AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, JULY 8, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OF THE LATIMER COUNTY COUNTY COMMISSIONERS

- 1. Call to order.
- 2. Approve to sign minutes from 07/01/2024.
- 3. Approve and sign special minutes from 07/02/2024,
- 4. Approve the monthly reports for the Treasurer, Sheriff's Department and the County Clerk for June 2024.
- 5.Discuss and possibly approve to clean ditch for drainage purposes for Nick Hammons, 6147 SW 1016th Ave. in Section 18-4N-R19E, Latimer County, within District #2.
- 6. Discuss and possibly approve the appointment letter from Rodger Kimble, Commissioner District #3, appointing Jenny Gandee to the Latimer County Free Fair Board.
- 7. Discuss and possibly approve the Programming Resolution No. 2024-47; chip & seal: NS 432.8 EW 144-143 & EW 143 NS 432.8-442.8 Centerpoint Road; within District #1.
- 8. Discussion and possible action on the notification received from the postmaster in Red Oak; regarding the request of repair to the road located at 18900 NE 136th, Red Oak; within District #3.
- 9. Review the Collection Summary thru 06/28/2024 from the Treasurer.
- 10. Discuss and possibly approve the Interlocal Agreement between Latimer County and EOSC for FY 2024-2025.
- 11. Discuss and possibly approve the Memorandum of Understanding for the Provision of a School Resource Officer between the Latimer County/Latimer County Sheriff's Department and the Red Oak School for FY 2024-2025.
- 12. Discuss and possibly approve the Memorandum Understanding for the Provision of a School Resource Officer between the Latimer County/Latimer County Sheriff's Department and Buffalo Valley School for FY 2024-2025.
- 13. Discussion and possible action on the Brownfields Assessments.
- 14. Discuss and possibly approve the application for Oklahoma Targeted Brownfields Assessments.
- 15. Discuss and possibly approve the EPA Consent for Assessments to Property regarding the Brownfields Assessments.
- 16. Discuss and possibly approve the EPA Targeted Brownfields Assessment Application Form.

- 17. Discussion with Emergency Management regarding the new addresses.
- 18. Review the Estimate of Needs with Elected Officials for FY 2024-2025.
- 19. New or unforeseen business at the time of posting this agenda.