## **AGENDA**

## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS TUESDAY, SEPTEMBER 3, 2024 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve to sign minutes from 08/26/2024.
- 3. Approve to sign emergency minutes from 08/13/2024.
- 4. Approve the monthly report from Assessor for July 2024.
- 5. Discuss and possibly approve a Programming Resolution Project No. 2024-64 regarding the chip and seal of EW 145 NS 422-423 NS 422.7 EW 145-144.7, estimate of cost of project \$50,000; within District #3.
- 6. Discussion and possible action on the insurance options for the Sheriff's Department employees.
- 7. Discuss and possibly approve to go out for 6-month bids.
- 8. Discuss and possibly approve the Resolution for bituminous material and bituminous surface courses regarding 6-month bids.
- 9. Discuss and possibly approve a Pipeline Crossing between Adamson Rural Water District #8 and the Latimer County Board of County Commissioners to maintain water service in Section 11-T5N-R17E, Grayson Rd. 6, Bowers Community, Latimer County, within District #1.
- 10. Discuss and possibly approve and Agreement between Adamson Rural Water District #8 and the Latimer County Board of County Commissioners to install 30', 1" poly pipe in 2" casing in Section 11-T5N-R17E, Grayson Rd. 6, Bowers Community, Latimer County, within District #1.
- 11. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
- 12. Under old business:
- a. Discuss and possibly approve the financial statement with notes from the Treasurer for FY 2023-2024.
- b. Discuss and possibly approve the SEFA Report from the County Clerk for FY 2023-2024.

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

STATE OF OKLAHOMA

STATE OKLAHOMA

ST