

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 30, 2024 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 12/23/2024.
3. Approve and sign payroll and M&O claims.
4. Approve and sign special payroll for Sheriff's Department.
5. Approve and sign blanket purchase orders for January 2025.
6. Discuss and possibly approve electronic funds transfer purchase card payment forms for Emergency management totaling \$72.07; Sheriff's Department totaling \$284.26 and \$39.68.
7. Review the resignation letter from Earl Shero regarding the Latimer County Tourism Board.
8. Discuss and possibly approve to appoint a Chairman for FY 2024-2025.
9. Discuss and possibly approve to appoint a Vice-Chairman for FY 2024-2025.
10. Discussion on the new mileage reimbursement starting January 1, 2025 from State Auditor's Office.
11. Discuss and possibly approve the letter to all county employees regarding paydays that are scheduled on Mondays in 2025.
12. Discussion and possible action regarding the clearing house for Latimer County CDL drivers.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47am
ERIN ADAMS, CO. CLERK
12/30/24
BY _____ DEPUTY