

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 8, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 04/01/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the monthly reports from the Sheriff, County Health, County Clerk and Election Board.
5. Review the Collection Summary through 03/25/2024 from the Treasurer.
6. Discuss and possibly approve the letter adding Rodger Kimble as a Requisitioning Clerk for the following: Board, Sales Tax, Reap & CDBG Grants, LCEDU and Hospital.
7. Discuss and possibly approve Resolution No. 2024-32 regarding the donation of a Roku TV w/remote, serial no. 406202848H08475 from Nola Huges to the Latimer County Sheriff's Department, to be used in the Jail.
8. Discuss and possibly approve the letter from the Town of Red Oak requesting the assistance with a load of sand to be delivered to the cemetery.
9. Discuss and possibly approve the contract between the ODOT and the Board of County Commissioners of Latimer County, regarding the Inmate Public Works Project-On State Highway System for FY 2024-2025.
10. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-33 regarding an HP Printer M607, serial no. 096C001BA for the County Clerk's office, item to be junked.
11. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-34 regarding an HP Printer M607, serial no. 096C001BA for the County Clerk's office, item to be junked.
12. Discuss and possibly approve the Contract for Services between Latimer County and TASC for FY 2024-2025.
- 13 Under old business:
 - a. Approve to sign minutes from 03/25/2024.
 - b. Discussion and possible approval on clearing right-of-way at NS 440 EW 149.2 through 149.8; within District #1. (tabled from BOCC meeting 03/11/2024)
14. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:42am
ERIN ADAMS, CO. CLERK
BY 04/05/24 - 22
DEPUTY