

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 5, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 12/29/2025.
3. Discuss and possibly approve the Amended payroll cut-off dates for 2026.
4. Discuss and possibly approve the Letter for the Audit that was performed on January 14, 2025 between the Oklahoma State Auditor's Office and District #2, removing missing items not found on the inventory list, within District #2.
5. Discuss and possibly approve a Declaration of Surplus, Resolution #2026-1 on a Motorola Radio, Serial No. PMLN4907A; D2-443.11; date acquired: 12/17/2008; \$1,698.50. Missing item was not found on inventory list that was done by the Oklahoma State Auditor's Office on January 14, 2025, within District #2.
6. Discuss and possibly approve a Resolution for Disposing of Equipment, Resolution No. 2026-2 on a Motorola Radio, Serial No. PMLN4907A; D2-443.11; date acquired: 12/17/2008; \$1,698.50. Missing item was not found on inventory list that was done by the Oklahoma State Auditor's Office on January 14, 2025, within District #2.
7. Discuss and possibly approve ACCO invoice #27458 totaling \$17,907.00 regarding the SIG Assessment.
8. Discuss and possibly approve the memo regarding the mileage reimbursement rate change beginning January 1, 2026.
9. Approve to void unused purchase orders.
10. Discuss and possibly approve the amended pre-election expense claim from the Election Board, totaling \$9,929.65.

11. Under old business:
 - a. Approve and sign footnotes for financial statement for 2025.
 - b. Discuss and possibly approve the Amended SEFA Report for FY 2024-2025.
12. New or unforeseen business at the time of posting this agenda.