

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
TUESDAY, SEPTEMBER 2, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 08/25/2025.
3. Discussion and possible action on the quote from EGID regarding health insurance premium for FY 2025-2026.
4. Discussion and possible action on the lease/purchase agreement between Latimer County/Latimer County Solid Waste Trust Authority and TLG Peterbilt/Welch State Bank.
5. Discuss and possibly approve the Transfer of Appropriations, transferring \$36,078.00 from acct#1311-1-8020-2005 to acct#1311-2-8027-4130 for the Geo-Comm invoice.
6. Discuss and possibly approve a Programming Resolution, Project #2025-52 located in SW 124th Road., at EW 148.4, NS 423.8, removing old WPA box culvert and replacing with a 10X5 half round pipe from railroad yd., purchase of culvert pipe, native shale rock, 12" rip rap, with a total estimated cost of \$20,000.00 to be paid out of acct#1103-6-6000-2005, within District #2.
7. Discussion and possible action on the quote from Security Systems and Engineering, Inc., regarding the Courthouse fire alarm monitoring system.
8. Under old business:
 - a. Discuss and possibly approve the agreement between GIS Professional Services and Latimer County.
9. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43 am
ERIN ADAMS, CO. CLERK
08/29/25 - 400
BY _____ DEPUTY