

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, MAY 12, 2025 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

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/1<sup>st</sup> 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 210<sup>th</sup> 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 210<sup>th</sup> Road in Section 3-T3N-R21E, Latimer County, within District #2.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
4:20 PM  
ERIN ADAMS, CO. CLERK  
BY 05/08/25 DEPUTY *rad*

17. Discuss and possibly approve to add Briana Robbins as a Receiving Clerk 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.

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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.