AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, APRIL 28, 2025 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 04/21/2025.
- 3. Approve and sign payroll and M&O claims.
- 4. Approve and sign special payroll for District #3.
- 5. Approve blanket purchase orders for May 2025.
- 6. Approve to void unused purchase orders.
- 7. Discuss and possibly approve the County Road Action Report for the addition of county road; Beginning NS 444.25-EW148.6; Ending NS 444.25-EW 148.89; SE 1118th Ave., Gibson Ln.; within District #3.
- 8. Discuss and possibly approve the purchase card payment approval form for Highway totaling \$2,878.85 and for the Sheriff's Department totaling \$934.19.
- 9. Discuss and possibly approve removing Denise Cook as a Receiving Clerk on the CCPF/Choctaw Donations account, effective immediately.
- 10. Discuss and possibly approve for District #3 to clear ditch and back slope at Jeff Davis's property Section 12 5N R 20E; within Latimer County.
- 11. Discussion and possible action regarding the tornado sirens within Latimer County.
- 12. 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 pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse.
- 13. New or unforeseen business at the time of posting this agenda.

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