

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, APRIL 7, 2025 AT 8:30 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 03/31/2025.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve a Renewal Maintenance Contract between Miller Office Equipment and the Latimer County Board of Commissioners/Latimer County Solid Waste Trust Authority for Contract #MOEC102182-02; renewal date:05/20/25-05/19/26.
5. Discuss and possibly approve a letter of invoice for 2025 for the rental of storing county equipment and materials from Johnny Adams, Jimmy Adams, and Stephanie Adams for a total of \$1,000.00, within District #2.
6. Discuss and possibly approve the Transfer of Funds Form #240; transferring \$3,784.00 from acct# 1102-6-6510-2005/CIRB to acct#1103-6-6000-2005/T-CBRI-105; due to account error in payment.
7. Review the collection Summary Report from the Treasurer thru: 03/31/2025.
8. Discuss and possibly approve the monthly report for the Assessor, Election Board and County Health for March 2025.
9. Discuss and possibly approve the clearing of ditch and backslope at the property of Jonathan Fazekas in Section 2 of T6N R21E; within District #3; Latimer County.
10. Discuss and possibly approve the Amended Budget Statement from KellPro for the Latimer County Commissioner's office for FY 2025-2026.
11. Discussion and possible action on the quote from Wave 11 regarding the installation of new camera equipment within the Courthouse building.
12. Discuss and possibly approve the hauling of material requested by Red Oak Public School located within District #3.
13. Under old business:
  - a. Discuss and possibly approve the Budget Statement from KellPro for the Latimer County Commissioners' office for the 2025-2026 Fiscal Year for a total of \$1,608.00.
  - b. Discuss and possible action on the letter received from the Wilburton Post Master regarding the assistance with road repair on 3535 SE 158<sup>th</sup> Road, Wilburton; within District #2.
  - c. Discussion and possible action to go out for bids on replacing all chiller piping (hot and cold) condensation lines and fan coils on second floor within the Courthouse.