

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**TUESDAY, FEBRUARY 20, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 02/12/2024.
3. Discuss and possibly approve the monthly report for the Court Clerk and County Health for January 2024.
4. Discuss and possibly approve the letter between Wilburton Postmaster and the Board of Latimer County Commissioners about fixing the following roads; SE Hulsey Prairie Rd., SE 1067<sup>th</sup> Rd., and SE 123<sup>rd</sup> Rd., Wilburton, OK., within District #1 and District #3.
5. Discuss and possibly approve the letter from Wilburton High School regarding the assistance in hauling of materials needed for the baseball and softball fields; within District #1.
6. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the assistance with a bus turn around at the end of ND 1573 Road (Bacon Road); within District #2.
7. Discuss and possibly approve the Declaration of Surplus No. 2024-14 regarding a 2006 Ford F150 White, VIN#1FTRX14W16KC17593, vehicle to be transferred from the Sheriff's Department to District #1.
8. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-15; regarding a 2006 Ford F150 White, VIN#1FTRX14W16KC17593, vehicle to be transferred from the Sheriff's Department to District #1.
9. Discuss and possibly approve the Resolution for Disposing of Equipment for Treasurer office.
10. Discussion and possible action on the Motorola Solutions invoice no. 32441, for the E911 Department, totaling \$41,018.57.
11. Review the Consignor Settlement Statement from Looper Auction regarding the hospital contents auction on 02/08/2024.
12. New or unforeseen business at the time of posting this agenda.