

AGENDA

LATIMER COUNTY EXCISE BOARD

**LATIMER COUNTY COURTHOUSE/COMMISSIONER'S OFFICE**

WEDNESDAY, NOVEMBER 22, 2023 AT 8:30 A.M.

1. Call to order.
2. Approve and sign minutes for 11/08/2023.
3. Approve and sign miscellaneous appropriations.
4. Review the Transfer of Appropriation for the Solid Waste transferring \$20,000.00 from acct#1320-5-8029-1110/ST.SWM1 to acct#1320-5-8029-2005 for M&O.
5. Review the Transfer of Appropriation for the Solid Waste transferring \$20,000.00 from acct#1228-3-2900-4110/SWTC-3 to acct#1228-3-2900-2005 for M&O.
6. New or unforeseen business at the time of posting this agenda.
7. Under old business:
  - a. Approve and sign minutes from 10/25/2023.
  - b. Approve and sign special meeting minutes from 10/27/2023.
8. Adjournment.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:10 am  
ERIN ADAMS, CO. CLERK  
BY 11/20/2023 DEPUTY