

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 29, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 04/22/2024.
3. Approve and sign payroll and M&O claims.
4. Approve and sign blanket purchase orders for May 2024.
5. Review the Account Summary from the County Clerk and Treasurer for March 2024.
6. Discuss and possibly approve the Utility and Encroachment Affidavit for Latimer County for the Jackson Creek project, J/P#29945, within District #2.
7. Discuss and possibly approve the County Utility Relocation Agreement between the Board of Latimer County Commissioners and Kiamichi Electric Cooperative, Inc. for the Jackson Creek project, J/P#29945, for the estimated cost on the construction, within District #2.
8. Discussion and possible action on the Agreement of a Contract To Cross County Road Form for the Board of Latimer County Commissioners.
9. Discuss and possibly approve the County Reimbursement Application between Latimer County and the Choctaw Nation of Oklahoma Roads Department.
10. Discuss and possibly approve the OCCEDB Solid Waste Agreement with the Latimer County Board of County Commissioners.
11. Discuss and possibly approve the letter removing Cody Austin as a Requisitioning Clerk and adding Trenton Boston for the Latimer County Emergency Management Department, effective 04/22/2024.
12. Discuss and possibly approve the OK EM Grants Access Authorization Form adding Trenton Boston for the Latimer County Emergency Management Department.
13. Discuss and possibly approve agreement with Arkansas Oklahoma Gas Corp to cross county road in a part of District #3, SE Quarter of Section 23 Township 6 Range 21E.
14. Discussion and possible action on the quotes for repairs for the Jail basement.
15. Discuss and possibly approve Resolution No. 2024-35 regarding the new sales tax accounts needed for the following departments: Latimer County E911 Department; Latimer County Emergency Management and the Latimer County Sheriff's Department.
16. Discuss and possibly approve the Proclamation for the Sheriff's Department.
17. Under old business:
 - a. Discussion and possible action regarding a Work Ready Contract; using the hospital building utilizing the city/county partnership.
18. New or unforeseen business at the time of posting this agenda.