

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 16, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS

1. Call to order.
2. Approve to sign minutes from 09/09/2024.
3. Approve and sign special payroll for the Sheriff's Department.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for the Court Clerk, County Clerk, Assessor, Treasurer and Election Board for August 2024.
6. Review the Collection Summary Report from the Treasurer thru 08/30/2024.
7. Discuss and possibly approve the Purchase Card Payment Approval Form FY 2024-2025 for the Sheriff's Department for \$660.98 and \$356.92.
8. Discuss and possibly approve the Leave Sharing Application; Sandra K. Freeman donating 30 hours to Marvin Fry for pay period ending 09/06/2024.
9. Discuss and possibly approve the Leave Sharing Application; Jennifer Sexton donating 20 hours to Marvin Fry for pay period ending 09/06/2024.
10. Discuss and possibly approve the Programming Resolution Project No. 2024-65; chip and seal NS 423.3 EW 150.5 NS 423.3 to EW 150 and 423.52 EW 150.6 423.9 EW 150.6; Southwest 156th Rd. within District #2.
11. Discuss and possibly approve the Programming Resolution Project No. 2024-66; to repair 5 bridges: Structure #39E1590N435005 E1590 & Creek; Structure #40E1570N4510007 Airport Rd & Jackson Creek; Structure #39N4355E1600005 N4355 & Creek; NBI#24701 Structure#39N4355E1600005 N4355 & Creek; Structure #39N4355E1600005 N4355 & Creek and to purchase concrete; within District #2.
12. Discuss and possibly approve the Requisitioning and Receiving Clerks for FY 2024-2025.
13. Discussion and possible action on the resignation letter from Cody Woods, Latimer County Emergency Management Director.
14. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
15. Open, discuss and possibly award the 6-month bids for Latimer County.
- 16 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.
 - c. Discuss and possibly approve the letter re-appointing Ed Harvey to the Latimer County EMS Board effective June 2024; this is a 5-year term ending June 2029.
17. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:42 am.
ERIN ADAMS, CO. CLERK
091324-*EA*
BY _____ DEPUTY