

AGENDA

LATIMER COUNTY COARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 5, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 7/29/2024.
3. Discuss and possibly approve an ODOT 324a Form between Latimer Co Commissioner, District #1 and Wynn's Plumbing for a low pressure gas line in the amount of \$9000.00 on the Limestone Road Project #CIRB-239D(028), RB, State Utility J/P#29978(03), Latimer County, within District #1.
4. Discuss and possibly approve an ODOT 324a Form between Latimer County Commissioner, District #1 and RWD #1 for a Waterline Relocation in the amount of \$52,843.30 on the Limestone Road Project #CIRB-239D(028), RB; State Utility J/P#29978(04), Latimer County, within District #1.
5. Discuss and possibly approve a 5-Year PHA Plan for Fy's 2025-2029 for the Kiamichi Electric Coop. Housing Authority, within Latimer County District #2.
6. Discuss and possibly approve and sign lease agreement with Merit Energy Co and the Latimer County Sheriff's Office.
7. Approve and sign Sheriff's monthly report.
8. Discuss and possibly sign resolution for Latimer County Road Project for District #3 for oil and chip and bridge improvement to be funded out of the 1103-6-6000-2005 account on SE Cravens Rd.
9. Old business.
10. New or unforeseen business at time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8/2/24 @ 7:00 AM
ERIN ADAMS, CO. CLERK

BY Leidi DEPUTY