

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 31, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS MEETING ROOM

1. Call to order.
2. Approve the minutes from 08/24/2026.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the blanket purchase orders for September 2026.
5. Discuss and possibly approve the following Purchase Card Approval Forms for VIF/General totaling \$391.89; Sheriff totaling \$377.43; Highway totaling \$77.22.
6. Discussion and possible action regarding Resolution No. 2026-64 for the Project Agreement for BR and APPRS over multiple Bridges (Bundle); Project No. J3-9328(004) CI, State Job Piece No. 39328(04) between Latimer County and the Oklahoma Department of Transportation.
7. Discussion and possible action regarding the State of Oklahoma Department of Transportation Project Maintenance, financing, and Right-Of-Way Agreement BR and APPRO Bundle Commissioners #2 and #3; Project No: J3-9328(004) CI; State Job No: 39328(04)(05)(06)(07).
8. Discuss and possibly approve an ODOT 324a Form between Latimer County and Pinnacle Consulting Management Group, Inc. on Project Manager Acquisition: Parcel 2 and acquisition secured/condemned 50%: Parcel 2, Job Piece#32347(04), for a total of \$3,250.00, Latimer County, within District #3.
9. Discuss and possibly approve a Programming Resolution, Project No. 2026-61; regarding the following: installing a tin horn in R.O.W. Austin/Shero Road; Estimated cost of project-\$1,565.25, within District #1.
10. Discuss and possibly approve a Programming Resolution, Project No. 2026-62; regarding the following: adding/installing 5' a tin horn. CBRI-for the gravel only on C. Sharp Ln./EW 146.6 NS 444.1. Estimated cost of project-\$587.25, within District #1.
11. Discuss and possibly approve a Programming Resolution, Project No. 2026-63; regarding the following: installing a tin horn in R.O.W. on Bowers Road. CBRI-installing tin horn 36"X30" pipe and gravel on Bowers Rd. EW 145 NS 426.8. Estimated cost of project-\$2,636.25, within District #1.
12. Review the Emergency Management's weekly report.
13. Discussion regarding the budget worksheet for FY 2026-2027.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
08/31/26
ERIN ADAMS, CO. CLERK
08/28/26
BY _____ DEPUTY
[Signature]

14. 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 Director.
15. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.
16. Discussion and possible action on the employment status of the Latimer County Emergency Director.
17. Under old business:
 - a. Discussion and possible action regarding a P-card for the Latimer County Tourism Trust Authority.
18. New or unforeseen business at the time of posting this agenda.