

AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, JULY 15, 2024 AT 12:00 P.M.

1. Call to order.
2. Approve the minutes from 06/24/2024.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the ACCO-SIG Worker's Compensation Quote for FY 2024-2025.
5. Discuss and possibly approve the Resolution to execute the agreement regarding the ACCO-SIG Worker's Compensation for Latimer County Solid Waste for FY 2024-2025.
6. Discussion and possible action on the engagement letter from Ralph Osborne regarding the audit for FY ending June 30, 2023 and June 30, 2024.
7. Discuss and possibly approve the letter adding Colby Wells as a Receiving Clerk for Solid Waste.
8. Review the financial report for June 2024.
9. New or unforeseen business at the time of posting this agenda.
10. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

2:22 PM
ERIN ADAMS, CO. CLERK

07/11/24-
BY _____ DEPUTY