

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 18, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:57 a.m.
ERIN ADAMS, CO. CLERK
03/15/2024
BY _____ DEPUTY
[Signature]

1. Call to order.
2. Approve to sign minutes from 03/11/2024.
3. Discuss and possibly approve for District #3 to sell scrap metal.
5. Discuss and possibly approve the monthly reports for Assessor, Election Board, County Health, Court Clerk.
6. Discuss and possibly approve to purchase a water tank from the federal surplus for Emergency Management.
7. Discuss and possibly approve the letter from the Latimer County Conservation District and the Talihina Conservation District regarding the assistance of digging sites for the students to conduct soil profiles for the Land Judging Contest/Agriculture Program; within District #3.
8. Discuss and possibly approve the request from Red Oak Schools regarding digging a pit for the students for soil testing.
9. Discuss and possibly approve the insurance proposal from Tedford Insurance regarding the DNO for the previous hospital board members, policy effective 03/21/2024.
10. Discuss and possibly approve the invoice from Tedford Insurance regarding the DNO for the previous hospital board members for 03/21/2024-03/21/2025.
11. Discussion and possible action on Resolution No. 2024-30 regarding State of Oklahoma 911 Management Authority Grant Application and the Latimer County 911 Trust Authority/Latimer County.
12. Discuss and possibly approve a revised ODOT Form 324a between ODOT and Rural Water District #2 for the temporary line for the Cupco Loop Road, JP#32350(04), Latimer County, within District #2.
13. Discuss and possibly approve an ODOT Form 324a between ODOT and Rural Water District #2 for the Engineering of Public Bidding Services and the Solicitation of Bids for the Cupco Loop Road, JP#32350(04), Latimer County, within District #2.
14. Under old business:
 - a. Discussion and possible action regarding a Work Ready Contract; with the state using the hospital building utilizing the city/county partnership.
15. New or unforeseen business at the time of posting this agenda.