

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 15, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43 am
ERIN ADAMS, CO. CLERK
04/12/24
BY _____ DEPUTY

1. Call to order.
2. Approve to sign minutes from 04/08/2024.
3. Approve and sign payroll and M&O claims.
4. Approve and sign special payroll for the Sheriff's Department, paying out Blake Sturgeon.
5. Discuss and possibly approve the monthly report for Court Clerk for March 2024.
6. Discussion and possible action on the invoices from Bass Law; acct#13721.00M and #13721.01M.
7. Discuss and possibly approve to order PPE supplies.
8. Discuss and possibly approve for District #1 to sell scrap metal.
9. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-35 regarding a used 2000-gal diesel fuel tank, inventory number D3.413.07.375; A/C pump w/meter diesel transfer $\frac{3}{4}$ ", inventory number D3.412.01.439 serial no. FR311VN; Item to be placed on Purple Wave Auction, within District #3.
10. Discuss and possibly approve the Resolution for Disposing of Equipment regarding a used 2000-gal diesel fuel tank, inventory number D3.413.07.375; A/C pump w/meter diesel transfer $\frac{3}{4}$ ", inventory number D3.412.01.439 serial no. FR311VN. Items to be placed on Purple Wave Auction, within District #3.
11. Discuss and possibly approve Resolution No. 2024-37 regarding the portioning of sales tax as follows: 1/16 cent sales tax to E911 Department; 1/16 cent sales tax to Emergency Management Department and 1/4 cent sales tax to the Sheriff's Department.
12. Discuss and possibly approve to clean up road side dump in Section 2, 6N R21E; within District #3.
13. Discuss and possibly approve the Interlocal Agreement between Latimer County and the Town of Red Oak.
14. Discussion and possible action on the Proclamation declaring the month of April as Child Abuse Prevention Month for Latimer County.
15. Discussion and possible action regarding a Work Ready Contract; using the hospital building utilizing the city/county partnership.
16. New or unforeseen business at the time of posting this agenda.