

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, NOVEMBER 27, 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 11/13/2023.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve blanket purchase orders for December 2023.
6. Review the Account Summary from the Treasurer and County Clerk for November 2023.
7. Discuss and possibly approve the monthly report for the Court Clerk for October 2023.
8. Discuss and possibly approve the letter removing Chris Scroggins as a Receiving Clerk for District #2.
9. Discuss and possibly approve the Transfer of Appropriations for Emergency Management, transferring \$500.00 from acct#1311-2-8027-1310/ST.CD-1-C to acct#1311-2-8027-1110/ST-CD-1 for payroll.
10. Discuss and possibly approve the Transfer of Funds Form No. 240 for the Sheriff's Department, transferring \$6,000.00 from acct#0001-2-0400-1310/B-1-C to acct#1226-2-0400-1310/B-4-1-C for the elected official travel.
11. Discuss and possibly approve the purchase contract between Latimer County Board of County Commissioners and ODOT to purchase equipment for District #3.
12. Discuss and possibly approve the quote for District #3 from Premier Truck Group to purchase dump truck out of equipment revolving fund.
13. Discuss and possibly approve the Purchase Contract between ODOT and the Latimer County Board of County commissioners for the purchase of equipment for District #2.
14. Discuss and possibly approve the quote for District #2 from Premier Truck Group to purchase truck out of equipment revolving fund.
15. Discuss and possibly approve the Purchase Contract between ODOT and the Latimer County Board of County Commissioners for the purchase of equipment for District #1.
16. Discuss and possibly approve the quote from Premier Truck Group to purchase truck out of equipment revolving fund for District #1.
17. Discuss and possibly approve the safety awards for District #3 for safety gear, po# totaling \$1,500.00.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
1:58 PM  
ERIN ADAMS, CO. CLERK  
BY \_\_\_\_\_ 11/21/2023  
DEPUTY

18. Discuss and possibly approve the safety awards for District #1 for safety gear, po# totaling \$1,500.00.
19. Discuss and possibly approve the safety incentives for County Clerk, Treasurer, Assessor, Court Clerk, E911, Election Board, Sheriff Department, Emergency Management and District #1.
20. Discuss and possibly approve the Resolution regarding the Latimer County Commissioner's meeting dates for 2024.
21. Discuss and possibly approve the Resolution regarding the holidays for Latimer County for 2024.
22. Discuss and possibly approve the blanket po for Warren Cat regarding a motor grader for District #3.
23. Discuss and possibly approve survey plat of Osi Hishi Addition to the Town of Red Oak in part of Lot 32, Townsite Addition 1, Town of Red Oak, Section 34, T6N, R21E ; District #3, within Latimer County.
24. Discussion and possible action on the retention of Jason Hartwig as legal representation for the Latimer County Assessor in Case No, CV2022-47 & CV2022-48.
25. Discuss and possibly approve the SEFA Report for FY 2022-2023.
26. Under old business:
  - a. Discuss and possibly approve the resignation letter from Jason Harkins, Latimer County Free Fair Board.
  - b. Discussion and possible action on the invoice from Subcarrier Communication.
27. New or unforeseen business at the time of posting this agenda.