

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, FEBRUARY 23, 2026 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign minutes from 02/17/2026.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign Transfer of Appropriations for Hwy, transferring \$10,000.00 from acct#1102-6-4000-1110 to acct#1102-6-4000-1310 for travel.
5. Discuss and possibly approve the Leave Sharing Application; Candace Masters donating 30 hours to Golden Tyrrell; pay period ending 01/30/2026.
6. Discuss and possibly approve the Leave Sharing Application; Robert Spears donating 2 hours to Golden Tyrrell; pay period ending 01/30/2026.
7. Approve and sign payroll and M&O claims.
8. Approve and sign blanket purchase orders for March 2026.
9. Review the Account Summary's from the County Clerk and Treasurer for November and December 2025.
10. Discuss and possibly approve the Record of Expense statement from the Election Board totaling \$1,181.01.
11. Discuss and possibly approve the Purchase Card Payment Approval Form for the Treasurer; totaling \$220.00.
12. Discuss and possibly approve the letter from the City of Wilburton requesting the assistance of hauling of dirt for the Gary Rosebure Recreational Complex ball fields.
13. Discuss and possibly approve for Latimer County Rural Water District #2 to go out for bids on supplies needed in regards to reap grant K1022-26.
14. Discuss and possibly approve a Declaration of Surplus Resolution No. 2026-15 for a Keyboard Tray for Corner Desk/Hutch, Co. ID#D4-105.8, \$54.88, date acquired 03/03/01 and 2 Mesh Back Chairs w/fabric seats, Co. ID#D4-102.18, \$529.24, date acquired 09/14/21 to be junked and taken off of inventory, within the Board.
15. Discuss and possibly approve a Resolution for Disposing of Equipment #2026-16 for 2 Lorell Back Chairs w/Fabric Seats, Co. ID#D4-102.18, \$529.24, date acquired 09/14/21 and a Keyboard Tray for Corner Desk/Hutch, Co. ID#D4-105.8, \$54.88, date acquired 03/30/01, within the Board.
16. Discuss and possibly approve the Resolution for the filing period for the Latimer County Free Fair Board for 2026
17. Discuss and possibly approve the Free Fair Board Election Notice for 2026.
18. Discussion and review regarding the results from the air quality test.
19. Discussion regarding the Emergency Directors weekly report.
20. Discussion and possible action regarding the 2026-2027 ACCO SIG policies.
21. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:47 AM  
ERIN ADAMS, CO. CLERK  
02/20/26-20  
DEPUTY  
BY \_\_\_\_\_