

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 14, 2025 AT 8:30 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:58 AM
ERIN ADAMS, CO. CLERK
BY 22 DEPUTY

1. Call to order.
2. Approve and sign minutes from 04/07/2025.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the monthly report from the Treasurer, Court Clerk, County Clerk for March 2025.
5. Discuss and possibly approve the Court Clerks Records and Management and Preservation Monthly Report for March 2025.
6. Discuss and possibly approve the Purchase Card Payment Approval Form for County General totaling \$2232.20; Highway totaling \$660.00.
7. Discuss and possibly approve the Leave Sharing Application; Sandra Freeman donating 14.5 hours to Leon Fry; pay period ending 04/18/2025.
8. Discuss and possibly approve the letter from the Sheriff's Department requesting to pay out Ty Smith his remaining 84 hours of vacation time totaling \$1,596.00; to be paid out of acct#1226-2-0400-1110/B-4-1.
9. Discuss and possibly approve the letter removing Brandy Hathorn as Requisitioning Clerk and Catrina Wilkett as Receiving Clerk and adding Crystal Hank and Sabrina Johnson as Requisitioning Clerks and adding Rusty Herren and Lee Humphries and Receiving Clerks for the Latimer County Free Fair; effective 04/09/2025.
10. Discuss and possibly approve the letter from Michael Hull/Southeast Oklahoma Library System regarding adding Sunshine Blassingame as a Receiving Clerk for the library; effective 03/21/2025.
11. Discuss and possibly approve for District #1 to sell scrap metal.
12. Discuss and possibly approve for District #2 to sell scrap metal.
13. Discuss and possibly approve for District #3 to sell scrap metal.
14. Discuss and possibly approve the Programming Resolution No. 2025-21 regarding the following: Dorothy Johnson Rd., starting EW 151.2 NS 433.7 and ending EW 151.2 NS 429.9. Purchase of fuel, native materials, culvert pipe, asphalt oil & chip for a distance of 0.9 miles; within District #2, Latimer County.

15. Discuss and possibly approve an Agreement to cross a county road between Latimer County Rural Water District #1 and the Latimer County Board of County Commissioners regarding a 2" 30ft water line in Section T6N R19E in Section 33; within District #1 Latimer County.
16. Discuss and possibly approve the agreement between AT&T and Latimer County/Latimer County E911 regarding internet and voice bundle services.
17. Discuss and possibly approve Resolution No. 2025-22 regarding the Latimer County E911 Trust Authority Grant Application and the State of Oklahoma Geographic Information/map remediation and address updating.
18. Discuss and possibly approve the Programming Resolution No. 2025-23; Degnan Rd. EW 143.1, NS 431.5 to EW 142, NS 425; within District #1, project is estimated at \$40,000.00 out of the CBRI funds.
19. Discussion and possible action on the letter to the Choctaw Nation from the Latimer County Board of County Commissioners regarding their question on a section line within District #2.
20. Discuss and possibly approve the TASC contract for the Assessor's office for FY 2025-2026.
21. Discuss and possibly approve the Proclamation declaring the month of April as Child Abuse Prevention Month for Latimer County.
22. Discuss and possibly approve the Proclamation declaring the month of April as Autism Awareness & Acceptance Month for Latimer County.
23. Under old business:
 - a. Discuss and possible action on the letter received from the Wilburton Post Master regarding the assistance with road repair on 3535 SE 158th Road, Wilburton; within District #2.
 - b. 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.
24. At 11:00 a.m., open, discuss and possibly award the bid for the replacement of A/C condensation drain lines on the first floor of the Courthouse.
25. New or unforeseen business at the time of posting this agenda.