

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 30, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 09/23/2024.
3. Approve and sign special payroll for Emergency Management.
4. Approve and sign payroll and M&O claims.
5. Approve blanket purchase orders for October 2024.
6. Discuss and possibly approve the Programming Resolution No. 2024-68 regarding asphalt patch for .5 miles on NE 1188th; beginning NS 453-EW 139.3, ending NS 453.2-EW138.7; within District #3.
7. Discuss and possibly approve the EOP Amendment and Attestation Letter FY 2023 EMPG Program.
8. Review the FY 2023-2024 audit for the Southeast Oklahoma Library System.
9. Discussion and possible action on the opioid settlement checks received: \$9,575.00 and \$10,617.11.
10. Discuss and possibly approve Resolution No. 2024-69 regarding the donation of \$450.00/check from Law Enforcement Partners; donation to be deposited in acct#1235-2-0400-2005; funds to be used to purchase anything needed for the Sheriff's Department.
11. Discuss and possibly approve the 2024 Sheriff's Office Funding Grant Program Agreement between Latimer County/Sheriff's Department and the Office of the Attorney General; providing grant \$150,000.00.
12. Discuss and possibly approve Resolution No. 2024-70 regarding the new account needed for 2024 Sheriff's Office Funding Grant Program.
13. Discuss and possibly approve Resolution No. 2024-71 regarding the new acct for the Sheriff's office: acct#1311-2-0400-1110.
14. Discussion with Mrs. Foust with the Soil Conservation District regarding the activities within the county.
15. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47 am.
ERIN ADAMS, CO. CLERK
09/27/24-
BY _____ DEPUTY