

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 29, 2026 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve the minutes from 06/22/2026.
3. Approve and sign the special payroll for District #2.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the purchase card payment approval form for Highway; totaling \$566.99.
6. Discuss and possibly approve the Leave Sharing Application; Amanda Tucker donating 30 hours to Jennifer Sexton; pay period ending 06/19/2026.
7. Discuss and possibly approve the Leave Sharing Application; Joshua Clawson donating 30 hours to Jennifer Sexton; pay period ending 06/19/2026.
8. Discuss and possibly approve the Leave Sharing Application; Robert Spears donating 4 hours to Jennifer Sexton; pay period ending 06/19/2026.
9. Discuss and possibly approve the Resolution for financial institutions to be used for Latimer County for FY 2026-2027.
10. Discuss and possibly approve the Resolution for the County Treasurer to invest surplus funds for FY 2026-2027.
11. Discuss and possibly approve the Resolution for the County Treasurer to reimburse the Election Board.
12. Discuss and possibly approve the financial report for Resale for FY 2025-2026.
13. Discuss and possibly approve the Summary Report for the Treasurer's office for FY 2025-2026.
14. Discussion and possible action on the opening of another bank account at Latimer State Bank for the Latimer County Solid Waste Trust Authority Board with DeLana Moon and Julie Briant as active signers.
15. Discuss and possibly approve the Summary Report from the Assessor for FY 2025-2026.
16. Discuss and possibly approve the Court Clerk's Disaster Recovery Plan for FY 2025-2026.
17. Discuss and possibly approve Programming Resolution Project No. 2026-43; regarding the chip & seal project overage on REAP Project, Battles Road; cost estimate \$20,000.00; within District #1.
18. Discuss and possibly approve Programming Resolution Project No. 2026-44; regarding the re-level & patch road at NS 436; starting at EW 148.5 ending 148.1-Christian Lane; cost estimate \$10,000.00 within District #1.
19. Discuss and possibly approve the quotes regarding the purchase of AED machines with the Opioid Abatement Settlement Funds.
20. Discuss and possibly approve the request/email from EOSC regarding the assistance with the hauling of sand for the EOSC ball fields.
21. Review the letter from the City of Wilburton regarding the re-appointment of Luke Underwood to the E911 Board for a one-year term; term ending April 2027.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8.5/26
ERIN ADAMS, CO. CLERK
06/26/26
DEPUTY
BY _____

22. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Wilburton Public Schools for the provision of the School Resource Officer-FY 2026-2027.
23. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Buffalo Valley Schools for the provision of the School Resource Officer-FY 2026-2027.
24. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Panola Schools for the provision of the School Resource Officer-FY 2026-2027.
25. Review the fire detection system inspection performed within the Jail on 06/19/2026.
26. Discuss and possibly approve Resolution No. 2026-42 regarding the Latimer County Sheriff's Office Funding Assistance Grant Application.
27. Discuss and possibly approve the Appointment of Requisitioning and Receiving Clerks for County Health; Lynne Montana as Requisitioning Clerk and Lori Reddick as Receiving Clerk for FY 2026-2027.
28. Discuss and possibly approve the Agreement between Stanley Systems (regarding Ricoh P311) and the Latimer County Health Department for FY 2026-2027.
29. Discuss and possibly approve the Agreement between the Latimer County Health Department and the Warren Clinic/Saint Francis Health for FY 2026-2027.
30. Discuss and possibly approve the Agreement between the Latimer County Health Department and the McAlester Regional Health Center for FY 2026-2027.
31. Discuss and possibly approve the Janitorial Services Agreement between Tim Heitner and the Latimer County Health Department for FY 2026-2027.
32. Discuss and possibly approve the Lease Agreement between Stipe Investments and the Latimer County Health Department for FY 2026-2027.
33. Discuss and possibly approve the Agreement between VIP Voice Services and the Latimer County Health Department for FY 2026-2027.
34. Discuss and possibly approve the Lease Agreement between Pitney Bowes and the Latimer County Health Department for FY 2026-2027.
35. Discuss and possibly approve the Agreement between Shred-a-way and the Latimer County Health Department for FY 2026-2027.
36. Discuss and possibly approve the Agreement between Stanley Systems and the Latimer County Health Department for FY 2026-2027.
37. Discuss and possible approve the Summary Report for Emergency Management for FY 2025-2026.
38. Under old business:
 - a. Discussion and possible action regarding the System Installation Agreement between Latimer County and Ford Audio-Video Systems, LLC.; for the purchasing and installation of equipment and services; totaling \$44,800.00.
39. New or unforeseen business at the time of posting this agenda.