

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, MAY 27, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 05/19/2025.
3. Approve and sign emergency meeting minutes from 05/21/2025.
4. Approve and sign the miscellaneous appropriations.
5. Approve and sign special payroll for Emergency Management.
6. Approve and sign payroll and M&O claims.
7. Discuss and possibly approve the Transfer of Appropriations; transferring \$50,000.00 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1222/ARPA Insurance.
8. Approve and sign blanket purchase orders for June 2025.
9. Discuss and possibly approve the letter from E911; removing Trenton Boston as receiving clerk and adding Staci Brown and Luke Underwood as receiving clerks for the E911 department; effective immediately.
10. Discuss and possibly approve to go out for 3-month bids on 10-wheeler, 18-wheeler, Backhoe, Road grader and Excavator for Latimer County.
11. Discuss and possibly approve the Programming Resolution No. 2025-31 regarding the needed storm clean-up, flood damage within District #1; \$25,000.00 from the CBRI funds.
12. Discuss and possibly approve the Programming Resolution No. 2025-31 regarding the needed storm clean-up, flood damage within District #2; \$25,000.00 from the CBRI funds.
13. Discuss and possibly approve the Programming Resolution No. 2025-31 regarding the needed storm clean-up, flood damage within District #3; \$25,000.00 from the CBRI funds.
14. Under old business:
 - a. Discuss and possibly award bid for replacing all chiller pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse.
15. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43 AM
ERIN ADAMS, CO. CLERK
05/23/25
BY _____ DEPUTY