

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 13, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
B.31 am
ERIN ADAMS, CO. CLERK
05/10/24 - ea
BY _____ DEPUTY

1. Call to order.
2. Approve to sign minutes from 05/06/2024.
3. Approve and sign special meeting minutes from 05/10/2024.
4. Discuss and possibly approve the Transfer of Appropriations for E911, transferring \$3,500.00 from acct#1201-2-3600-4110 to acct#12001-2-3600-1110 for payroll.
5. Approve and sign the special payroll for E911.
6. Approve and sign payroll and M&O claims.
7. Discuss and possibly approve the monthly reports for the Treasurer, County Clerk, Court Clerk, Assessor, County Health and Election Board for April 2024.
8. Review the Collection Summary from the Treasurer thru 04/30/2024.
9. Approve to void unused purchase orders.
10. Discuss and possibly approve the letter removing Cody Austin as the Receiving Clerk for E911 and adding Trenton Boston.
11. Discuss and possibly approve a Utility and Encroachment Affidavit between ODOT and the Latimer County Board of Commissioners for the Cunneo Tubby Creek Project, J/P#32349, Latimer County, within District #1.
12. Discuss and possibly approve the Revised Contract to Cross County Road Agreement with the Board of Latimer County Commissioners.
13. Discuss and possibly approve the Programming Resolution No. 2024-38 regarding the asphalt, oil and chip for a distance of 1.5 miles on Boggy West (NE 155th Rd.); beginning NS 445.5-EW 139.5 ending NS 444-EW 139.5; within District #3.
14. Discussion and possible action on the invoices received from Bass Law regarding Scissortail Energy and Hiland Partners.
15. Discuss and possibly approve the Disaster Recovery Plan for the Assessor's office for FY 2023-2024.
16. Review the revised Continuity of Operations Plan (COOP) for the Election Board.
17. Discussion and possible action on the quotes from Omni Waren regarding the Phase I and installation of the new siren within Latimer County.

18. Under old business:

a. Discuss and possibly approve Resolution No. 2024-37 regarding the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County.

b. Discuss and possibly approve the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County.

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