

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, JANUARY 20, 2026 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 01/12/2026.
3. Discuss and possibly approve the monthly reports for the Court Clerk and County Health for December 2025.
4. Discuss and possibly approve the letter adding Jaden Petty, Chairman, Latimer County Board of County Commissioners; as a Requisitioning Clerk, to the following accounts for 2026: Board, Sales Tax, Latimer County Hospital Sales Tax, REAP, CDBG, LCEDU, ARPA, Floodplain Administration and Opioid Abatement Funds.
5. Discuss and possibly approve the REAP Subcontractors for 2026 for the following: K1021-26/Latimer County Conservation District #1; K1022-26/Latimer County RWD #2; K1023-26/Latimer County Conservation District #2; K1024-26 Latimer County-District #1 1060th Road; K1025-26 Latimer County-District #2 Aslin Prairie Road; K1026-26 Latimer County-District #3 Panola Road.
6. Discuss and possibly approve to sign the Certificate of Authorized Signatures for the 2026 REAP Grants for Latimer County.
7. Discuss and possibly approve to sign the Non-Collusion Affidavit Form for the 2026 REAP Grants for Latimer County.
8. Discuss and possibly approve Resolution No 2026-10 regarding the creation of the following accounts: acct#1211-1-1400-1222/CFP Emp. Health Insurance (Court Clerk), acct#1228-3-2900-1222/SW Emp. Health Insurance (Solid Waste), acct#1311-2-3600-1222/E911 Emp. Health Insurance (E911), acct#1311-2-0400-1222/Sheriff Emp. Health Insurance (Sheriff).
9. Discuss and possibly approve the Transfer of Appropriations for the Court Clerk, transferring \$3,500.00 from acct#1211-1-1400-1110/CFP to acct#1211-1-1400-1222 for employee insurance premium.
10. Discuss and possibly approve the Transfer of Appropriations for the E911, transferring \$3,000.00 from acct#1311-2-3600-1110 to acct#1311-2-3600-1222 for employee insurance premium.
11. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department transferring \$15,000.00 from acct#1311-2-0400-1110 to acct#1311-2-0400-1222 for employee insurance premium.
12. Discuss and possibly approve Resolution No. 2026-11 regarding the donation of \$1,105.65 to the Sheriff's Department from Hometown Publishing.
13. Discuss and possibly approve the Commissary/Inmate Trust Financial Report.
14. Discussion and possible action on the Sheriff Department's blanket po's for Feb 2026.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:41 AM
ERIN ADAMS, CO. CLERK
01/16/26-52
BY DEPUTY

15. 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.
- c. Approve and sign minutes from 01/05/2026.

16. New or unforeseen business at the time of posting this agenda.