

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 15, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 10/07/2024.
3. Discuss and possibly approve the Resolution No. 2024-72 regarding the new acct for the E911 department: acct#1311-2-3600-1110 for payroll.
4. Discuss and possibly approve the Transfer of Appropriations for E911; transferring \$12,000.00 from acct#1311-2-3600-2005 to acct#1311-2-3600-1110 for payroll.
5. Approve and sign payroll and M&O claims.
6. Approve and sign special payroll for E911.
7. Discuss and possibly approve the monthly report for the Court Clerk for September 2024.
8. Discuss and possibly approve putting Candace Masters on the Latimer County Depository ACH for the Treasurer's Office.
9. Review the Balance Summary Reports for July 2024, August 2024 and September 2024 from the County Clerk and Treasurer.
10. Discuss and possibly approve the Commissioner Proceedings for April 2024-September 2024.
11. Discuss and possibly approve the Purchase Card Payment Approval Form FY 2024-2025 for the Sheriff's Department for \$351.09 and \$952.00.
12. Discuss and possibly approve the Agreement on water line crossing on Turkey Creek Road within District #3; Section 14-6-22 with Latimer County District #4 Rural Water.
13. Discuss and possibly approve the AirMedCare Network Membership Agreement for Latimer County Employees for FY 2024-2025.
14. Review the Vyve Broadband maintenance notification regarding the Emergency Management Building, OSU Ext Office; Solid Waste Department and Courthouse Building.
15. Under old business:
 - a. Discuss and possibly approve the EOP Amendment and Attestation Letter FY 2023 EMPG Program.
16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:53am
ERIN ADAMS, CO. CLERK
BY 10/11/24. 20 DEPUTY