

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

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:51 am  
ERIN ADAMS, CO. CLERK  
BY 02/07/25-40  
DEPUTY

1. Call to order.
2. Approve to sign minutes from 03/03/2025.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the monthly reports for the County Clerk, Treasurer, Assessor, County Health for February 2025.
6. Review the Balance Summary Reports from the County Clerk and Treasurer for November 2024, December 2024, January 2025, and February 2025.
7. Review the Collection Summary Report from the Treasurer through 02/28/2025.
8. Discuss and possibly approve a Declaration of Surplus Resolution No. 2025-15 for the Latimer County Board of County Commissioners to surplus a HON 5400 Series Executive/Task Seating High Back Chair to be taken off inventory and junked.
9. Discuss and possibly approve a Resolution for Disposing of Equipment No. 2025-16 for the Latimer County Board of County Commissioners to surplus a HON 5400 Series Executive/Task Seating High Back Chair to be taken off inventory and junked.
10. Discuss and possibly approve Resolution No. 2025-17 regarding the creation of acct#1235-4-3101-2005 for Latimer County Tourism funds are dedicated for betterment of the Trail Project within Latimer County.
11. Discuss and possibly approve to go out for 6-month bids.
12. Discuss and possibly approve the Resolution for bituminous material and bituminous surface courses regarding 6-month bids.
13. Discussion and possible approve the letter appointing Heather Watson to the Latimer County Tourism Trust Authority Board.
14. Review the quotes for camera systems within the Courthouse from CCTV Security Pros.
15. New or unforeseen business at the time of posting this agenda.