

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, AUGUST 12, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 08/05/2024.
3. Approve the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the County Treasurer's Transcript of Proceedings on Sale of County Property acquired at resale for approval of the Board of Latimer County Commissioners.
6. Discuss and possibly approve to sign the County Deed for E2 SW SW SE Section 29-4-21; Latimer County.
7. Discuss and possibly approve the Resolution authorizing the Application for Financial Assistance from the Rural Economic Action Plan Funds for FY 2024-2025.
8. Discuss and possibly approve the Statement of Understanding and Assurances between Latimer County and Rural Economic Action Plan Fund for FY 2024-2025.
9. Discuss and possibly approve an ODOT County Road Machinery and Equipment Revolving Fund Program with the Latimer County Board of County Commissioners.
10. Discuss and possibly the Resolution regarding the County Road Machinery and Equipment Revolving Fund for FY 2024-2025 for Latimer County.
11. Discuss and possibly approve a Programming Resolution No. 2024-53 for \$16,000.00 for chipping and sealing in NS 437.8 EW 157.5; NW 438 EW 157.8, Jack Johnson Rd., Latimer County, within District #2.
12. Discuss and possibly approve a Programming Resolution No. 2024-54 for \$16,000.00 for chipping and sealing in NS 432 EW 158.2' NW 432 EW 158, Sturgeon Rd., Latimer County, within District #2.
13. Discuss and possibly approve the monthly reports for County Health; Court Clerk; County Clerk and Treasurer for July 2024.
14. Review the Collection Summary Report thru 07/31/2024 from the Treasurer.
15. Discuss and possibly approve the letter from the Sheriff's Department requesting to pay out Markus Ward 43 hours of Comp Time and 37 hours of Holiday Time for a total of 80 hours/\$1,650.40 out of acct#1226-2-3500-1110/B-4-CHS.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:53 am.  
ERIN ADAMS, CO. CLERK  
BY 680924-420 DEPUTY

16. Discuss and possibly approve the letter from Red Oak Public Schools requesting the assistance of Latimer County District #3 in the blading of bus turn around at the residence of Nathan Gooch and Jared Gooch.

17. Discussion and possible action on the Insurance Proposal from Tedford Insurance for the Hospital Building for FY 2024-2025.

18. Discussion and possible action on the Attorney General Sheriff's Office Funding Grant Program Application 2024 for the Latimer County Sheriff's Department in the amount of \$150,000.00.

19. Discuss and possibly approve Resolution No. 2024-55; regarding the Attorney General Sheriff's Office Funding Grant Program Application 2024 for the Latimer County Sheriff's Department in the amount of \$150,000.00.

20. Discuss and possibly approve the CED#3 Material Request Form regarding project on Turkey Creek Rd (NE 1188<sup>th</sup> Ave.), beginning NS 453.2-EW 139.7, ending NS 453-EW 138.7; within District #3.

21. Discuss and possibly approve the Resolution No. 2024-56 regarding the CED#3 project materials on Turkey Creek Rd (NE 1188<sup>th</sup> Ave.), beginning NS 453.2-EW 139.7, ending NS 453-EW 138.7; within District #3.

22. Under old business:

a. Discuss and possibly approve a 5-year PHA Plan for 2025-2029 for the Kiamichi Electric Coop. Housing Authority, within Latimer County District #2.

23. New or unforeseen business at the time of posting this agenda.