AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, MAY 19, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 05/12/2025.
- 3. Discuss and possibly approve the monthly report for the Election Board for April 2025.
- 4. Discuss and possibly approve a Right of Legal Entry to clear back slope and ditch on Pear Grove Rd., Section 2-3N-R21E, Latimer County, within District #2.
- 5. Discuss and possibly approve to appoint Jennifer Lucas on the Latimer County Tourism Trust Authority Board, replacing Brenda Richey, for an unexpired 4-year term, ending July 2027; within District #2.
- 6. Discuss and possibly approve Resolution No. 2025-29 regarding the Choctaw Nation CCPF quarterly donation of \$14,200.00 donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF.
- 7. Discuss and possibly approve Resolution No. 2025-30 regarding the donation of top soil from Tommy Ober to District #3.
- 8. Discussion and possible action on the letter requesting the assistance with a bus turn around next to the residence of Blake and Brittany Hammons on Cupco Loop; within District #2.
- 9. Discussion and possible action on the letter removing Trenton Boston as a Requisitioning Clerk for Emergency Management and adding Jeremy Bullard, effective 05/05/2025; and removing Trenton Boston as a Receiving Clerk for E911, effective 05/05/2025.
- 10. Discuss and possibly approve the Interstate 40 Crosstown Steel Beam Transfer Form regarding state job piece# STP-239D(053) CI; Latimer County.
- 11. Discuss and possibly approve for the Latimer County EMS Trust Authority to go out for bids for ambulance service for FY 2025-2026.
- 12. Discussion regarding the Latimer County Flood Plain.
- 13. At 11:00 a.m. open, discuss and possibly award bid for replacing all chiller pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse.
- 14. 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.
- 15. New or unforeseen business at the time of posting this agenda.