

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 11, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 05/04/2026.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for Court Clerk, County Health, County Clerk and the Treasurer for April 2026.
6. Review the Collection Summary Report from the Treasurer thru: 04/30/2026.
7. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department; totaling \$653.14.
8. Discuss and possibly approve Resolution No. 2026-30 regarding the donation from CCPF totaling \$13,700.00.
9. Discuss and possibly approve the Programming Resolution Project No. 2026-31; blading gravel & asphalt for the purpose of releveling a portion of 21Mine Road/EW 144 NS 432.5-NS432; within District #1. Estimated cost of project is \$15,000.00.
10. Discussion and possible action on clearing fence row and reworking ditch on Dunagan Lane; NS 425 starting EW 145.5 ending 144.6; within District #1.
11. Discuss and possibly approve the letter requesting assistance from District #3 regarding one load of UPM to be delivered to the cement pad at the park.
12. Discussion and possible action regarding the donation of one of the trucks under the Emergency Management Department inventory to be transferred to the Sheriff's Department's inventory.
13. Review the Emergency Managements weekly report.
14. Discuss and possibly approve for District #2 to go out for bids on the following: 8' steel pipe/railroad tank car.
15. Discussion and possible action regarding the updating the vending machines within the Courthouse; information provided by Oklahoma Rehabilitation Services.
16. Discussion and possibly vote to enter into Executive Session pursuant to 25 O.S., Section 307. B.1. to discuss the employment status of the Latimer County Emergency Management Director.
17. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.
18. Discussion and possible actions on the employment status of the Latimer County Emergency Management Director.
19. Under old business:
 - a. Discuss and possibly approve to go out for bids on AED Machines; project funded through the Opioid Abatement Funds.
20. New or unforeseen business at the time of posting this agenda.