

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, AUGUST 11, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 08/04/2025.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the Purchase Card Payment Approval Form for Highway totaling \$1980.83; Emergency Management totaling \$220.00.
6. Discuss and possibly approve Resolution No.2025-40 regarding the Choctaw Nation CCPF quarterly donation of \$14,900.00 donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF.
7. Discuss and possibly approve the monthly reports for the Court Clerk, County Clerk and Treasurer for July 2025.
8. Review the Collection Summary Report thru 07/31/2025 from the Treasurer.
9. Discuss and possibly approve a Form Cerf-100, County Road Machinery and Equipment Revolving Fund Resolution between the Board of Latimer County Commissioners and ODOT for FY 2026.
10. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Buffalo Valley Schools regarding the resource officer for FY 2025-2026.
11. Discuss and possibly approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Red Oak Schools regarding the resource officer for FY 2025-2026.
12. Discuss and possibly approve Resolution No. 2025-39 regarding the Sheriff's Office Funding Assistance Grant Application.
13. Discuss and possibly approve the Insurance Proposal from Tedford Insurance regarding county owned buildings and property for FY 2025-2026.
14. Discuss and possibly approve the purchases of a Land Pride RC5710 10' Offset Cutter/5 foam filled aircraft tires, chains-Kubota M5-111HDC-1 4WD cab tractor off state bid from Stewart Martin Equipment; within District #2.
15. Discuss and possibly approve the invoice from GeoSafe totaling \$15,000.00; invoice for period 09/01/2025-08/31/2026.

16. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-41; for the Sheriff's Department; Frigidaire stove ffef3054tbr; Frigidaire freezer 8402479069; items to be junked.

17. Discuss and possibly approve the Resolution No. 2025-41 regarding the Disposing of Equipment for the Sheriff's Department; Frigidaire stove ffef3054tbr; Frigidaire freezer 8402479069; items to be junked.

18. Discuss and possibly approve the FY 2025-2026 Requisitioning and Receiving Clerks for Latimer County.

19. Discuss and possibly approve a Programming Resolution project; located on Anderson Creek Road. Replacing large drainage pipe Starting NS 429.3 EW 159 and ending NS 429 EW 159 Purchase of Contract labor/Equipment, Native materials, screened native rock, 12" rip-rap and double run of 90' x 4' used drainage pipe. Within District #2. Estimated Total \$34,933.90.

20. Discussion and possible action regarding the Release of All Claims forms regarding a claim on June 20, 2023.

21. Discussion and possible action on the budget for Latimer County FY 2025-2026.

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