

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, OCTOBER 28, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 10/21/2024.
3. Approve and sign payroll and M&O claims.
4. Approve to void unused purchase orders.
5. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$12,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-4130/B-4-3 for purchase of a vehicle.
6. Discuss and possibly approve the County Road Action Report for the addition of county road; Beginning NS 451.1-EW 140.7; Ending NS 451-EW 140.7; NE 1181st. Ave. Within District #3.
7. Discuss and possibly approve the County Road Action Report for the addition of county road; Beginning NS 455-EW 137.59; Ending NE 455-EW 138.10; Sprangler Ridge. Within District #3.
8. Discuss and possibly approve the County Road Action Report for the addition of county road; Starting at N 453.73 on Hwy 270 go S for 152.69ft then E for 141.63ft then S for 633.51 ft; NE 1207th Ave. Within District #3.
9. Discuss and possibly approve the County Road Action Report for the addition of county road; NS 436.99 EW 144.5 EW 144.4; NE 1040th Ave. Within District #3.
10. Discuss and possibly approve the County Road Action Report for the addition of county road; NS 445.88; Begin Grid E14500, End Grid E14513; SE 101st Road. Within District #3.
11. Discussion and possible action on the resignation letter of Catrina Wilkett from the Latimer County Free Fair Board; effective October 23,2024.
12. Discussion and possible action on the resignation letter of Justin Wilkett from the Latimer County Free Fair Board; effective October 23,2024.
13. Discuss and possibly approve the FY 2024 Emergency Management Performance Grants (EMPG) Program signature sheet.
14. Discuss and possibly approve the State of Oklahoma Designation of Subrecipient EMPG Form.
15. Discuss and possibly approve the Certification Regarding Lobbying regarding the Latimer County Emergency Management Department.
16. Discussion on the Mold & Indoor Air Quality Sampling Report and Proposal for the Latimer County Courthouse Building from Stronghold Environmental LLC.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:21 am
ERIN ADAMS, CO. CLERK
10/25/24 - EA
BY _____ DEPUTY

17. Discussion and possible action on the quote from FloodSERV regarding the mold remediation.
18. Review the Latimer County Fire District Maps.
19. Discussion and possible action on Resolution No. 2024-74 regarding the Burn Ban for Latimer County effective 10/28/2024-11/04/2024.
20. Discussion and possible action on the appointment of West Hilburn to the Latimer County Excise/Equalization Board.
21. Discuss, approve, and sign the budgets for Latimer County, County Health and EMS for FY 2024-2025.
22. New or unforeseen business at the time of posting this agenda.