

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, JULY 15, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 07/08/2024.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the amended monthly report for the Sheriff's Department for June 2024.
5. Discuss and possibly approve the bid on county property from Gary Smallwood on E2 SW SW SE Section 29-4-21; 0000-29-04N-21E-4-005-00 given to the Treasurer on July 10, 2024, approval would result in a Commissioner's Sale on August 5, 2024 at 9:00 am.
6. Discuss and possibly approve to transport top soil for Wilburton Public Schools, within District #1.
7. Discuss and possibly approve to haul sand for the maintenance of the EOSC Softball Field, within District #1.
8. Discuss and possibly approve the Intent to Participate in ACCO-SIG payment option for FY 2024-2025 for Latimer County.
9. Discuss and possibly approve the Resolution to Execute the Agreement regarding the ACCO-SIG Insurance for Latimer County for FY 2024-2025.
10. Discuss and possibly approve Resolution No. 2024-50 regarding the donation of 2 vehicles from Oklahoma County to the Sheriff's Department; 2014 AWD Dodge Charger vin#2C3CDXKTOEH331847; 2011 Dodge Charger vin#2B3CL1CTXBH567865.
11. Discuss and possibly approve Resolution No. 2024-51 regarding the donation of a aquaponics garden to be put at the county's garden lot. Donation is from Christ Breaking Chains.
12. Discussion and possible action on a chain link fence for the garden lot.
13. Discuss and possible action for District #3 to haul 60 ton of sand to Red Oak School softball and baseball fields.
14. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-48 regarding a 1996 Chevy Van vin#1FMEE11H5THA81984; Hot Point Washer serial no. HTW240ASK6WS; Sunbeam Microwave serial no. D28201507A01218; Frigidaire Ice Box serial no. 165D79999; Frigidaire Ice Box serial no. BA14946010 from the Sheriff's Department. Items to be junked.

15. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2024-49 regarding a 1996 Chevy Van vin#1FMEE11H5THA81984; Hot Point Washer serial no. HTW240ASK6WS; Sunbeam Microwave serial no. D28201507A01218; Frigidaire Ice Box serial no. 165D79999; Frigidaire Ice Box serial no. BA14946010 from the Sheriff's Department. Items to be junked.
16. 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 Panola Schools for FY 2024-2025.
17. 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 Wilburton Public Schools for FY 2024-2025.
18. Discuss and possibly approve the Interlocal Agreement between Latimer County and Panola Schools for FY 2024-2025.
19. Discuss and possibly approve an Agreement to maintain a waterline on 120<sup>th</sup> Rd in Section 22-T5N-R17E, between Roy Blanks with Xtreme Utility Services and the Latimer County Board of Commissioners, within District #2.
20. Discussion with Mike Kerns, Budget Maker and Elected Officials and possible action on the Budget for Latimer County for FY 2024-2025.
21. New or unforeseen business at the time of posting this agenda.