

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 16, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
03/23/26
ERIN ADAMS, CO. CLERK
BY [Signature] DEPUTY

1. Call to order.
2. Approve to sign meeting minutes from 03/09/2026.
3. Discussion and possibly action on Resolution No. 2026-19 regarding the creation of acct#1201-2-3600-1222/E911-HEALTH INSURANCE.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for the Assessor, County Clerk, County Health, Election Board and Court Clerk for February 2026.
6. Discuss and possibly approve the Purchase Card Payment Approval Form for Emergency Management totaling \$387.27; Sheriff's Department totaling \$281.12; Sheriff's Department totaling \$129.99.
7. Review the Collection Summary Report from the Treasurer thru: 02/27/2026.
8. Discuss and possibly approve the letter requesting assistance from the Town of Red Oak regarding 1 load of UPM to be delivered to the cement pad at the park.
9. Discuss and possibly approve the letter from Wilburton Public Schools requesting the assistance of transporting gravel and asphalt to the school for maintenance and upkeep.
10. Discuss and possibly approve the Lease Agreement between Johnny J. Adams, Jimmy Adams, and Stephanie Adams and the Board of County Commissioners in Section 23-5N-17E, Latimer County, within District #2.
11. Discuss and possibly approve the Budget Statement for FY 2026-2027 between KellPro and the Latimer County Clerk's office.
12. Discuss and possibly approve the Budget Statement for FY 2026-2027 between KellPro and the Latimer County Board of Commissioners.
13. Discussion and possible action to purchase native material at \$10.00 per load for SE 1050th Ave. from Wes Collins; Section 20 T 3N R20E; within District #2.
14. Discuss and possibly approve the Programming Resolution Project No. 2026-20; starting on North Falfa (SE 220 Rd.) EW 157.3 NS 444, ending EW 157 NS 443.6; for the purchasing of asphalt, oil and chip for a distance of 1 mile. Estimated cost totaling \$25,000.00; within District #2.
15. Discuss and possibly approve the Programming Resolution Project No. 2026-21; starting on SW 1041th Ave. EW 159 NS 428.8, ending EW 159.5 NS 428.3; for the purchasing of native material, culvert pipe, oil and chip for a distance of 1 mile. Estimated cost totaling \$25,000.00; within District #2.
16. Discuss and possibly approve the Programming Resolution Project No. 2026-22; starting on SE 240th Rd., EW 158.5 NS 438 ending on SE 1045th Ave., EW 161 NS 437.5 for the purchasing of native material, culvert pipe, oil and chip for a distance of 3.10 miles. Estimated cost totaling \$80,000.00; within District #2.

17. Discuss and possibly approve the Programming Resolution Project No. 2026-23; starting on SW 1035th Ave., EW 159 NS 429.5 ending EW 158.2 NS 429.5 for the purchasing of native material, culvert pipe, oil and chip for a distance of 3.10 miles. Estimated cost totaling \$25,000.00; within District #2.
18. Discuss and possibly approve the Programming Resolution Project No. 2026-24; starting on Anderson Creek Rd. (SW 240th Rd.) EW 159 NS 429.2 ending EW 158.7 NS 427.9 for the purchasing of native material, culvert pipe, oil and chip for a distance of 1 mile. Estimated cost totaling \$25,000.00; within District #2.
19. Discuss and possibly approve the Declaration of Surplus Resolution No. 2026-25 for the Sheriff's Department; K9 Hobson being donated to the Sequoyah County Sheriff's Department.
20. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2026-26 for the Sheriff's Department; K9 Hobson being donated to the Sequoyah County Sheriff's Department.
21. Discussion and possible action regarding the appointment letter from Commissioner Petty, appointing Lee Humphreys to the Latimer County Free Fair Board, 3-year term ending March 2029; within District #2.
22. Discussion and possible action regarding the Exhibit G, DocuSign Participation Form relating to the Six Remnant Defendants Settlement Agreement.
23. Discuss and possibly approve the quote from the Pied Piper regarding the monthly services for the Jail and Courthouse.
24. Discussion and possible action regarding the Hauler Hero funding for Solid Waste.
25. Discussion and possible action regarding the Latimer County Employee Handbook, Latimer County Drug and Alcohol Policy and Latimer County Safety Handbook.
26. Discussion regarding the Emergency Directors weekly report.
27. Discuss, open, and possibly award 6-month bids.
28. New or unforeseen business at the time of posting this agenda.