

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

1. Call to order.
2. Approve to sign minutes from 09/03/2024.
3. Approve the miscellaneous appropriations.
4. Approve to void unused purchase orders.
5. Discuss and possibly approve the monthly report for the Sheriff's Department for August 2024.
6. Discuss and possibly approve the letter from Emergency Management regarding the paying out of Trenton Boston for 48 hours of comp time totaling \$678.24.
7. Discuss and possibly approve the re-appointment letter for Lauren Davis to the Latimer County Tourism Board, 4-year term ending May 2028.
8. Discuss and possibly approve the re-appointment letter for Frank Allen to the Latimer County E911 Trust Authority, 3-year term ending June 2027.
9. Discuss and possibly approve the re-appointment letter for Ed Harvey to the Latimer County EMS Board, 5-year term ending June 2029.
10. Discuss and possibly approve the travel expense from the Election Board for the 11/05/2024 election totaling \$195.00.
11. Discuss and possibly approve the quote from LE Marshall Consulting regarding the updating of the Latimer County Hazard Mitigation Plan.
12. Discuss and possibly approve the application regarding the updating of the Latimer County Hazard Mitigation Plan.
13. Discussion and possible action on completing a NEPA document for BIA approval through Choctaw Nation regarding the roadway improvement on Cupco Road; within District #2.
14. Discussion and possible action on the Environmental Information Document regarding the flood plain management; water systems improvement for Latimer Rural Water District #4; within District #3.
15. Discuss and possibly approve the plat for Classic County Land/Stone Bridge VI; subdivision contains 1085.19 acres & 18 lots, lots 428-445 within District #2.
16. Discussion and possible action on the bridge dedication of Geoffrey Hinton on Rolling Hills Road within District #2.

17. Discuss and possibly approve to purchase PPE supplies from the ARPA funds.
18. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
19. 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.
20. New or unforeseen business at the time of posting this agenda.