

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
Monday, February 10, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 02/03/2025.
3. Approve and sign payroll and M&O claims.
4. Approve and sign the miscellaneous appropriations.
5. Approve to void unused purchase orders.
6. Discuss and possibly approve the Commissioner's Proceedings for January 2025.
7. Discuss and possibly approve an Agreement to cross County Road between JT Collins with Collins Water Works, LLC. and the Board of Latimer County Commissioners to maintain a road bore along, upon or across county road for the purpose of a waterline in the SW corner in Section 27-3N-19E, Latimer County, within District #2.
8. Discuss and possibly approve an Agreement to cross County Road between Latimer County Rural Water District #1 and the Board of Latimer County Commissioners regarding a waterline in the NE ¼ Section 11-T-5N-R-17E/Anderson Prairie; within District #1.
9. Discuss and possibly approve the appointment letter from Jeremy Bullard, Commissioner District #1, appointing Crystal Hanks to the Latimer County Free Fair Board, 3-year term ending March 2028 for District #1.
10. Discussion and possible action on the Right of Legal Entry form to Latimer County District #2 from Darrell Brinkley regarding the property located on SE 1070th Ave; for the purpose of purchasing native materials.
11. Discussion and possible action on the inspection needed for dump truck within District #2.
12. Discuss and possibly approve the Accounting Services Engagement Letter between Latimer County/Latimer County Jail and Hillary M. Campagna CPA. for 2025.
13. Discuss and possibly approve for District #2 to go out for sealed bids on a tire machine.
14. Discussion and possible action on the repair costs of a motor for a rubber tire roller totaling \$10,225.38 within District #2.
15. Discussion and possible action on a generator at the hospital building.
16. Discussion and possible action on the Commissary/Inmate Trust Financial Report from the Sheriff's Department for 2024.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 AM
ERIN ADAMS, CO. CLERK
02/10/25
BY _____ DEPUTY

17. Discuss and possibly enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Latimer County Commissioners and the Latimer County District Attorney's office regarding the easements in Section 25-4N-18E, Latimer County, Oklahoma. Title 25 OKLA. Statute, § 307(b)(4).

18. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.

19. Discussion and possible action on the part of Latimer County Commissioners regarding the easements in Section 25-4N-18E, Latimer County, Oklahoma.

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