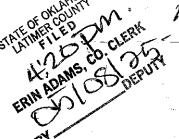
AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, MAY 12, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OF THE

- 1. Call to order.
- 2. Approve and sign minutes from 05/05/2025.
- 3. Approve and sign the miscellaneous appropriations.
- 4. Approve and sign payroll and M&O claims.
- 5. Approve and sign special payroll for the Sheriff's Department.
- 6. Discuss and possibly approve the monthly reports for Assessor, Treasurer, Court Clerk, County Health and County Clerk for April 2025.
- 7. Review the Collection Summary from the Treasurer thru 04/30/2025.
- 8. Review the Court Clerk Records Management and Preservation Monthly Report for April 2025.
- 9. Discuss and possibly approve the Purchase Card Payment Approval Form for Highway totaling \$1,102.38.
- 10. Discuss and possibly approve the Purchase Card Payment Approval Form for Sheriff's Department totaling \$377.99.
- 11. Discuss and possibly approve the Purchase Card Payment Approval Form for County General totaling \$5,369.99.
- 12. Discuss and possibly approve the letter removing Gary Sparks as a Receiving Clerk and adding John Polm for Latimer County District #2.
- 13. Discuss and possibly approve the letter removing Gary Sparks as Foreman/1st Deputy and adding Jesse Brunson, for Latimer County District #2.
- 14. Discuss and possibly approve for the hauling of 3 loads of crusher run for Latimer County Rural Water District #2, for the parking lot to help reduce standing water, within District #2.
- 15. Discuss and possibly approve an Agreement between JT Collins and Collins Waterworks, LLC and the Latimer County Board of County Commissioners for a directional boring on SE 210th Road in Section 3-T3N-R21E; Latimer County, within District #2.
- 16. Discuss and possibly approve an Agreement between JT Collins and Collins Waterworks, LLC and the Latimer County Board of County Commissioners for a directional boring on SE 210th Road in Section 3-T3N-R21E, Latimer County, within District #2.



- 17. Discuss and possibly approve to add Briana Robbins as a Receiving Cierk on the CCPF/Choctaw Donations account, effective immediately.
- 18. Review the resignation letter from Brenda Richey regarding the Latimer County Tourism Board effective 05/11/2025.
- 19. Discuss and possibly approve the ODOT County Action Report to add the following: SW 165 Rd. off of Wingo Rd; starting EW 152.5-NS 431.3; ending EW 152.5-NS 431.1; within District #2.
- 20. Discuss and possibly approve the ODOT County Action Report to add the following: SW 1100 Ave.; starting EW 154.3 NS 423; ending EW 154.6 NS 422.8; within District #2.
- 21. Discuss and possibly approve the ODOT County Action Report to add the following: SE 1022 Ave. starting EW 157.5-NS 435; ending EW 157.3-NS 435; within District #2.
- 22. Discuss and possibly approve the ODOT County Action Report to add the following: SE 125 Rd. off Hwy 2; starting EW 148.5-NS 433.2; ending EW 148.4-NS 433; within District #2.
- 23. Discuss and possibly approve the FY 2026 Contract for Detention Transportation between the Latimer County Commissioners and Oklahoma Juvenile Affairs.
- 24. Discussion and possible action regarding the mowing of county owned property between the hospital building and O'Reilly's.
- 25. Discussion and possible action on the repairs, painting and new gutters needed at the county show barn located between the Goddard building and school farm.
- 26. Discussion and possibly vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss the hiring of an Emergency Management Director for Latimer County.
- 27. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.
- 28. Discussion and possible action on the hiring of an Emergency Management Director for Latimer County.
- 29. 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.
- 30. New or unforeseen business at the time of posting this agenda.