

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 27, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 01/21/2025.
3. Approve and sign payroll and M&O claims.
4. Approve and sign blanket purchase orders for February 2025.
5. Approve and sign the monthly report for the Election Board for December 2024.
6. Discuss and possibly approve the Transfer of Appropriations for Tourism, transferring \$4,000.00 from acct#7612-4-3100-2005 to acct#7612-4-3100-4110 for the purchasing of inventory.
7. Discuss and possibly approve the Programming Resolution Project No. 2025-01; beginning NS442.5-EW142.6 ending NS442.3-EW144.5 native material, aggregate, asphalt, oil & chip for a distance of 2.26 miles on NE 1095th Ave; within District #3.
8. Discuss and possibly approve the Programming Resolution Project No. 2025-02; beginning NS453.2-EW139.6 ending NS453.7-EW138.5 oil & chip for a distance of 1.07 miles on NE 163rd Road; within District #3.
9. Discuss and possibly approve the letter from the Town of Red Oak requesting 2 loads of screenings and 1 load of crusher run to be delivered; within District #3.
10. Discuss and possibly approve the Latimer County Employee Wages for 2024 publication.
11. New or unforeseen business at the time of posting this agenda.