

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 5, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:57am
ERIN ADAMS, CO. CLERK
05/02/2025
BY _____ DEPUTY

1. Call to order.
2. Approve and sign minutes from 04/28/2025.
3. Discuss and possibly approve the monthly report from the Sheriff's Department for April 2025.
4. Review the Account Summary from the County Clerk and Treasurer for April 2025.
5. Discuss and possibly approve the Programming Resolution Project No. 2025-26; aggregate, drainage pipe, asphalt, oil & chip for a distance of 3.05 miles on NE 1130th Ave. Beginning NS446-EW139.5 Ending NS 447.4-EW137.9 and for a distance of .5 mile on NE1145th Ave. Beginning NS447.4-EW137.9 Ending NS447.4 EW137.4; CBRI funds estimated cost \$80,000.00; within District #3; Latimer County.
6. Discuss and possibly approve the Transfer of Appropriations for the County Clerk's office; transferring \$10,000.00 from acct#1209-1-1000-1110/RMP-1 to acct#1209-1-1000-2005/RMP-2 for M&O.
7. Discuss and possibly approve the Transfer of Appropriations, transferring \$1,500.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-2000-1110/ST. R-1 for payroll.
8. Discuss and possibly approve the Leave Sharing Form; Leigh Ivanoff donating 30 hours to Leon Fry; pay period ending 05/02/2025.
9. Discuss and possibly approve the Solid Waste Request Form for District #1, District #2 and District #3; Latimer County.
10. Discuss and possibly approve a Declaration of Surplus Resolution No. 2025-27 regarding the removal of inventory items under \$2500.00; within District #2. (itemized list available)
11. Discuss and possibly approve a Resolution No. 2025-28 regarding the removal of inventory items under \$2500.00; within District #2. (itemized list available)
12. Discuss and possibly approve to accept a New Revised List of Under \$2500.00 Inventory for District #2.
13. Discussion and possibly vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss the employment status of the Latimer County Emergency Management Director.
14. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.

15. Discussion and possible actions on the employment status of the Latimer County Emergency Management Director.

16. 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.

17. New or unforeseen business at the time of posting this agenda.