

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, JANUARY 26, 2026 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 01/20/2026.
3. Approve and sign the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve blanket purchase orders for February 2026.
6. Discuss and possibly approve the Purchase Card Payment Approval Form for Civil Defense totaling \$110.00.
7. Discuss and possibly approve an Agreement #393016 between the Latimer County Board of County Commissioners and ODOT for a 2026 Caterpillar 140 AWD SW Motor Grader, SN#ON9500839, ODOT No. 99-2919 for a lease price of \$246,579.69, within District #3.
8. Discuss and possibly approve an ODOT 324a Form between Warren Cat and ODOT for a 2026 Caterpillar 140 AWD SW Motor Grader, SN#ON9500839, ODOT No. 99-2919, within District #3.
9. Discussion regarding the asbestos and lead base paint report.
10. Discussion and possible action on the DEQ site clean-up assistance program application.
11. Discussion regarding the Emergency Directors weekly report.
12. Under old business:
  - a. Approve and sign footnotes for financial statement for 2025.
12. New or unforeseen business at the time of posting this agenda.

*8:30 AM*  
STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
ERIN ADAMS, CO. CLERK  
BY *Deputy*  
*01/22/26*