AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 16, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS MEETING ROOM

1. Call to order.
2. Approve and sign minutes from 11/09/2026.
3. Approve the special meeting minutes from 11/05/2026.
4. Approve and sign payroll and M&O claims.
5. Approve and sign special payroll for the Sheriff's Department.
6. Discuss and possibly approve the monthly reports for the Election Board and the Court Clerk for October 2026.
7. Discuss and possibly approve the appointment of Dennis Holly to the Latimer County Free Fair Board for the unexpired term of Sydney Pitchford; term expiring March 2027; District #3.
8. Discuss and possibly approve the Programming Resolution No. 2026-79; Jim Young Expressway (SE 1055 Ave.) starting EW 156 NS 438.5, ending EW 155.2 NS 438.2; purchase of native screened rock estimated cost is $12,900.00; within District #2, Latimer County.
9. Discuss and possibly approve the Programming Resolution No. 2026-80; Buffalo Road (SE 185th Rd.) starting EW 135.5 NS 423.8 ending EW 154.5 NS 422.7, purchase of native screened rock and trucking contractor; estimated cost $38,000.00: within District #2, Latimer County.
10. Discussion and possible action regarding the Purchase Card Payment Approval Form for the Sheriff's Department totaling $1509.99, $380.90; Assessor-$402.57; Highway-$284.00, $284.00; General-$35.00.
11. Discussion and possible action regarding the stipends to be paid to the Sheriff's Department employees from the 2026 grant funds.
12. Discussion and possible action regarding the amendments needed to the 781 funds application that was previously submitted.
13. Discussion and possible action regarding the generators at the hospital building.
14. Under old business:
    a. Discuss and possibly approve the payroll cut off dates for 2027.
15. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:33 AM
ERIN ADAMS, CO. CLERK
11/13/26
BY _____ DEPUTY