

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, AUGUST 4, 2025 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 07/28/2025.
3. Approve to void unused purchase orders.
4. Discuss and possibly approve the Transfer of Appropriations; transferring \$199,752.03 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1212/ARPA Insurance for employees insurance.
5. Discuss and possibly approve Resolution No. 20258-38 for Transferring of Equipment from Latimer County District #3, Unit 353 ,4" Water Pump, SN#402A0276; and Unit# 354,4" Water Pump, SN#402A0376 and transferring to Latimer County District #2.
6. Discuss and possibly approve an Agreement between Latimer County Rural Water #1 and the Latimer County Board of County Commissioners to maintain a waterline and cross roadway approximately on the west side, 30', East from the SE corner, on NE 1000<sup>th</sup> Ave., in Section 33-T6N-R19E, Latimer County, within District #1.
7. Review and discuss the petition from Buffalo Valley Fire Department.
8. Discussion and possible action on setting a hearing date regarding the possible conversion of Buffalo Valley Fire Department to a county fire department.
9. Discussion with Mike Kern, Budget Maker, and Elected Officials regarding the FY 2025-2026 budget for Latimer County.
10. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:52 AM  
ERIN ADAMS, CO. CLERK  
8/1/25  
BY \_\_\_\_\_ DEPUTY