

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, MAY 20, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 05/13/2024.
3. Approve and sign miscellaneous appropriations.
4. Discuss and possibly approve Resolution No. 2024-39 regarding the donation in the amount of \$18,200.00 from the Choctaw Nation of Oklahoma Partnership Fund; to be deposited into acct#1235-1-2000-2005/CCPF.
5. Discuss and possibly approve the Interlocal Agreement between Latimer County and the City of Wilburton.
6. Discussion and possible action on the training mileage expense claim from the Election Board for \$818.07.
7. Discuss and possibly approve the letter from the OSU Extension office; removing Brian Freking as Requisitioning Clerk and adding Crystal Shipman, effective 05/01/2024.
8. Discuss and possibly approve a 324a Form between ODOT and Latimer County Rural Water Districts No. 2 for the removal and replacement of waterline for the Cupco Loop Project, J/P# 32350(07) Latimer County, within District #2.
9. Discuss and possibly approve for the Latimer County EMS Trust Authority Board to go out for bid for ambulance services for FY 2024-2025.
10. Discuss and possibly sign resolution for county road project for Hughes Road.
11. Under old business:
  - a. Approve and sign special meeting minutes from 05/10/2024.
12. New or unforeseen business at the time of posting this agenda.