

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, MAY 6, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 04/29/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the monthly reports for Assessor, Sheriff, County Clerk, for April 2024.
5. Discuss and possibly approve the Interlocal Agreement between Latimer County and Pushmataha County.
6. Discuss and possibly approve the Interlocal Agreement between Latimer County and Buffalo Valley School.
7. Discuss and possibly approve the letter from Emergency Management removing Cody Austin as Receiving Clerk and adding Trenton Boston effective 04/22/2024.
8. Discuss and possibly approve Resolution No. 2024-37 regarding the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County.
9. Discuss and possibly approve the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County.
10. Discuss and possibly approve the updated KellPro budget statement for the County Clerk's office for FY 2024-2025.
11. Discuss and possibly approve the Renewal Maintenance Contract Proposal from Miller Office for the Sheriff's Department for FY 2024-2025.
12. Discuss and possibly approve the Disaster Recovery Plan for the Treasurer's office for 2023-2024.
13. Discuss and possibly approve the Disaster Recovery Plan for the County Clerk's office for 2023-2024.
14. Review the County Election Board Continuity of Operations Plan.
15. Discussion and possible action on the Proclamation declaring the month of May as Community Action Month for Latimer County.

16. Discuss and approve letter from Buffalo Valley School for bus turnaround for Kendra Sparks.

17. Discuss and possible action on tornado sirens located within Latimer County.

18. Discuss and possibly approve quote for maintenance for warning sirens.

19. Under old business:

a. 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.

20. New or unforeseen business at the time of posting this agenda.