AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, MARCH 17, 2025 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve to sign minutes from 03/10/2025.
- 3. Discuss and possibly approve the monthly report for the Court Clerk and the Election Board
- 4. Discuss and possibly approve a Programming Resolution, Project Number 2025-18 for a County Road Project at SW 175th, starting EW 152.5 NS 431.2, ending EW 152.5 NW 432, a distance of 0.5 miles, purchasing native materials, aggregate, culvert pipe, asphalt, oil and chip, for an estimate of \$25,000.00, Latimer County, within District #2.
- 5. Discuss and possibly approve 2 quotes for the Latimer County Commissioners/Latimer County Solid Waste Door for replacing/repairing the door for safety reasons.
- 6. Discuss and possibly approve the Contract between the Oklahoma Department of Transportation and the Board of County Commissioners of Latimer County regarding the Inmate Public Works Project-On State Highway System for 2025-2026.
- 7. Discussion and possible action on the Tedford Insurance Proposal for FY 2025 and corresponding invoice.
- 8. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA I ATIMER COUNTY

ERIN ADAMS, CO. CLERK