

8:52am
ERIN ADAMS, CO. CLERK
04/10/26 - ea
BY _____ DEPUTY

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 13, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 04/06/2026.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the monthly reports for March 2026 from the Assessor, Election Board, County Clerk and Court Clerk.
5. Discuss and possibly approve the Purchase card Payment Approval Form for Highway-totalling \$134.27; \$230.00. Emergency Management totalling \$302.10. Sheriff's Department-totalling \$221.61; \$135.96; \$455.67; \$154.90.
6. Review the Collection Summary Report from the Treasurer thru 03/31/2026.
7. Discuss and possibly approve an ODOT 324a Form between the Latimer County Board of County Commissioners and Arrowhead Engineering, Co., LLC for a Geotechnical Investigation for Bridge Foundation & Pavement Design for JP#28615, Latimer County, OK., Bridge over Trib. Of little Buffalo Creek, for a total of \$20,566.48, within District #2.
8. Discuss and possibly approve for District #3 to sell scrap metal.
9. Discussion and possible action regarding the Lease Agreement between District #2 and ODOT to purchase a 2026 CAT 140AWD VIN: CAT00140EEB310333; total \$273,117.36.
10. Discuss and possibly approve an ODOT 324a Form between the Latimer County Board of County Commissioners/District #2- a 2026 CAT 140AWD VIN: CAT00140EEB310333; total \$273,117.36.
11. Discuss and possibly approve to rescind the motion regarding agenda item #11; agenda dated 03/30/2026. Discuss and possibly approve Resolution No. 2026-28 regarding the donation to the Sheriff's Department of \$2,000.00 to purchase a trash trailer.
12. Discuss and possibly approve Resolution No. 2026-29 regarding the donation to the Sheriff's Department of \$2,000.00 to purchase a trash trailer.
13. Discuss and possibly approve to take Candance Masters off the bank accounts at Latimer State Bank.
14. Discuss and possibly approve to remove Candace Masters off the money market accounts and CD at First National.
15. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$4,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310/B-4-1-C for travel.
16. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$20,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-4110/B-4-3 for travel.
17. Discuss and possibly approve the Lease Agreement between Michael T. Martin and the Board of Latimer County Commissioners; regarding a 7.54-acre M/L tract for the purposes of

storing county equipment, brush, and materials and to place permanent fill material on property, within District #3, Latimer County.

18. Discuss and possibly approve the certification of appointment by the Latimer County Commissioners of Cara Rigsby to the Southeast Oklahoma Library System Board of Trustees; term July 1, 2026 through June 30, 2029.
19. Review the Resignation Letter from Gary Rosebure from the Latimer County Industrial Development Authority Board, effective 04/06/2026.
20. Discuss and possibly approve the engagement letter from Turner & Associates, PLC., regarding the budget preparation and budget completion for Latimer County FY 2026-2027.
21. Discuss and possibly approve the Autism Awareness & Acceptance Month Proclamation for Latimer County; April 2026.
22. Discuss and possibly approve the Proclamation for Child Abuse Prevention Month; April 2026.
23. Review the Emergency Managements weekly report.
24. New or unforeseen business at the time of posting this agenda.