

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 24, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 03/17/2025.
3. Approve and sign emergency meeting minutes from 03/18/2025.
4. Approve and sign the miscellaneous appropriations.
5. Approve and sign M&O claim for the Treasurer's Office.
6. Review the Account Summary from the County Clerk and Treasurer for March 2025.
7. Discuss and possibly approve the Purchase Card Payment Approval Forms for the Highway Department totaling \$599.13 and the Sheriff's Department totaling \$153.10.
8. Discuss and possibly approve the Electronic Funds Transfer Form for the Highway Department totaling \$599.13 and the Sheriff's Department totaling \$153.10.
9. Discuss and possibly approve the letter from Red Oak Schools requesting assistance from District #3 regarding the hauling of 2 loads of material for the baseball and softball fields.
10. Discuss and possibly approve to go out for bid to replace A/C condensation drain lines on the first floor of the Courthouse.
11. Discuss and possibly approve the Leave Sharing Form; Sandy Freeman donating 30 hours to Leon Fry for pay period ending 03/21/2025.
12. Discussion regarding the Buffalo Valley Fire Department and the current department status of Title 18.
13. Discuss and possibly approve the clearing of ditch and backslope at the residence of Loretta Judd; Section 24 of T5N R20E within District #3.
14. Discuss and possibly approve the clearing of ditch and backslope at the residence of Marshall Hawthorne in Section 23 of T5N R20E within District #3.
15. Discussion regarding the 5-year plan.
16. Discussion and possible action on the quotes regarding the water fountains within the Courthouse.
17. Discuss and possibly approve the Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 25, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 317.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
03/21/25 - 320
ERIN ADAMS, Co. CLERK
8:50 AM
DEPUTY

18. Discuss and possibly approve the Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 25, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 316.
19. Discuss and possibly approve the Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 36, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 318.
- ~~20. Discussion and possible action on the quote from Wave 11 regarding the install of new camera security system for the Courthouse.~~
21. Discussion and possible action regarding a Fire Ban for Latimer County.
22. Discuss and possibly approve Resolution No. 2025-20 regarding a Fire Ban for Latimer County.
23. At 11:00 a.m., open, discuss and possibly award 6-month bids.
24. New or unforeseen business at the time of posting this agenda.