

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 17, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 06/10/2024.
3. Discussion regarding the budget for FY 2024-2025 with Mike Kern, Budget Maker.
4. Discuss and possibly approve the monthly report for the Court Clerk and County Health for May 2024.
5. Discuss and possible approve the Transfer of Appropriations for the OSU Extension office, transferring \$2,900.00 from acct#1311-5-8009-1310 to acct#1311-5-8009-2005 for M&O.
6. Approve to void unused purchase orders.
7. Discuss and possibly approve an Easement between Gooch Properties, LLC and the Board of Latimer County Commissioners in Section 4-T6N-R22E, Latimer County, within District #3.
8. Discuss and possibly approve an Easement between Ceders Cemetery and the Board of Latimer County Commissioners in Section 4-T6N-R22E, Latimer County, within District #3.
9. Discuss and possibly approve the County Road Action Report for District #3; beginning NS 451.5 EW 137.7; ending NS 451.5 EW 137.6.
10. Discuss and possibly approve the Resolution No 2024-45; regarding the donation of \$500.00 to the Sheriff's Department from Charlie Mikes for the garden.
11. Discuss and possibly approve Resolution No. 2024-46 regarding the new acct#1235-2-0400-2005; donation account for the Sheriff's Department.
12. Discuss and possibly approve the Agreement between Entegrity and Latimer County regarding the lighting updates for District #1, District #3, Courthouse and E911 buildings.
13. Discuss and possibly approve the Pre-election Expense Claim form for the Election Board totaling \$195.00.
14. Discuss and possibly approve the Contract between Eastern Oklahoma Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County Regional Juvenile Detention Center for FY 2024-2025.
15. Review the Opioid Litigation checks for \$2,547.60 and \$ 10,610.13.
16. Discussion and possible action on the Genasys Alert System for Latimer County.
Under old business:
 - a. Discuss and possibly award bid for EMS Ambulance services for FY 2024-2025.
17. New or unforeseen business at the time of posting this agenda.