AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, AUGUST 18, 2025 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 08/11/2025.
- 3. Discuss and possibly approve the monthly reports from the Election Board, Assessor and County Health for July 2025.
- 4. Discuss and possibly approve the Court Clerks Records Management and Preservation Monthly Report for July 2025.
- 5. Review the email dated 08/13/2025; regarding the removal of Margret Van Epes as a Receiving Clerk and adding Amanda Byers as a Receiving Clerk for Latimer County Tourism Trust Authority.
- 6. Discuss and possibly approve for District #2 to purchase a 2025 Ford F-150 4x4 Crewcab in the amount of \$46,926.20 on State Contract.
- 7. Discuss and possibly approve an Agreement between Latimer County RWD#4 and the Latimer County Board of County Commissioners to Cross County Road with a 2" in casing, 20ft, water feed line, crossing will be backhoe cut at 7729 NE 1145th Ave; within District #3.
- 8. Discussion and possible action on the budget for Latimer County FY 2025-2026.
- 9. New or unforeseen business at the time of posting this agenda.

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ENIN ADAMS, CO. CLERK

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