

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JULY 22, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 07/15/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the monthly report for the Court Clerk for June 2024.
5. Discuss and possibly approve an ODOT 324a Form between Latimer County RWD#2 and Mears Engineers, LLC in the amount of \$10,675.00, for the Engineering Public Bidding & Construction Services and Resident Project Representative for the Cupco Loop Project #STP-239(02)CI, State Job #32350(07), Latimer County, within District #2.
6. Discuss and possibly approve the Summary Report for the Sheriff's Department for FY 2023-2024.
7. Discuss and possibly approve the Summary Report for District #2 for FY 2023-2024.
8. Discuss and possibly approve the proposal from JE Systems, Inc., regarding the 2024 annual fire alarm test and inspection for the courthouse building.
9. Review the Annual Report for the District Attorney's Controlled Substance Account FY 2023-2024.
10. Discussion and possible action on the Bass Law Invoice #774.
11. Discuss and possibly approve the letter removing Kalen Palmer as Requisitioning Clerk for Latimer County District #2.
12. Discussion with Mike Kern, Budget Maker and Elected Officials and possible action on the Budget for Latimer County for FY 2024-2025.
13. Under old business:
 - a. Approve and sign minutes from 07/08/2024.
14. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47 am.
ERIN ADAMS, CO. CLERK
07/19/24-*sa*
BY _____ DEPUTY