

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 12, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

ERIN ADAMS, CO. CLERK
01/09/26

BY

8:46 AM
01/09/26

2026
ND
DEPUTY

1. Call to order.
2. Approve and sign minutes from 01/05/2026.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for the Assessor and Election Board for January 2026.
6. Discuss and possibly approve for District #3 to sell scrap metal.
7. Review the Collection Summary Report thru: 12/31/2025 from the Treasurer.
8. Discuss and possibly approve a Declaration of Surplus #2026-3 for some old wooden concrete bridge forms and lumber that aren't on the inventory, but need to be junked, within District #2.
9. Discuss and possibly approve a Resolution for Disposing of Equipment #2026-4 for some old wooden concrete bridge forms and lumber that aren't on the inventory, but need to be junked, within District #2.
10. Discuss and possibly approve the 2 Contracts between Miller Office Equipment and the Latimer County Board of County Commissioners and the Latimer County Solid Waste Trust Authority for a Demo Canon Image Runner Advance DX C3835i, for a 63 mo. Lease for \$95.00/mo. and a New Canon Image Runner Advance DX C3926i, 63 mo. lease for \$125.00. The payment is split between the 2 offices.
11. Discuss and possibly approve the Amended Programming Resolution; Project No. 2025-26: Aggregate, drainage pipe, asphalt, oil & chip for a distance of 3.05 miles on NE 1130th Ave. Beginning NS446-EW139.5 Ending NS 447.4-EW137.9 and for a distance of .5 mile on NE1145th Ave. Beginning NS447.4-EW137.9 Ending NS447.4 EW137.4; CBRI funds estimated cost was \$80,000.00; adding \$30, 000.00 making the total cost of said project \$110,000.00, within District #3; Latimer County.
12. Discuss and possibly approve the Programming Resolution Project No. 2026-05; Drainage pipe & aggregate for a distance of 2.1 miles; NE 110th. (Les Mitchell), beginning NS438.7-EW144, ending NS440.8-EW144; within District #3, Latimer County.
13. Discuss and possibly approve the Programming Resolution Project No. 2026-06; Asphalt, oil & chip for a distance of .24 miles, NE 173 Rd. (Saw Mill Rd.), beginning NS447.6-EW137.5, ending NS447.4-EW137.7 within District #3, Latimer County.
14. Discuss and possibly approve the Programming Resolution Project No. 2026-07; Drainage, pipe and aggregate, NE 149th. (Sumpter Rd.), NS453-EW140.1, within District #3, Latimer County.
15. Discuss and possibly approve the Declaration of Surplus No. 2026-08 from the Election Board, regarding a HP EliteBook 850; serial No. A80E3181-29D6-484A-AA8D-22FCEDDFEB87; item to be junked.

16. Discuss and possibly approve the Resolution for Disposing of Equipment regarding a HP EliteBook 850; serial No. A80E3181-29D6-484A-AA8D-22FCEDDFEB87; item to be junked.
17. Discussion and possible action on the petition for the following county road closure: alleged close/vacate NE 184th Road for .32 miles in T7N-R19E; within District #1, Latimer County, Oklahoma.
18. Discuss and possibly approve the Public Hearing Notice closing the following road: alleged close/vacate NE 184th Road for .32 miles in T7N-R19E; within District #1, Latimer County, Oklahoma.
19. Discuss and possibly approve the Quote from WB Lanw Service LLC regarding the mowing, weed trimming and blowing of clippings at the Latimer County Hospital.
20. 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.
21. New or unforeseen business at the time of posting this agenda.