

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, February 3, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 01/27/2025.
3. Approve M&O claim for the Treasurers office.
4. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-03 regarding the following: 2005 Kenworth T300 dump truck serial no. 3BKMLZ9X95F080121; 1989 Caterpillar bulldozer serial no. 8PB2751/5-8-89; John Deere 310D backhoe loader serial no. T0310DA783770; 1999 Vermeer 1800a brush chipper serial no. 1VRN13121X1001571; 1998 Dodge 1500 serial no. 3B7HC12Y8WG209476; 2007 Chevy Silverado 2500HD serial no. 1GCHK23U47F195762. Within District #2. Items to be put on Purple Wave Auction.
5. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-04 regarding the following: 1994 Ford F250 serial No. 1FTHF25H4RLA28424; 1983 International w/ rear assembly serial no. 1HTD2137XDGB12995; 2007 Sterling LT8500 dump truck serial no. 2FZHAWDA07AY56356. Within District #2. Items to be put on Purple Wave Auction.
6. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-05 regarding a Tire Machine serial no. 0300284. Within District #2. Item to go out for sealed bid.
7. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-06 regarding the following: 2005 Kenworth T300 dump truck serial no. 3BKMLZ9X95F080121; 1989 D4H Caterpillar bulldozer serial no. 8PB2751/5-8-89; John Deere 310D backhoe loader serial no. T0310DA783770. Within District #2. Items to be put on Purple Wave Auction.
8. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-07 regarding the following: 1999 Vermeer 1800a brush chipper serial no. 1VRN13121X1001571; 1998 Dodge 1500 serial no. 3B7HC12Y8WG209476; 2007 Chevy Silverado 2500HD serial no. 1GCHK23U47F195762. Within District #2. Items to be put on Purple Wave Auction.
9. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-08 regarding the following: 1994 Ford F250 serial no. 1FTHF25H4RLA28424; 1983 International w/rear assembly serial no. 1HTD2137XDGB12995; 2007 Sterling LT8500 dump truck serial no. 2FZHAWDA07AY56356. Within District #2. Items to be put on Purple Wave Auction.
10. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-09 regarding the following: 1-Tire Machine, serial no. 0300284. Within District #2. Item to go out for sealed bid.
11. Discuss and possibly approve an Agreement between JT Collins with Collins Water Works, LLC. and the Board of Latimer County Commissioners to maintain a water service line and directional boring in Section 15-3N-21E, Latimer County, within District #2.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:57 AM
ERIN ADAMS, CO. CLERK
2/3/25
DEPUTY

12. Discuss and possibly approve the REAP Subcontracts for 2025 for the following: K9021-25/Latimer County West End VFD; K9022-25/Latimer County-District #1-N129 Degnan Road; K9023-25/Latimer County-District #2-Gowen Highway; K9024-25/Latimer County-District #3-Ayerdale Road; K9020-25/Latimer County-Yanush Community Building; K9019-25/Latimer County-RWD #2.
13. Discuss and possibly approve to sign the Certificate of Authorized Signatures for the 2025 REAP Grants for Latimer County.
14. Discuss and possibly approve to sign the Non-Collusion Affidavit Form for the 2025 REAP Grants for Latimer County.
15. Discussion with John Johnston and the Board of Latimer County Commissioners in Section 25-4N-18E, Latimer County, Oklahoma, within District #2.
16. New or unforeseen business at the time of posting this agenda.