## AGENDA

## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS TUESDAY, JANUARY 21, 2025 AT 9:00 A.M.

## AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve to sign minutes from 01/13/2025.
- 3. Approve and sign the miscellaneous appropriations.
- 4. Discuss and possibly approve the monthly reports for County Clerk, County Health, Treasurer, and Court Clerk for December 2024.
- 5. Discuss and possibly approve the Resolution regarding the Free Fair Board filing period for 2025.
- 6. Discuss and possibly approve the letter removing Denise Cook and adding Curtis Florence as a Receiving Clerk for District #1.
- 7. Discuss and possibly approve the Free Fair Board Election Notice for 2025.
- 8. Discuss and possibly approve the letter removing Gary Sparks as Requisitioning Clerk and adding Sabrina Johnson and removing Vic Doyle as Receiving Clerk and adding Gary Sparks effective 01/21/2025.
- 9. Discuss and possibly approve the letter adding Jeremy Bullard as a Requisitioning Clerk for the Board, Sales Tax, Latimer County Hospital Sales Tax, Reap, CDBG, LCEDU, ARPA, Floodplain Administration and Opioid Abatement Funds effective 01/13/2025.
- 10. Discussion and possible action on the resignation letter from Jenny Gandee from the Latimer County Free Fair Board effective immediately, letter dated 12/03/2024; letter received 01/15/2025.
- 11. Discussion and possible action for District #3 to clear out ditch and backslope in Section 11-5N-R21 E on Les Mitchell Road.
- 12. Discussion and possible action on the invoice from Motorola Solutions totaling \$41,018.57 for the E911 Department.
- 13. Discuss and possibly approve the electronic funds transfer purchase card payment form for general govt. sales tax totaling \$62.50.
- 14. Discuss and possibly approve the electronic funds transfer purchase card payment form for the sheriff's department totaling \$239.98.
- 15. New or unforeseen business at the time of posting this agenda.