

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 29, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 01/22/2024.
3. Approve and sign payroll and M&O claims.
4. Approve and sign blanket purchase orders for February 2024.
5. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-11 regarding a Pyramid Digital Time Clock, SN#060995 and a HP Laser Jet Pro, CM1415 FNW All-in One-Color Printer, SN#CNF8B97MX2, items to be junked, within District #2.
6. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-12 & 2024-13 regarding a Pyramid Digital Time Clock, SN#060995 and a HP Laser Jet Pro, CM 1415 FNW All-in One-Color Printer, SN#CNF8B97MX2, items to be junked, within District #2.
7. Discuss and possibly approve the letter from the Town of Red Oak regarding the assistance of District #3 in hauling of 2 loads of rock from Rock-It Stone.
8. Discuss and possibly approve the letter from the Town of Red Oak regarding the assistance of District #3 in hauling of screenings, sand, and gravel.
9. Discussion and possible action on the Jail Inspection on 01/08/2024 and Fire Marshalls inspection on 01/24/2024.
10. Discuss and possibly approve the letter from Commissioner Jerry Jiles, appointing Catrina Wilkett to the Latimer County Free Fair Board for an unexpired 3-year term ending March 2024.
11. Discuss and possibly approve the annual wage publication for the Latimer County Employees for 2023.
12. Discuss and possibly approve the Resolution regarding the filing for the Latimer County Free Fair for 2024.
13. Discuss and possibly approve the Free Fair Board Election Notice for the Latimer County Free Fair for 2024.
14. Discuss and possibly approve the Plat Timber Ridge Estate/Phase IV, between Brenda Richey and the Latimer County Board of County Commissioners, within District #2.
15. Under old business:
 - a. Discuss and possibly approve the Commissioners Proceedings for September 2023-December 2023.
16. New or unforeseen business at the time of posting this agenda.