

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, MARCH 25, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 03/18/2024.
3. Approve to sign the miscellaneous appropriations.
4. Approve to sign payroll and M&O claims.
5. Approve blanket purchase orders for April 2024.
6. Discuss and possibly approve the Purchase Card Policies and Procedures Manual for Latimer County.
7. Discuss and possibly approve the OSAI Form 431/Designation of Purchase Cardholders for Latimer County.
8. Review the Account Summary from the County Clerk and Treasurer for December 2023, January 2024, and February 2024.
9. Discuss and possibly approve Resolution No. 2024-31 regarding the Opioid Abatement Grant Application for Latimer County.
10. Discussion and possible approval on clearing fence row and building a ditch at NS 425 and EW144.8 through 144; within District #1.
11. Discussion and possible approval on clearing right-of-way at NS 440 EW 149.2 through 149.8; within District #1.
12. At 11:00 a.m., open, discuss and possibly award 6-month bids.
13. 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.
14. New or unforeseen business at the time of posting this agenda.