approve, and sign budgets for Latimer County for FY 2023-2024.
13. Under new business:
  - a. Discussion and possible action on the invoice from Mission Critical Upfit Inc., #23-026 for the Emergency Management Department totaling \$3,746.00.
14. New or unforeseen business at the time of posting this agenda.