AGENDA

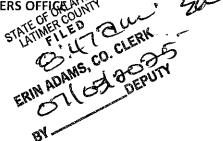
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 7, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE



- 2. Approve and sign minutes from 06/30/2025.
- 3. Approve blanket purchase orders for July 2025.
- 4. Approve and sign miscellaneous appropriations.
- 5. Review the Collection Summary thru 06/30/2025.
- 6. Discuss and possibly approve the Summary Report for the Treasurer for FY 2024-2025.
- 7. Discuss and possibly approve the Summary Report for District #3 for FY 2024-2025.
- 8. Discuss and possibly approve the Summary Report for the Election Board for FY 2024-2025.
- 9. Discuss and possibly approve the Summary Report for the Assessor for FY 2024-2025.
- 10. Discuss and possibly approve the letter removing Trey White as Receiving Clerk and adding Candi Pate for District #1.
- 11. Review the Account Summary from the County Clerk and Treasurer for May 2025 and June 2025.
- 12. Discuss and possibly approve the Monthly Report for the Sheriff's Department, County Clerk, Treasurer and Election Board for June 2025.
- 13. Discuss and possibly approve the Monthly Report from the Sheriff's Department for June 2025.
- 14. Discuss and possibly approve the letter from the Town of Red Oak requesting the assistance in hauling a load of UPM to be delivered to the park.
- 15. Review the Latimer County Election Board's Continuity of Operations Plan, revision dated 07/01/2025.
- 16. Discuss and possibly approve to go out for 6-bid for screened native rock.
- 17. Discuss and possibly approve the Memorandum of Understanding between the LCSO and Panola-Public-Schools-for-FY-2025-2026.
- 18. Discuss and possibly approve a Declaration of Surplus Resolution No. 2025-32 for Latimer County District #2 to remove the following items off of inventory and go to the Purple Wave Auction, 2014 John Deere 611D Cab Tractor, D2-304.06, \$46,893.77, 1P06115DJE0060064, 7/12/14; 2014 Allied Equipment Diamond DSRO60 Attachment, D2-441-05, \$22,756.20, D9524-



MF12586, 7/21/14; 2009 John Deere Tractor, D2-304.4, \$31,934.88, PO6100D001403, 4/27/09; Diamond 60" Mower Attachment, D2-441.04, \$18,353.05, 4999, 4/27/09.

- 19. Discuss and possibly approve a Resolution No. 2025-33 for Latimer County District #2 to dispose of the following items to be taken off of inventory and go to the Purple Wave Auction, 2014 John Deere 611D Cab Tractor, D2-304.06, \$46,893.77, 1P06115DJE0060064, 7/12/14; 2014 Allied Equipment Diamond DSRO60 Attachment, D2-441-05, \$22,756.20, D9524-MF12586, 7/21/14; 2009 John Deere Tractor, D2-304.4, \$31,934.88, P06100D001403, 4/27/09; Diamond 60" Mower Attachment, D2-441.04, \$18,353.05, 4999, 4/27/09.
- 20. Review the Estimate of Needs for EMS, Emergency Management and Library for FY 2025-2026.
- 21. Discussion and/or possible action regarding the Petition from the Buffalo Valley Volunteer Fire Department, petitioning the Latimer County Board of County Commissioners for their order organizing a county fire department pursuant to the provisions of Subsection D of 19 O.S §351.
- 22. Discussion and/or possible action on Resolution No. 2025-34 for the Buffalo Valley Volunteer Fire Department regarding their two full time salaried firefighters.
- 23. Discussion and/or possible action on Resolution No. 2025-35 providing rules and regulations for the Buffalo Valley Volunteer Fire Department.
- 24. Discussion and/or possible action on Resolution No. 2025-36 providing Approval by the Latimer County Commissioners of the establishment of the Buffalo Valley Volunteer Fire Department.
- 25. Discussion and/or possible action on Resolution No. 2025-37 regarding the pension and retirement benefits of the Buffalo Valley Volunteer Fire Department staff.
- 26. Discussion and possible action on the letter to the Oklahoma State Auditor's Office regarding the following inventory items within District #2: D2-330.08 Stihl Chainsaw MS311-506272759 \$549.99; D2-330.09 Stihl Chainsaw MS311-506272731 \$549.99; D2-330.12 Stihl Chainsaw 531699103 \$500.00; D2-443.04 Motorola Radio 869FCA0411 \$520.00; D2-443.05 Motorola Radio 778FQG8835 Unknown; D2-443.08 Motorola Radio 40 Watt 869FBG4357 \$560.00; D2-443.09 Motorola 45 Watt Mobile Radio 922TFC7879 510.00; D2-443.10 Motorola 45 Watt Mobile Radio 922TFC7912 \$510.00; D2-613.01 Trash Pump 3" 9HP (Teal) 3P655F \$1,671.00.
- 27. New or unforeseen business at the time of posting this agenda.