

AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, JUNE 10, 2024 AT 12:00 P.M.

1. Call to order.
2. Approve the minutes from 05/28/2024.
3. Approve and sign payroll and M&O claims.
4. Review the financial report for May 2024.
5. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-43 regarding a John Deere 3800 PSI GX Pressure Washer serial no. 1015172995; John Deere Front Loader 1250 serial no. 120157M/M#L125J; Poulan Pro Lawn Tractor serial no. 020304B001246; items to be junked.
6. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-44 regarding a John Deere 3800 PSI GX Pressure Washer serial no. 1015172995; John Deere Front Loader 1250 serial no. 120157M/M#L125J; Poulan Pro Lawn Tractor serial no. 020304B001246; items to be junked.
7. Discussion and possible action on the reimbursement for Victor Doyle regarding tools totaling \$842.09.
8. Discussion and possible action on the transferring of poly carts to the solid waste consumable stock records.
9. New or unforeseen business at the time of posting this agenda.
10. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
11:43am
ERIN ADAMS, CO. CLERK
De/07/24 - SD
BY _____ DEPUTY