

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 9, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 06/02/2025.
3. Approve to void unused purchase orders.
4. Approve and sign the miscellaneous appropriations.
5. Discuss and possibly approve the monthly reports for County Health, County Clerk, Treasurer and Assessor for May 2025.
6. Discuss and possibly approve the Commissioner's Proceedings for May 2025.
7. Discussion and possible action on amending the current salary of the Latimer County Emergency Management Director to \$40,000.08/annual.
8. Discuss and possibly approve the Disaster Recovery Plans for the County Clerk, Assessor and Treasurer for FY 2024-2025.
9. Discuss and possibly approve the letter adding Nathan Montgomery as a Requisitioning Clerk for Emergency Management.
10. Discuss and possibly approve the FY 2025-26 Budget Statement from KellPro for the Board of Latimer County Commissioner's Office for a total of \$1275.00.
11. Discuss and possibly approve a letter from EOSC for the hauling of sand for the maintenance of the EOSC Softball, Baseball and Soccer fields, within District #1.
12. Discuss and possibly approve the Equipment Lease Renewal State FY 2026 and Insurance Coverage between ODOT and the Latimer County Board of Commissioners through the County Road Machinery and Equipment Revolving Fund for Agreements 39101/99-2839; 391012/99-2754, within District #1 and 392014/22-2840, within District #2.
13. Discuss and possibly approve the letter from Wilburton Public Schools for hauling 6 loads of sand; within District#1.
14. Discuss and possibly approve the Right of Legal Entry form for trees and brush from May 19th storm for District #2.
15. Discuss and possibly approve the Purchase Card Payment Approval Forms for Highway; totaling \$91.56.
16. Review the Collection Summary thru 05/30/2025 from the Treasurer.
17. Discuss and possibly approve the Proclamation regarding the 30+ years of employment on behalf of Leigh Ivanoff, 1st Deputy/Latimer County Clerk's office.
18. Under old business:
 - a. Discuss and possibly award EMS ambulance service bid for FY 2025-2026.
 - b. Discuss and possibly approve the Storm Debris Cleanup Assistance form for Latimer County.
19. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
7:51 AM
ERIN ADAMS, CO. CLERK
06/06/25-22
BY _____ DEPUTY