

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY MAY 28, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 05/20/2024.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign M&O and payroll claims.
5. Approve a sign blanket purchase orders for June 2024.
6. Review the account summaries from the County Clerk and Treasurer for April 2024 and May 2024
7. Discuss and possibly approve the purchase card electronic funds payment form for billing period May 2024.
8. Approve and sign purchase card approval form for May 2024.
9. Discuss and possibly approve the Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Latimer County for FY 2024-2025.
10. Discuss and possibly approve the Leave Sharing Form for the Assessor's Office; Robert Spears donating 16 hours to Jenita Suttmiller pay period ending 05/24/2024.
11. Review the check received from WM LPS Opioid Qualified Settlement Fund totaling \$94,161.81.
12. Discussion regarding the Latimer County Extension Service Contract for FY 2024-2025.
13. Discussion and possible action on the letter from the City of Wilburton requesting the Termination of Lease on the hospital building.
14. Discussion and possible action on the Termination of Lease between the City of Wilburton and the Latimer County Board of County Commissioners regarding the hospital building.
15. Discussion regarding the lighting within the courthouse; rebate information presented by PSO.
16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:41 am
ERIN ADAMS, CO. CLERK
05/24/24 - 920
BY _____ DEPUTY