

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 9, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 12/02/2024.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve and sign special payroll for Election Board.
6. Approve to void unused purchase orders.
7. Discuss and possibly approve the letter adding Loran Mayes as Trustee #4 to the Latimer County Industrial Trust Authority Board.
8. Discuss and possibly approve the letter adding Jonathan Wynn as Trustee #6 to the Latimer County Industrial Trust Authority Board.
9. Discuss and possibly approve the letter requesting assistance from Hartshorne Public Schools regarding a bus turn around at 5397 SW Damon Valley Rd, within District #2.
10. Discussion and possible action on the roof repair quotes from Tecta America Oklahoma, LLC dba Exterior Solutions by Craigs Roofing for the Courthouse, Jail and E911 building.
11. Discussion and possibly action on Resolution No. 2024-77 regarding the creating of a new account for the Sheriff's Department; Sheriff's Assistance Grant Funds acct#1574-2-0400-2005.
12. New or unforeseen business at the time of posting this agenda.