

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, FEBRUARY 2, 2026 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign special meeting minutes from 01/30/2026.
3. Approve to sign minutes from 01/20/2026.
4. Discuss and possibly approve the Transfer of Appropriations for Highway, transferring \$14,140.00 from acct#1102-6-4000-1110 to acct#1102-6-4000-1222 for February 2026 Employee Health Insurance Premium.
5. Discuss and possibly approve the Purchase Card Payment Approval Form for Civil Defense totaling \$110.00.
6. 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.
7. Discuss and possible 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.
8. Discussion regarding the asbestos and lead base paint report.
9. Discussion and possible action on the DEQ site clean-up assistance program application.
10. Discussion regarding the Emergency Directors weekly report.
11. 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.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
4/10/2026  
ERIN ADAMS, CO. CLERK  
A/29/26-50  
BY DEPUTY