

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 1, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 06/24/2024.
3. Approve blankets for July 2024.
4. Discuss and possibly approve the Summary Report for the Board of Latimer County Commissioners for FY 2023-2024.
5. Discuss and possibly approve the Summary Report for the Assessor for FY 2023-2024.
6. Discuss and possibly approve the Summary Report for District #3 for FY 2023-2024.
7. Discuss and possibly approve the Professional Legal Services Contract between Latimer County and Bass Law for FY 2024-2025.
8. Review the FY 2024 revised budget for the Southeast Oklahoma Library System.
9. Discuss and possibly approve an ODOT 324a Form between Latimer County RWD#2, Mears Engineers, LLC and the Latimer County Board of County Commissioners for the Resident Project Representative and the Construction Administration for a total of \$8,725.00 on the #STP-239C(052)CI, State Job#32350(07), Cupco Loop Road Project, Latimer County, within District #2.
10. Discuss and possibly approve an ODOT 324a Form between Latimer County RWD#2, and the Latimer County Board of County Commissioners for the Removal and Replacement of the Water Line for a total of \$22,412.40, #STP-239C(052)CI, State Job#32350(07), Cupco Loop Road Project, Latimer County, within District #2.
11. Discussion with Emergency Management regarding the new addresses.
12. Review the Estimate of Needs with Elected Officials for FY 2024-2025.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51am
ERIN ADAMS, CO. CLERK
062024-40
BY _____ DEPUTY