AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, JUNE 16, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OF PICE



- 2. Approve and sign minutes from 06/09/2025.
- 3. Approve and sign payroll and M&O claims.
- 4. Approve the monthly reports for the Court Clerk and Election Board for May 2025.
- 5. Discuss and possibly approve the Commissioner's Proceedings for April 2025.
- 6. Discuss and possibly approve the contract between Eastern Oklahoma Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County Regional Juvenile Detention Center for FY 2025-2026.
- 7. Discuss and possibly approve the Storm Debris Cleanup Assistance form for District #3; regarding storm on 06/07/2025.
- 8. Discuss and possibly approve the ACCO-SIF Worker's Compensation Quote for FY 2025-2026
- 9. Discuss and possibly approve the Resolution to execute the agreement regarding the ACCO-SIF Worker's Compensation for Latimer County for FY 2025-2026.
- 10. Discuss and possibly approve the Resolution for financial institutions to be used for Latimer County for FY 2025-2026.
- 11. Discuss and possibly approve the Resolution for the County Treasurer to invest surplus funds for FY 2025-2026.
- 12. Discuss and possibly approve the Resolution for the County Treasurer to reimburse the Election Board.
- 13. Discussion and possible action on quotes for a possible cell phone for the Emergency Management Director.
- 14. Review the Statutory Report for the Latimer County EMS for FY 2023 and FY 2024 from SA&I.
- 15. Discuss and possibly approve the Terms and Conditions between Genasys and Latimer County regarding the annual renewal quote.
- 16. Discussion regarding the residence of Edward Wood; 5999 SW 1005th, Wilburton, OK.; within District #2.
- 17. Review the Estimate of Needs for Latimer County for FY 2025-2026.

ERIN ADAMS, CO. CLERK

BY

DEPUTY

- 18. At 11:00 a.m., open, discuss and possibly award 3-month bids on 10-wheeler, 18-wheeler, Backhoe, Road grader and Excavator for Latimer County.
- 19. Under old business:
- a. Discuss and possibly award EMS ambulance service bid for FY 2025-2026.
- 20. New or unforeseen business at the time of posting this agenda.