

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 19, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 am
ERIN ADAMS, CO. CLERK
08/16/24
BY _____ DEPUTY

1. Call to order.
2. Approve to sign minutes from 08/12/2024.
3. Discuss and possibly approve the monthly report for the Election Board for June 2024.
4. Discuss and possibly approve the Programming Resolution No 2024-57 regarding the oil and chip for 2 miles on Butterfield Trail (NE 120th Rd.); beginning NS442.5-EW143 Ending NS444.5-EW143, within District #3.
5. Discuss and possibly approve a Lease Agreement between the Latimer County Board of County Commissioners and the Yanush "Rock Building" Community Center Association for FY 2024-2025.
6. Discuss and possibly Programming Resolution No. 2024-58 regarding the project NS 446 EW 157.5 at the cost of \$9,000.00; within District #2.
7. Discuss and possibly approve the CED#3 Materials Request Form regarding project on 158th Road; within District #2.
8. Discuss and possibly approve Resolution No. 2024-59 regarding the CED#3 project materials on 158th Road; within District #2.
9. Discuss and possibly approve the letter from Tuskahoma Public Schools regarding a bus turn around at 9267 SW Savage Highway, within District #2.
10. Discuss and possibly approve the letter from the Sheriff's Department regarding paying out Brendan Bray 96 hours of vacation time and 2.5 hours of comp time totaling \$1,871.50 to be paid out of acct#1226-2-0400-1110/B-4-1.
11. Discuss and possibly approve the letter from the Sheriff's Department requesting the following blanket po's for September 2024: Wooldridge-\$6500.00; Comdata-\$350.00; Bumper to Bumper-\$350.00; Roy's Pharmacy-\$200.00; Hoover Drug-\$500.00; Steve's Tire-\$50.00; Lil Marv's-\$50.00.
12. Discuss and possibly approve the quarterly donation from the Choctaw Nation CCPF for \$14,500.00; remit dated 08/14/2024.
13. Discuss and possibly approve Resolution No. 2024-57 regarding the Choctaw Nation CCPF quarterly donation of \$14,500.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF.

14. Discuss and possibly approve the invoice# 1043992 from Tedford Insurance for \$12,621.12, dated 08/13/2024.
15. Discuss and possibly approve the invoice from GeoSafe for \$15,000.00, invoice dated 09/01/2024.
16. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
17. New or unforeseen business at the time of posting this agenda.