

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 4, 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 11/27/2023.
3. Approve and sign special payroll for Sheriff's Department due to payroll department entry error.
4. Discuss and possibly approve the monthly report for the Sheriff's Department for November 2023.
5. Discuss and possibly approve the ODEMHS/911 Management Authority Grant Agreement between the State of Oklahoma and Latimer County.
6. Discuss and possibly approve for the Election Board to go out for bids for ballot printing for 2024.
7. Discussion and possible action on clearing of right of way and reworking ditch on Anderson Prairie Road; NS 424 from EW 144.9 – 145.
8. Discuss and possibly the Declaration of Surplus Resolution No. 2023-62 regarding a Frigidaire Electric Stove Serial No. VF5976972(B-605-3); Sliding File Cabinet Serial No. B-104-1, Remington 870 Shotgun (damaged beyond repair) Serial No. D697924M(B-600-49), Universal M1 Carbine (damaged beyond repair) Serial No. 343190(B-600-38), Norinco AK 47 (damaged beyond repair) Serial No. 9408134(B-600-37), Rugar Mini 14 (damaged beyond repair) Serial No. 18530936(B-600-36), 2005 Ford Crown Vic Serial No. 2FAFP71W97X115117(B-331-5); all items to be junked.
9. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-63 regarding a Frigidaire Electric Stove Serial No. VF5976972(B-605-3); Sliding File Cabinet Serial No. B-104-1, Remington 870 Shotgun (damaged beyond repair) Serial No. D697924M(B-600-49), Universal M1 Carbine (damaged beyond repair) Serial No. 343190(B-600-38), Norinco AK 47 (damaged beyond repair) Serial No. 9408134(B-600-37), Rugar Mini 14 (damaged beyond repair) Serial No. 18530936(B-600-36), 2005 Ford Crown Vic Serial No. 2FAFP71W97X115117(B-331-5); all items to be junked.
10. Discussion and possible action regarding security cameras for the outside of the Courthouse.
11. Discussion and possible action on the parking for employees of the Courthouse.
12. New or unforeseen business at the time of posting this agenda.