

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 12, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 02/05/2024.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the Transfer of Appropriation for County Health, transferring \$3371.61 from acct#1216-3-5000-1110/MD-1 to acct#1216-3-5000-1310/MD-1-C due to account error.
6. Approve to void unused purchase orders.
7. Review the Collection Summary Report from the Treasurer thru 01/31/2024.
8. Discuss and possibly approve the monthly reports from the Assessor, Treasurer and County Clerk.
9. Discuss and possibly approve the zoning letter between Buffalo Vally Handy Stop, LLC and the Latimer County Board of County Commissioners, within District #2.
10. Discuss and possibly approve the letter from Buffalo Valley School regarding the assistance with a bus turnaround at 7741 SE Hwy 63, Talihina; within District #2.
11. Discuss and possibly approve letter from Buffalo Valley School to fix driveway.
12. Discuss and possibly approve of a 32350(04)-Cupco Loop Road-324a Form for MKEC Water Line Design; within District #2.
13. Discuss and possibly approve of 29945(04)-Rolling Hills Road over Jackson Creek-Utility Relocation Agreement with Kiamichi Electric; within District #2.
14. Discussion and possible action on county cleanup; April 1st-April 5th, 2024.
15. Discussion and possible action on the invoices received from Bass Law.
16. Discuss and possibly approve the use of opioid litigation/JUUL funds for the DARE Training Program; \$1,600.00 for registration and \$1,450.00 for hotel.
17. Under old business:
 - a. Discuss and possibly approve the Summary Report for Latimer County District #2, FY 2023-2024.
18. New or unforeseen business at the time of posting this agenda.