

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 7, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 09/30/2024.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the monthly reports for Assessor, Treasurer, County Clerk, Election Board,
5. Review the Collection Summary Report from the Treasurer thru: 09/30/24.
6. Discussion and possible action on the resignation letter from Brandy Hathorn/Latimer County Free Fair Board; letter dated 09/30/2024.
7. Discuss and possibly approve the training mileage expense claim from the Election Board totaling \$304.85.
8. Discussion and possibly action on the opioid settlement fund checks: \$2,774.55, \$10,617.11 and \$9,575.00.
9. Discuss and possibly approve the Leave Sharing Application Form, Sandra Freeman donating 14 hours to Leon Fry for pay-period ending 09/20/2024.
10. Discuss and possibly approve a Resolution #2024-2025/067/Interlocal Cooperative Agreement between the Latimer County Board of County Commissioners and the CED Board of Directors, within Latimer County.
11. Discuss and possibly approve the National 4-H Week Proclamation.
12. Under old business:
 - a. Discuss and possibly approve the EOP Amendment and Attestation Letter FY 2023 EMPG Program.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 am
ERIN ADAMS, CO. CLERK
10/07/24
BY _____ DEPUTY