

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 23, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 01/17/2023.
3. Approve to void unused purchase orders.
4. Approve and sign miscellaneous appropriations.
5. Discuss and possibly approve the monthly report for County Health for December 2022.
6. Discuss and possibly approve the Leave Sharing Application, Candy Masters donating 28 hours to Kenny Smith for pay period ending 01/20/2023.
7. Discuss and possibly approve an Agreement between Summit Utilities, Inc., and the Board of Latimer County Commissioners for boring and trenching of road and a 2", 1,550' plastic pipeline in Section 18-5N-R18E on SW 1070th Ave., and SW corner of Section 17-5N-R18E, Latimer County, within District #1.
8. Discuss and possibly approve an Agreement between Summit Utilities Inc., and the Board of Latimer County Commissioners for boring and trenching of road and a 2", 2,400' plastic pipe, located on NW Bowers Rd., Section 18-3N-R18E, and the NE corner of Section 17-5N-18E, Latimer County, within District #1.
9. Discuss and possibly approve an Agreement between Latimer County Rural Water District #4 and the Board of Latimer County Commissioners for boring and a 30 ft. ¾" poly tube in Section 18,19 T6N-R22E; Norris Road Scaley Bark Flat within District #3.
10. Discuss and possibly approve an Agreement between Latimer County Rural Water District #1 and the Board of Latimer County Commissioners on Hackney Hill in Section 30-T6N-R19E Latimer County, within District #1.
11. Discuss and possibly approve for District #2 to purchase a dump truck from Premier Trucking.
12. Discuss and possibly approve the quote from Murphy's Electrical Services regarding the repairs needed for the Jail.
13. Discuss and possibly approve Resolution No. 2023-08 regarding possible donations from the Choctaw Nation contingent upon the award of the Tourism Recreational Trails Grant for the Latimer County Tourism Trust Authority Board.
14. Under old business:
 - a. Discussion and possible action regarding the Flood Plain Administrator for Latimer County.
 - b. Discuss and possibly approve the Summary Report for FY 2022-2023 for Latimer County District #2.
15. New or unforeseen business at the time of posting this agenda.

