AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, JUNE 23, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFF

- 1. Call to order.
- 2. Approve and sign minutes from 06/16/2025.
- 3. Approve and sign the miscellaneous appropriations.
- 4. Discuss and possibly approve the Summary Report for the County Clerk's office for FY 2024-2025.
- 5. Discuss and possibly approve the Summary Report for the Treasurer's office for FY 2024-2025.
- 6. Discuss and possibly approve the Summary Report for the County Health for FY 2024-2025.
- 7. Discuss and possibly approve a bus turn around for Buffalo Valley Schools at 5464 SE 235th Rd., Talihina, OK., within District #2.
- 8. Discuss and possibly approve a bus turn around for Buffalo Valley Schools at 5300 SE 233rd Rd., Talihina, OK., within District #2.
- 9. Discuss and possibly approve a Lease Agreement between the Latimer County Board of County Commissioners and ODOT for a 2025 Western Star 49X Dump Truck, ODOT #99-2864, for a total of \$190,447.00; within District #3.
- 10. Discuss and possibly approve an ODOT 324a Form between the Latimer County Board of County Commissioners and Premier Truck Group of Tulsa, for a 2025 Western Star 49X Dump Truck, 99-2841, for a total of \$184,900.00, within District #3.
- 11. Discuss and possibly approve the Transfer of Appropriations for the OSU Ext office; transferring \$1,570.00 from acct#1235-5-0900-2005/CE-2 to acct#1235-5-0900-1310/CE-1-C for travel.
- 12. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the assistance with bus turn around at the residence of 5464 SE 235 Rd., Talihina, OK. 74571; within District #2.
- 13. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the assistance with bus turn around at the residence of 5300 SE 233rd., Talihina, OK. 74571; within District #2.
- 14. Discuss and possibly approve the financial report for Resale for FY 2025-2026.

- 15. Discussion regarding the establishment of the Rural Water District; beginning at the point where the Township line between T6N and T7N intersects the county line between LeFlore County and Latimer County, Oklahoma.
- 16. Under old business:
- a. Discussion and possible action on quotes for a possible cell phone for the Emergency Management Director.
- 17. New or unforeseen business at the time of posting this agenda.