

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 10, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 am
ERIN ADAMS, CO. CLERK
06/07/24
BY _____ DEPUTY

1. Call to order.
2. Approve to sign minutes from 06/03/2024.
3. Approve and sign miscellaneous appropriations.
4. Discuss and possibly approve the Transfer of Appropriations for E911; transferring \$3000.00 from acct#1201-2-3600-1310/E911-1-C to acct#1201-2-3600-1110/E911-1 for payroll.
5. Review the letter moving Cody Woods to acct#1311-1-8020-2005/ST.R-2 for payroll.
6. Approve and sign payroll and M&O claims.
7. Approve and sign special payroll for E911 and Emergency Management.
8. Review the Collection Summary thru 05/31/2024 from the Treasurer.
9. Discuss and possibly approve the monthly reports for May 2024 from the Assessor; Election Board; Treasurer and the Sheriff's Department.
10. Discuss and possibly approve the Interlocal Agreement between Latimer County and Wilburton Public Schools FY 2024-2025.
11. Discuss and possibly approve the Interlocal Agreement between Latimer County and Red Oak Schools FY 2024-2025.
12. Discuss and possibly approve the Cooperative Service Agreement between the Latimer County Board of Commissioners and the US Department of Agriculture APHIS Wildlife Services.
13. Discuss and possibly approve a Resolution for the County Road Machinery and Equipment Revolving Fund Lease Renewal between ODOT and the Latimer County Board of County Commissioners for Agreement #391012/99-2754, within District #1.
14. Discuss and possibly approve an Insurance Verification FY 2025 between ODOT and the Latimer County Board of County Commissioners, within District #1.
15. Discuss and possibly approve a Utility and Encroachment Affidavit to be cleared on or before September 1, 2024 for the Cunneo Tubby Creek Project, J/P#32349, Latimer County, within District #1.
16. Discussion and possible action on Resolution No. 2024-41 regarding the donation of \$200.00 to District #3 from the Pate Family.
17. Discussion and possible action on Resolution No. 2024-42 regarding the receiving of \$1,000.00 monthly for the Rana Clinic Lease; amount will be put in acct#0001-1-2000-2005.

18. Review the Revised Budget for the Southeast Oklahoma Library System for FY 2024-2025.
19. Review the check received from CVS LPS Opioid Qualified Settlement Fund totaling \$11,967.59.
20. Review the check received from WGN LPS Opioid Qualified Settlement Fund totaling \$23,158.60.
21. Review the resignation letter of James H. Booth Jr., from the Latimer County Free Fair Board effective 05/31/2024.
22. Discussion and possible action on the proposals from PSO regarding the rebate lighting proposals for the county owned buildings.
23. Under old business:
 - a. Discuss and possibly award bid for EMS Ambulance services for FY 2024-2025.
 - b. Approve and sign minutes from 05/28/2024.
24. New or unforeseen business at the time of posting this agenda.