

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**TUESDAY, JANUARY 16, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 01/08/2024.
3. Discuss and possibly approve the Transfer of Appropriations for E911, transferring \$1,550.00 from acct#1332-2-3600-2005 to acct#1332-2-3600-1110 for payroll.
4. Discuss and possibly approve the Transfer of Appropriations for E911, transferring \$1,598.00 from acct# 1201-2-3600-4110 to acct# 1201-2-3600-1110 for payroll.
5. Discuss and possibly approve the Transfer of Appropriations for E911, transferring \$728.07 from acct#1201-2-3600-1310 to acct#1201-2-3600-2005 for M&O.
6. Approve and sign payroll and M&O claims.
7. Approve and sign special payroll for E911.
8. Discuss and possibly approve the Summary Report for FY 2023-2024 for District #1.
9. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-03; regarding a Dell Computer with LCD E171FPB Monitor, serial no. 361W931 CPU; XL Classic Air Purifier, serial no. C34338U; Panasonic Telephone system PBX control box. District #1. Items to be junked.
10. Discuss and possibly approve the Resolution for disposing of Equipment No. 2024-04 regarding a Dell Computer with LCD E191 FPB monitor. District #1. Item to be junked.
11. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-05 regarding a XL Classic Air Purifier, serial no. C343384. District #1. Item to be junked.
12. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-06 regarding a Panasonic Telephone system PBX control box. District #1. Item to be junked.
13. Discuss and possibly approve the Commissary Report from the Sheriff's Department for 2023.
14. Discussion and possible action on the invoice from Bass Law dated 01/01/2024.
15. Review the quote regarding the lawn care for the hospital grounds.
16. Discuss and possibly approve the Declaration of Surplus No. 2024-07; regarding a Laser Jet Printer, serial no. JPDLR6808 for the Assessor's Office. Item to be junked.
17. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-08; regarding a Laser Jet Printer, serial no. JPDLR6808 for the Assessor's Office. Item to be junked.

18. Discuss and possibly approve the letter from Red Oak Schools regarding assistance with the trimming or removal of trees, building of a bus turnaround and blading of road up to the residence of Dwayne Mote, within District 3.
19. Discuss and possibly approve the donation from the Holbert Police Department of a Dual Purpose K9 to the Latimer County Sheriff's Department.
20. Discuss and possibly approve the Leave Sharing Application, Jessica Anderson donating 20 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024.
21. Discuss and possibly approve the Leave Sharing Application, Josh King donating 30 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024.
22. Discuss and possibly approve the Leave Sharing Application, Kara Schumacher donating 30 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024.
23. Discuss and possibly approve the monthly report for Court Clerk, County Health, County Clerk, Treasurer and Assessor for December 2023.
24. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-09 regarding the following items: see attached list. Items are from the old hospital building. Items will be put in the upcoming auction.
25. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-10 regarding the following items: see attached list. Items are from the old hospital building. Items will be put in the upcoming auction.
26. Discuss and possibly approve the Memorandum Agreement between the Looper Auction & Realty II, LLC and Latimer County for the contents of the hospital to be sold at auction February 8, 2024.
27. Review the Collection Summary from the Treasurer thru 12/29/2023.
28. Discuss and possibly approve the Leave Sharing Application, Leigh Ivanoff donating 30 hours to Marvin Fry for pay period ending 01/05/2024.
29. Discussion and possible action on the invoices from SA&I regarding the audits for Latimer County FY 2021, FY 2022 and FY 2023.
30. Review the Jail Report from the Sheriff's Department for December 2023.
31. Discuss and possibly approve the Lot Split Plat/Chris and Sandra Blout Part of lots 77 & 78 of Saddlegap Ranch West, Phase II, Latimer County; within District #2.
32. New or unforeseen business at the time of posting this agenda.