

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 31, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign minutes from 03/24/2025.
3. Approve and sign payroll and M&O claims.
4. Approve and sign blanket purchase orders for April 2025.
5. Approve to void unused purchase orders.
6. Discuss and possibly approve the Leave Sharing Application; Robert Spears donating 30 hours to Leon Fry for pay-period ending 04/04/2025.
7. Discuss and possibly approve the Leave Sharing Application, Jennifer Sexton donating 30 hours for pay-period ending 04/18/2025.
8. Discuss and possibly approve electronic funds transfer purchase card payment form for Highway-\$437.74; Sheriff's Department-\$234.86; Emergency Management-\$125.96.
9. Discuss and possibly approve the invoice from KEDDO regarding the FY 24 and FY 25 Admin. Reporting and technical support for the ARPA Program.
10. Discuss and possibly approve Resolution No. 2025-20 to make changes to the 5-Year Plan, within District #3.
11. Discuss and possibly approve the Budget Statement from KellPro for the Latimer County Commissioner's office for the 2025-2026 Fiscal Year for a total of \$1,608.00
12. Discuss and possibly approve the Budget Statement from KellPro for the Latimer County Clerk's office for the 2025-2026 Fiscal Year for a total of \$18,693.00.
13. Discuss and possible action on letter received from the Wilburton Post Master regarding the assistance with road repair on 3535 SE 158th Road, Wilburton; within District #2.
14. Public Hearing-To discuss possible funding assistance from the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG) Application for the Latimer County Board for the Latimer County Board of County Commissioners Water Construction application.
 - (A) Possible action to approve the CDBG Application Resolution for Latimer County Board of County Commissioners for funding through the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG).
 - (B) Possible action to adopt the Citizens Participation Plan for Latimer County Board of County Commissioners for the application for funding through the Oklahoma Department of Commerce's Community Development Block Grant Program (CDBG).

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:51 AM
ERIN ADAMS, CO. CLERK
BY 03/28/25 - [Signature] DEPUTY

15. Discussion and possible action on the Grant Awards Expectance page for the EMPG Grant/Emergency Management.
16. Discussion and possible action to go out for bids on replacing all chiller pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse.
17. Discussion and possible action on the approval of the title sheet for the Latimer County Cunneo Tubby Creek Project No. STP-239D(06)CI; within District #1.
18. Discussion regarding the status of Title 18 of the Buffalo Valley Volunteer Fire Department within Latimer County.
19. New or unforeseen business at the time of posting this agenda.