

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, NOVEMBER 12, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 11/04/2024.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the safety incentive letters for the following departments:
County Clerk, Assessor, Treasurer, E911, Court Clerk, Election Board and Commissioners
Secretary; District #1 and District #3.
6. Approve and sign the special payroll for the Emergency Management and the safety incentives (F-4-1 \$500.00, VIF-1-C \$750.00, Resale \$500.00, SWTC-1 \$750.00, E911-1 \$1,125.00, CFP \$500.00, SL-2 \$500.00, B-4-1 \$1,250.00, T-1 \$1625.00, CCS \$250.00).
7. Discuss and possibly approve the monthly reports from the Assessor, Court Clerk, County Clerk and Treasurer for October 2024.
8. Review the Collection Summary from the Treasurer thru 10/31/2024.
9. Discuss and possibly approve the Purchase Card Payment Approval Form for the Election Board totaling \$47.85.
10. Discuss and possibly approve the agreement between Latimer County and the OSU Extension for FY 2024-2025.
11. Review the letter removing David Nix from the Latimer County E911 Board effective 11/05/2024 and replacing the City of Wilburton appointment with Zach Chavez; this is a 3-year unexpired term ending June 2027.
12. Discuss and possibly approve the Resolution No. 2024-75 regarding the donation from Daniel Flener from Buffalo Ag Ranch of 15lbs of buffalo meat to the jail.
13. Discussion and possible action on the quote from ProActive Air Solutions regarding the filters needed for the air purifiers within the Courthouse building and surrounding departments.
14. Discuss with John Johnston about the Easements that were filed in Sections 25-4N-18E, Latimer County, Oklahoma, within District #2.
15. Under old business:
 - a. Discussion and possible action on the letter from EOSC requesting assistance of clearing out a fence row; within District #1.
16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:27am
ERIN ADAMS, CO. CLERK
11/08/24
DEPUTY