

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, OCTOBER 13, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS MEETING ROOM

1. Call to order.
2. Approve and sign the special meeting minutes from 10/02/2026.
3. Approve and sign minutes from 10/05/2026.
4. Review the Amended Temporary Appropriations for FY 2026.
5. Approve and sign the miscellaneous appropriations.
6. Approve and sign payroll and M&O claims.
7. Approve to void unused purchase orders.
8. Discuss and possibly approve the letter needed for retirement verification for a previous Latimer County Hospital Employee.
9. Discuss and possibly approve the training mileage expense claim form from the Election Board; totaling \$47.12.
10. Discuss and possibly approve the monthly reports for September 2026 for the Assessor, County Clerk, Election Board and County Health.
11. Review the Taxroll Summary thru: 09/30/2026 from the Treasurer.
12. Discussion and possible action regarding the Quadient Leasing Why Wait Program for the postage machine within the courthouse building.
13. Discuss and possibly approve an Attorney Legal Services Agreement between E. Edd Pritchett, Jr., of Durbin, Larmore & Bialick, P.C. and the Latimer County Board of County Commissioners for Job Piece 32347(04), Case No. 3550.0041/3550.0042, Parcel No. #1, 4 and 4.1, Latimer County, within District #3.
14. Discuss and possibly approve a Declaration of Surplus, Resolution No. 2026-70 for a Manitowoc Ice Maker, D2-610.02, SN#110776890, \$3,850.00, date acquired, 9-23-08, to be junked; within District #2.
15. Discuss and possibly approve a Resolution No. 2026-71 for Disposing of Equipment for a Manitowoc Ice Maker, D2-610.02, SN#110776890, \$3,850.00, date acquired, 9-23-08, to be junked; within District #2.
16. Discuss and possibly approve for the Election Board to go out for bids for Ballots for 2027.
17. Discussion and possible action regarding the repairs needed to the Emergency Management vehicle.
18. Discussion and possible action regarding current issues with the Emergency Management Department.
19. Discussion and possible action regarding the budget for FY 2026-2027 for Latimer County.
20. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
0.44
ERIN ADAMS, CO. CLERK
12/09/24
DEPUTY