

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**TUESDAY, FEBRUARY 17, 2026 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign special meeting minutes from 02/09/2026.
3. Approve and possibly approve special payroll for Sheriff office.
4. Discuss and possibly approve the monthly report for the Assessor, Election Board, County Clerk, Court Clerk and County Health.
5. Review the Collection Summary Report from the Treasurer thru: 01/30/2026.
6. Discuss and possibly approve Resolution No. 2026-13 regarding the donation from CCPF totaling \$14,800.00.
7. Discuss and possibly approve the Programming Resolution Project No. 2026-14; regarding the road leveling, spot patching on Shero-Austin Road. Beginning NS 430.5-EW 145.2. Ending EW 146 NS 430.8-430.9. Estimate project cost totaling \$9,450.00; within District #1.
8. Discussion and possible action regarding a possible county road in Section 2 6N R19E, within Latimer County.
9. Discussion and possible action on the Motorola invoice for E911.
10. Discussion regarding the Emergency Directors weekly report.
11. New or unforeseen business at the time of posting this agenda.