

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, DECEMBER 11, 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 12/04/2023.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for County Clerk, Assessor and Treasurer for November 2023.
6. Review the Collection Summary Report from the Treasurer through 11/30/2023.
7. Discuss and possibly approve the Declaration of Surplus Resolution No. 2023-63 regarding a HP office jet printer Serial No. TH5253527N, item to be junked.
8. Discuss and possibly approve the Resolution of Disposing of Equipment No. 2023-64 regarding a HP office jet printer Serial No. TH5253527N, item to be junked.
9. Discuss and possibly approve the Leave Sharing Application, Leigh Ivanoff donating 30 hours to Leon Fry for pay period ending 12/08/2023.
10. Discuss and possibly approve the purchasing of PPE supplies.
11. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED

12/8/23 @ 8:50 am  
ERIN ADAMS, CO. CLERK

BY: Deirdra DEPUTY