

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, JANUARY 8, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 01/02/2024.
3. Approve the miscellaneous appropriations.
4. Approve to void unused purchased orders.
5. Discuss and possibly approve the monthly report for the Sheriff's Department for December 2023.
6. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-01 regarding a Dell Optiplex XE CPU w/Windows 7, Netgear Wireless Router, wireless keyboard, and mouse for District #3. Items to be junked.
7. Discuss and possibly approve the Summary Report for FY 2023-2024 for the Latimer County Board of County Commissioners.
8. Discuss and possibly approve the Utility Service Agreement between the Latimer County Board of County Commissioners and Kiamichi electric Cooperative, Inc., for the Cupco Loop road, JP#32350(04), within District #2, Latimer County.
9. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8.57 aw  
ERIN ADAMS, CO. CLERK  
01/05/2024 SA  
BY \_\_\_\_\_ DEPUTY