

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 6, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign meeting minutes from 10/30/2023.
3. Approve and sign miscellaneous appropriations.
4. Review the Balance Summary Report from the County Clerk and Treasurer for July-October 2023.
5. Review the Collection Summary Report from the Treasurer through 10/31/2023.
6. Discuss and possibly approve the monthly report for the Treasurer and County Clerk for October 2023.
7. Discuss and possibly approve the resignation letter from Jason Harkins, Latimer County Free Fair Board.
8. Discuss and possibly approve the re-appointment letter from Jerry Jiles, Commissioner District #2, regarding Kareesa Cook to the Latimer County EMS Board, 5-year term ending June 2028.
9. Discuss and possibly approve the letter requesting assistance with the bus turnaround at the residence of Kelly Noggle, 14236 SW 1000 Ave, Tuskahoma; within District #2.
10. Discuss and possibly approve the OK EMGrants Access Authorization Form for the Emergency Management Department regarding Chassidy Eubanks.
11. Discuss and possibly approve the Service Agreement between Tiger Express E-Commissary and Latimer County/Latimer County Sheriff's Department for FY 2023-2024.
12. Discussion and possible action on the Agreement between Latimer County Rural Water #4 and the Latimer County Board of County Commissioners to cross county road with 4" casing/2" waterline/80' est., the installation will be made in the following manner: boring road; 6N 21E Sec. 21; within District #3.
13. Discussion and possible action on the Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 2-inch poly pipe, the installation will be made in the following manner: road cutting; SW corner of Sec. 27, T3 R18E; within District #2.
14. Discussion and possible action on the early voting area during elections for Latimer County.
15. Under old business:
 - a. 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.
 - b. Discussion and possible action on the invoice from Subcarrier Communication.
16. New or unforeseen business at the time of posting this agenda.