

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 24, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:49 AM
ERIN ADAMS, CO. CLERK
06/21/24
BY _____ DEPUTY

1. Call to order.
2. Approve to sign minutes from 06/17/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the Transfer of Appropriations; transferring \$3,000.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-8020-1221/ST. R-6 for matching M&O.
5. Discuss and possibly approve the Transfer of Appropriations; transferring \$151.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-2200-1110/ST.SL-1 for payroll.
6. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department; transferring \$3,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310 for travel.
7. Discuss and possibly approve the Transfer of Appropriations for County Clerk; transferring \$2,500.00 from acct#1209-1-1000-4110/RMP-3 to acct#1209-1-1000-2005/RMP-2 for M&O.
8. Discuss and possibly approve an Easement between Jerry & Regina Dugger and the Board of Latimer County Commissioners in Section 25-T4N-R18E, Latimer County, within District #2.
9. Discuss and possibly approve an easement between Douglas & Mary Robe and the Board of Latimer County Commissioners in Section 25-T4N-R18E, Latimer County, within District #2.
10. Discuss and possibly approve an Easement between George H. Royce III & Jonea Royce and the Board of Latimer County Commissioners in Section 25-T4N-R18E, Latimer County, within District #2.
11. Discuss and possibly approve Project Number/Resolution No. 2024-46; oil and chip for a distance of 2 miles on Butterfield Trail (NE 120th Rd); beginning NS 442.5-EW143 ending NS444.5-EW143; within District #3.
12. Discuss and possibly approve the Resolution for financial institutions to be used for Latimer County for FY 2024-2025.
13. Discuss and possibly approve the Resolution for the County Treasurer to invest surplus funds for FY 2024-2025.

14. Discuss and possibly approve the Resolution for the County Treasurer to reimburse the Election Board.
15. Discuss and possibly approve the financial report for Resale for FY 2023-2024.
16. Discuss and possibly approve the Summary Report for the Treasurers office for FY 2024-2025.
17. Discuss and possibly approve the Intent to Participate in the ACCO-SIF payment option for FY 2024-2025 for Latimer County.
18. Discuss and possibly approve the Resolution to Execute the Agreement regarding the ACCO-SIF Insurance for Latimer County for FY 2024-2025.
19. Discuss and possibly approve the Summary Report for the County Clerk's office for FY 2024-2025.
20. Discuss and possibly approve the letter from the Assessor, removing Regina Mengers as Receiving Clerk as of 02/29/2024 and adding Jennifer Sexton.
21. Discussion and possible action on the invoices from Bass Law; invoice #617 and invoice #618.
22. Discuss and possibly approve the Contract between the Latimer County Health Department and the Stigler Health and Wellness Center for FY 2024-2025.
23. Discuss and possibly approve the Contract for Janitorial Services for FY 2024-2025.
24. Discuss and possibly approve the Agreement between Standley Systems and the Latimer County Health Department for FY 2024-2025.
25. Discuss and possibly approve the TB Chest X-ray Contract between the Latimer County Health Department and the Warren Clinic/Saint Francis Health for FY 2024-2025.
26. Discuss and possibly approve the VIP Voice Servies Agreement for the Latimer County Health Department for FY 2024-2025.
27. Discuss and possibly approve the SHRED-A-WAY Contract for the Latimer County Health Department for FY 2024-2025.
28. Discuss and possibly approve the Pitney Bowes Lease Agreement for the Latimer County Health Department for FY 2024-2025.
29. Discuss and possibly approve the Lease Agreement between Stipe investments and the Latimer County Health Department for FY 2024-2025.

30. Review the Temporary Appropriations for FY 2024-2025.

31. Approve and sign payroll and M&O claims.

32. Under old business:

a. Discussion and possible action on the Genasys Alert System for Latimer County.

33. New or unforeseen business at the time of posting this agenda.