AGENDA LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, JULY 14, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OF

1. Call to order.

2. Approve and sign minutes from 07/07/2025.

3. Discuss and possibly approve the Transfer of Appropriation for Emergency Management, transferring \$5000.00 from acct#1311-2-8027-2076 to acct#1311-2-8027-1110 for payroll.

4. Discuss and possibly approve the Transfer of Appropriations; transferring \$55,000.00 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1222/ARPA Insurance.

5. Approve and sign payroll and M&O claims.

6. Approve and sign special payroll for Emergency Management.

7. Discuss and possibly approve the Transfer of Appropriations; transferring \$8,722.89 from acct#1566-1-2000-1110/ARPA payroll to acct#1566-1-2000-2005/ARPA M&O.

8. Discuss and possibly approve the Transfer of Funds Form #240; transferring \$6,084.78 from acct#7612_4_3100_1110 to acct#1302_4_3100_1110; transferring \$2,147.46 from acct#7612-4-3100-1310 to acct#1302-4-3100-1310; transferring \$39,390.95 from acct#7612-4-3100-2005 to acct#1302-4-3100-2005; transferring \$5,000.00 from acct#7612-4-3100-4110 to acct#1302-4 - 3100-4110; due to changing the fund effective for FY 2025-2026.

9. Approve to void unused purchase orders.

10. Discuss and possibly approve the Court Clerk Records Management and Preservation Monthly Report for June 2025.

11. Discuss and possibly approve the monthly report from the Court Clerk, County Health, and Assessor for June 2025.

12. Discuss and possibly approve the Summary Report for the Assessor for FY 2024-2025.

13. Review the FY 2025-2026 Appropriation Allocation from the District Attorney.

14. Review the Annual Report for the District Attorney's Controlled Substance Account.

15. Discuss and possibly approve a Declaration Of Surplus Resolution #2025-35 for Latimer County District #2 to remove the following items off of inventory per Oklahoma State Auditor's office that were listed on inventory but were missing; 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, 788FQG8835, 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), 3P6556F, \$1,671.00. 16. Discuss and possibly approve a Resolution #2025-36 for Latimer County District #2 to remove the following items off of inventory per Oklahoma State Auditor's Office that were listed on inventory but were missing; 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, 788FQG8835, 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), 3P6556F, \$1,671.00.

17. Discuss and possibly approve a Property Entry Agreement between Rane Saxon and Latimer County District #2 to enter the property with equipment to purchase and remove native shale for Wingo Road repairs, on E2 NW E2 Lot 1, W12.62 acres, SE 10 acres Lot 2, S18-4, coordinates 34.82176-95.35012, Latimer County.

18. Review the Amended Temporary Appropriations for Latimer County for FY 2025-2026.

19. Discussion and possible action on the drug testing company for Latimer County.

20. Discussion regarding the petition from the Buffalo Valley Fire Department relating to the conversion from Title 18 to Title 19.

21 Discussion and possible action on the hearing dates regarding the petition from the Buffalo. Valley Fire Department.

22. Review the Estimate of Needs from the Latimer County EMS for FY 2025-2026.

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

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