

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**TUESDAY, JANUARY 3, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 12/27/2022.
3. Discuss and possibly approve Declaration of Surplus, Resolution No. 2023-01 for the Sheriff's Department; 2014 Dodge Charger (Grey) VIN#2C3CDXKTXEH377086; 2009 Dodge Charger (White) VIN#2B3KA43T9H53376; 2014 Ford Interceptor SUV VIN# 1FMK8AR9EGB17772; 2008 Dodge Charger V8 VIN#2BLA43H48H213724; 2014 Ford Interceptor SUV VIN# 1FM5K8AR9EGB17773; 1995 Chrysler New Yorker VIN# 2C3HC46F55H635313.
4. Discuss and possibly approve the Resolution No. 2023-02 for Disposing of Equipment for the Sheriff's Department: 2014 Dodge Charger (Grey) VIN#2C3CDXKTXEH377086; 2009 Dodge Charger (White) VIN#2B3KA43T9H53376; 2014 Ford Interceptor SUV VIN# 1FMK8AR9EGB17772; 2008 Dodge Charger V8 VIN#2BLA43H48H213724; 2014 Ford Interceptor SUV VIN# 1FM5K8AR9EGB17773; 1995 Chrysler New Yorker VIN# 2C3HC46F55H635313.
5. Discuss and possibly approve the quote from CCTV Security Pros for a camera system for the Jail.
6. Discuss and possibly approve the Leave Sharing Application; Gina Mengers donating 30 hours to Curtis Scott pay period ending 01/06/2023.
7. Discuss and possibly approve the Transfer of Funds Form #240 for E911, transferring \$16,659.29 from acct# 1332-2-3600-1110/ST. E911-1 to acct# 1201-2-3600-1110/E911-1; due to miscellaneous appropriation error in October 2022.
8. Under old business:
  - a. Discussion and possible action on an ODOT Form 324a and a County Utility Relocation Agreement between Latimer County Commissioner District #3 and Kiamichi Electric Cooperative on the Cravens Road Project#CIRB-239C(037)RB; State Utility J/P#31233(04); Latimer County, within District #3.
  - b. Discussion and possible action on the petition to change a public road back to a private road; road is located approximately one mile West of Red Oak, North of Highway 270, within District #3.
9. New or unforeseen business at the time of posting this agenda.