

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 21, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 04/14/2025.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve a Declaration of Surplus Resolution No. 2025-24 on a HP Pavilion 23 AIO Computer, SN#3CR3360C02, totaling \$779.96 to be junked, within District #2.
5. Discuss and possibly approve a Resolution for Disposing of Equipment No. 2025-25 on a HP Pavilion 23 AIO Computer, SN#3CR3360C02, totaling \$779.96 to be junked, within District #2.
6. Discuss and possibly approve the letter from the Town of Red Oak requesting assistance with 4+ loads of crusher run to be taken to the water town road; within District #3.
7. Discuss and possibly approve the Commissioner's Proceedings for February 2025 and March 2025.
8. Review the Statutory Report from SA&I for the Latimer County EMS Trust Authority for FY 2023 & 2024.
9. Discuss and possibly approve a letter between the Latimer County Board of County Commissioners and Choctaw Nation for reimbursement for asphalt that was applied to SW 1030th Ave. and SW 110 Road to improve the road conditions; within District #1.
10. Discuss and possibly approve the clearing of fence row on N Golf Course Road; Section 17-5N-R19; within District #1.
11. Under old business:
 - a. Discuss and possibly approve the agreement between AT&T and Latimer County/Latimer County E911 regarding internet and voice bundle services.
 - 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.
12. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:55 AM
ERIN ADAMS, CO. CLERK
4/17/25
BY _____ / DEPUTY