

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, FEBRUARY 26, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 02/20/2024.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve blanket purchase orders for March 2024.
6. Discuss and possibly approve the clearing of right-of-way & building ditch at NS 424 & EW 144.8-144.2 Anderson Prairie Rd in District #1.
7. Discussion and possible action on the letter from Jerry Jiles, Commissioner District #2 regarding adding Jennifer Black as a Receiving Clerk for District #2.
8. Discussion and possible action on the purchasing of First Net for the Emergency Management Department.
9. Discuss and possibly approve the CCPF donation from Choctaw Nation of \$8,200.00.
10. Discuss and possibly approve the appointment letter from Jeremy Bullard, Commissioner District #1 regarding the appointment of Brandy Hathorn to the Latimer County Free Fair Board; 3-year term ending March 2027.
11. Discuss and possibly approve the appointment letter from Jerry Jiles, Commissioner District #2 regarding the appointment of Catrina Wilkett to the Latimer County Free Fair Board; 3-year term ending March 2027.
12. Discuss and possibly approve the appointment letter from Rodger Kimble, Commissioner District #3 regarding the appointment of Sydney Pitchford to the Latimer County Free Fair Board; 3-year term ending March 2027.
13. Discuss and possibly approve the Declaration of Surplus No. 2024-16 regarding a HP Computer serial no. MXL2370TG9; HP Monitor serial no. CNC251NRK7; HP Computer serial no. MXL2370THS; HP Monitor serial no. 3CQ3011H11; HP Computer serial no. MXL2370THN; HP Monitor serial no. 3CQ3011GYL; HP computer serial no. 2UA6262CMB; Digital Document Recorder serial no. CD30000541BIS#02208; HP Laser Jet 5200 Printer serial no. CNGXC30268; HP Laser Jet 4300 TN Printer serial no. Q2433A#ABA for the Treasurer's office. Items to be junked.
14. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-18 regarding a HP computer serial no. MXL2370TG9 for the Treasurer's office. Item to be junked.

15. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-19 regarding a HP Computer serial no. CNC251NRK7 for the Treasurer's office. Item to be junked.
16. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-20 regarding a HP Computer serial no. MXL2370THS for the Treasurer's office. Item to be junked.
17. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-21 regarding a HP Monitor serial no. 3CQ3011H11 for the Treasurer's office. Item to be junked.
18. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-22 regarding a HP Computer serial no. MXL2370THN for the Treasurer's office. Item to be junked.
19. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-23 regarding a HP Monitor serial no. 3CQ3011GYL for the Treasurer's office. Item to be junked.
20. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-24 regarding a HP Computer serial no. 2UA6262CMB for the Treasurer's office. Item to be junked.
21. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-25 regarding a Digital Document Recorder serial no. CD30000541BIS#02208 for the Treasurer's office. Item to be junked.
22. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-26 regarding a HP Laser Jet 5200 Printer serial no. CNGXC30268 for the Treasurer's office. Item to be junked.
23. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-27 regarding a HP Laser Jet 4300 TN Printer serial no. Q2433A#ABA for the Treasurer's office. Item to be junked.
24. Discuss and possibly approve the REAP Subcontracts for 2024 for the following: K8015-24 Latimer County/Veteran's Colony VFD; K8016-24 Latimer County/West End VFD; K8017-24 Latimer County/Ash Creek VFD; K8018-24 Latimer County/Emergency Management; K8019-24 Latimer County/Centerpoint Rd. District #1; K8020-24 Latimer County/NE 155 Road District #3; K8021-24 Latimer County/Veteran's Colony Road District #2.
25. Discuss and possibly approve to sign the Certificate of Authorized Signatures for the 2024 REAP Grants for Latimer County.
26. Discuss and possibly approve to sign the Non-Collusion Affidavit Form for the 2024 REAP Grants for Latimer County.
27. Discuss and possibly approve the Farm Bureau Proclamation declaring 02/19/2024-02/23/2024 Farm Bureau week.
28. Discussion and possible action on the Employee Handbook regarding the holiday pay.
29. Discussion and possible action on the quote from Security Systems and Engineering regarding repairs to the fire alarm control panel in the Jail.

30. Discussion and possible action on the quote from Wynns Plumbing regarding the repairs needed to the Jail.

31. Discussion and possible action on the State of Oklahoma Purchase Card Program Linking Authorization between Latimer County and the Bank of America, N.A.

32. New or unforeseen business at the time of posting this agenda.