

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 23, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 am
ERIN ADAMS, CO. CLERK
BY _____ 09/20/24-20
DEPUTY

1. Call to order.
2. Approve to sign minutes from 09/16/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve Resolution No. 2024-67 regarding the donation of \$1,000.00 from Kathy Thurman to the Sheriff's Department for purchasing bullet proof vests.
5. Discuss and possibly approve an ODOT 324a Form between Latimer County and Kiamichi Electric Cooperative for moving poles on Rolling Hills, Jackson Creek Project, JP#29945, within District #2. Total amount for this invoice is \$19,014.00.
6. Discuss and possibly approve an ODOT 324a Form between Latimer County and the Latimer County RWD#2 for the relocation of water lines on the Cupco Loop Road Project, JP#32350, within District #2. Total amount for the invoice is \$8,967.00.
7. Discuss and possibly approve an ODOT 324a Form between Latimer County and the Latimer County RWD#2 for the relocation of water lines on Rolling hills, Jackson Creek Project, JP#29945, within District #2. Total amount for this invoice is \$24,640.20.
8. Discuss and possibly approve the letter adding Jana Scott as a Receiving Clerk for the Sales Tax Hospital Fund, effective 09/23/2024.
9. Discuss and possibly approve the letter removing Earl Shero as Requisitioning Clerk for Latimer County Tourism Trust Authority and adding Lauren Davis.
10. Discuss and possibly approve the letter removing Trenton Boston as a Receiving Clerk for Emergency Management; also removing Cody Woods as a Requisitioning Clerk and adding Trenton Boston for Emergency Management effective 09/20/2024.
11. Discussion and possible action on the Terms and Conditions from Stronghold Environmental regarding the mold testing for the Courthouse building.
12. Under old business:
 - a. Discuss and possibly approve the Requisitioning and Receiving Clerks for FY 2024-2025.
 - b. Discussion and possible action on the budget for FY 2024-2025 for Latimer County.
13. New or unforeseen business at the time of posting this agenda.