

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 25, 2024 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 11/18/2024.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve and sign special payroll for E911.
6. Approve blanket purchase orders for December 2024.
7. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department, po#1475-\$148.54 and po#1421-\$286.78.
8. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department, po#468-249.84 and po#1294-\$212.00.
9. Discuss and possibly approve a Lease Agreement No. 391013 between the Latimer County Board of Commissioners and ODOT, within District #1.
10. Discuss and possibly approve an ODOT Form 324a between Latimer County Board of County Commissioners and ODOT for a 2025 Western Star Dump Truck in the amount of \$182,692.00, within District #1.
11. Discuss and possibly approve Resolution No. 2024-76 regarding the Choctaw Nation CCPF quarterly donation of \$14,300.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF.
12. Discuss and possibly approve the letter from Buffalo Valley School requesting the assistance with a bus turnaround at the residence of Molly Wilkinson; within District #2.
13. Discuss and possibly approve the letter from Jeremy Bullard, Commissioner District #1 regarding the appointment of Rowdy Mayes to the Latimer County Free Fair Board; unexpired 3-year term ending March 2027.
14. Discuss and possibly approve the Latimer County Board of County Commissioners meeting dates for 2025.
15. Discuss and possibly approve the holidays to be taken off by Latimer County Employees for 2025.
16. Under old business:
 - a. Approve and sign minutes from 11/12/2024.
 - b. Discussion and possible action on the documents received from Rucker & Rucker regarding the property damage arising from 06/20/2023 within District #2.
17. New or unforeseen business at the time of posting this agenda.