

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 26, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 08/19/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the letter from the Sheriff's Department regarding the pay out of 201 hours of leave to Josh King, totaling \$3,073.29 and 31 hours of leave to Casey Henry, totaling \$447.20; both to be paid out of acct#1226-2-0400-1110/B-4-1.
5. Approve and sign the special payroll for E911 Department and the Sheriff's Department.
6. Approve and sign payroll and M&O claims.
7. Discuss and possibly approve the blanket purchase orders for September 2024.
8. Discuss and possibly approve the Transfer of Appropriations for the OSU Extension Department; transferring \$500.00 from acct#1311-5-8009-2005/ST.E-2 to acct#1311-5-8009-1310/ST.E-1-C for travel claims.
9. Discuss and possibly approve the Purchase Card Payment Approval Form FY 2023-2024; Highway Department for \$214.00 and \$598.00.
10. Discuss and possibly approve Purchase Card Payment Approval Form FY 2024-2025; Highway Department for \$270.00.
11. Review the account summary for June 2024 from the County Clerk and Treasurer.
12. Discuss and possibly approve the Interstate 40 Crosstown Steel Beam Transfer Form for job piece #29945; Jackson Creek Road; within District #2.
13. Discuss and possibly approve the letter from Red Oak Public Schools requesting the assistance in maintenance of a bus turnaround at the residence of Brian Bell, within District #3.
14. Discuss and possibly approve a letter from the Wilburton Postmaster for 2149 NW Centerpoint Road, Latimer County, within District #1.
15. Discuss and possibly approve an Agreement between JT Collins with Collins Water Works, LLC., and the Latimer County Board of County Commissioners to do a 2" directional boring on SE 1140th Ave., Section 3N-T21E-R10E, Latimer County, within District #2.
16. Discuss and possibly approve a CED#3 Materials Request Form on Austin/Shero Road on SW 1030th Ave., Latimer County, within District #1.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
ERIN ADAMS, CO. CLERK
08/23/24
DEPUTY

17. Discuss and possibly approve Resolution No. 2024-63 regarding the CED#3 project materials on Austin/Shero Road; SW 1030 Ave. within District #1.
18. Discuss and possibly approve Programming Resolution No. 2024-61 regarding asphalt patch NE old Hwy 270. Beginning NS436.2-EW144.3 Ending NS436.2-EW144.3 NE 173rd Road. Beginning NS447.4-EW137.6 Ending NS447.7 EW137.5 NE 1130th Ave. Beginning NS446-EW139.5 Ending NS447.5-EW137.6; within District #3.
19. Discuss and possibly approve Programming Resolution No. 2024-62 regarding oil and chip seal NE 1125th Ave. Beginning NS445.5-EW139.5 Ending NS445.5-EW138.6 NE 1120th Ave. Beginning NS445-EW139.5 Ending NS445-EW138.7; within District #3.
20. Discuss and possibly approve putting Candice Masters on the Latimer County Depository ACH for the Treasurer's Office.
21. Review the Amended Estimate of Needs for the Sheriff's Department.
22. Discuss and possibly approve a county wide first responders meeting through Emergency Management.
23. Review the update on the tornado sirens within Latimer County.
24. Discuss and possibly approve the financial statement with notes from the Treasurer for FY 2023-2024.
25. Discuss and possibly approve the SEFA Report from the County Clerk for FY 2023-2024.
26. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
27. New or unforeseen business at the time of posting this agenda.