

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 30, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:41 AM
ERIN ADAMS, CO. CLERK
06/27/25
BY _____ DEPUTY

1. Call to order.
2. Approve and sign minutes from 06/23/2025.
3. Discuss and possibly approve the letter moving Jana Scott from acct#0001-6-0800-1110/CCS to acct#1102-6-4000-1110/T-1 for pay period ending 06/06/2025.
4. Discuss and possibly approve the Transfer of Appropriations for the Assessors office, transferring \$50.00 from acct#0001-1-1700-1310/VIF-1-C to acct#0001-1-1600-1310/VIF-1-C d/t clerical error.
5. Discuss and possibly approve the Intent to Participate in ACCO-SIG payment option for FY 2025-2026 for Latimer County.
6. Discuss and possibly approve the Resolution to Execute the Agreement regarding the ACCO-SIG Insurance for Latimer County for FY 2025-2026.
7. Discuss and possibly approve the Summary Report for the Latimer County Board of County Commissioners for FY 2024-2025.
8. Discuss and possibly approve the Summary Report for Latimer County District #2 for FY 2024-2025.
9. Discuss and possibly approve the Summary Report for the County Clerk for 2024-2025.
10. Discuss and possibly approve the Summary Report for the Sheriff's Department for 2024-2025.
11. Discuss and possibly approve a Programming Resolution, Project Number 2025- 31 for Purchase of Contractor to Clean Up Storm Debris from May 19, 2025 located at SW 136th Rd.; starting NS 424 EW 149 Ending NS 424.8 EW 148.6, D14855 Rd.; Starting NS 424.5 EW 148.7; Ending NS 424.6 EW 149, SW 140th Rd.; Starting NS 424 EW 148.7; Ending NS 424.4 EW 148.6 for an Estimated distance of 2.1 miles; preliminary estimate of project cost if \$60,000.00, within District #2.
12. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department totaling \$62.07.
13. Discuss and possibly approve the invoice from ACCO for dues for FY 2025-2026.

14. Discuss and possibly approve the invoice dated 07/01/2025 from ACCO for the SIG special assessment for Latimer County.
15. Review the revised budget for the Southeast Oklahoma Library System for FY 2025.
16. Discussion and possible action on the Amendment to the Detention Services agreement between Latimer County and ROCMND Youth Services/Craig County Detention Center for FY 2025-2026.
17. Discuss and possibly approve the Detention Services Agreement by and between Community Works, LLC and Latimer County for FY 2025-2026.
18. Discussion and possible action on the invoice from CentrAlert Inc. regarding the technical support plan for the tornado sirens within Latimer County.
19. Discuss and possibly approve the Agreement between Stanley Systems (regarding quarterly lease) and the Latimer County Health Department for FY 2025-2026.
20. Discuss and possibly approve the Agreement between Stanley Systems (regarding Ricoh P311) and the Latimer County Health Department for FY 2025-2026.
21. Discuss and possibly approve the Agreement between Shred-a-way and the Latimer County Health Department for FY 2025-2026.
22. Discuss and possibly approve the Lease Agreement between Pitney Bowes and the Latimer County Health Department for FY 2025-2026.
23. Discuss and possibly approve the letter appointing Lynne Montana and Virginia Willhite-Crotzer as Requisitioning Clerks and Lori Reddick and Angela Curran as Receiving Clerks for the Latimer County Health Department for FY 2025-2026.
24. Discuss and possibly approve the Agreement between Stanley Systems and the Latimer County Health Department for FY 2025-2026.
25. Discuss and possibly approve the Agreement between VIP Voice Services and the Latimer County Health Department for FY 2025-2026.
26. Discuss and possibly approve the Agreement between the Latimer County Health Department and the Stigler Health and Wellness Center for FY 2025-2026.
27. Discuss and possibly approve the Janitorial Services Agreement between Tim Heitner and the Latimer County Health Department for FY 2025-2026.

28. Discuss and possibly approve the Contract between the Latimer County Health Department and Warren Clinic/Saint Francis Health for FY 2025-2026.

29. Discuss and possibly approve the Lease Agreement between Stipes Investments and the Latimer County Health Department for FY 2025-2026.

30. Discussion and possible action on the mapping grants for the E911 department and the commitment letter needed by Latimer County.

31. Review the Temporary Appropriations for all departments for FY 2025-2026.

32. Under old business:

a. Discuss and possibly approve the financial report for Resale for FY 2025-2026.

33. New or unforeseen business at the time of posting this agenda.