

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, DECEMBER 16, 2024 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 12/09/2024.
3. Approve and sign payroll and M&O claims.
4. Approve and sign special payroll for Election Board.
5. Review the Collection Summary Report from the Treasurer thru 11/27/2024.
6. Discuss and possibly approve the monthly report for the County Clerk, Treasurer, Election Board, Assessor, Court Clerk and County Health for November 2024.
7. Discuss and possibly approve the FY 2024-2025 Summary Report for Latimer County District #1.
8. Discuss and possibly approve the FY 2024-2025 Summary Report for Latimer County District #2.
9. Discuss and possibly approve the Declaration of Surplus Resolution No. 2024-78 regarding a Speed King Hot Pressure Washer to be taken off of inventory and junked, within District #1.
10. Discuss and possibly approve the Resolution No. 2024-78 regarding the Disposing of Equipment for a Speed King Hot Pressure Washer to be taken off of inventory and junked, within District #1.
11. Discuss and possibly approve the FY 2024-2025 Summary Report for the Latimer County Board of County Commissioners.
12. Discussion and possible action regarding the letter from the Sheriff for stipends for the Sheriff's Department to be paid out of acct#1574-2-0400-2005/Sheriff Assistance Grant Funds.
13. Review the letter received from Alpha Drug Testing regarding their closing of business effective 12/31/2024.
14. Discuss and possibly approve the re-appointment letter for Ed Harvey to the Latimer County EMS Board, 5-year term ending June 2029.
15. At 11:00 a.m., open, discuss and possibly award the bid for ballot printing for the Election Board.
16. New or unforeseen business at the time of posting this agenda.