AGENDA

LATIMER COUNTY EXCISE BOARD LATIMER COUNTY COURTHOUSE/COUNTY CLERK'S OFFICE

WEDNESDAY, JANUARY 22, 2025 AT 8:30 A.M.

- 1. Call to order.
- 2. Approve and sign the minutes from 01/08/2025.
- 3. Approve and sign the miscellaneous appropriations.
- 4. Review the Transfer of Appropriations for Solid Waste, Transferring \$60,000.00 from acct#1320-5-8029-1110/ST. SWM1 to acct#1320-5-8029-2005 for M&O.
- 5. Under old business:
 - a. Approve and sign minutes from 12/23/2024.
- 6. New or unforeseen business at the time of posting this agenda.
- 7. Adjournment.