

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, SEPTEMBER 15, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 09/08/2025.
3. Discuss and possibly approve the invoice from KEDDO regarding FY 2025-2026 membership dues totaling \$3,500.00.
4. Approve and sign payroll and M&O claims.
5. Approve to void unused purchase orders.
6. Discuss and possibly approve the monthly reports for the Election Board, County Health, Treasurer, County Clerk and Court Clerk for August 2025.
7. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department totaling \$788.47 and the Highway Department totaling \$39.65.
8. Discuss and possibly approve the Schedule of Expenditures of Federal Awards for FY 2024-2025.
9. Discuss and possibly approve a letter reappointing JT Davis to serve on the EMS Board, for term ending June of 2030, within District #3.
10. Discuss and possibly approve a letter reappointing Jonathan Wynn to serve on the Latimer County Industrial Authority Board for term ending June 2029, within District #3.
11. Discuss and possibly approve a Programming Resolution Project #2025-53, located on Aslin Prairie Rd., starting NS 437.9 EW 157.5, ending NS 438 EW 158.1, purchasing of oil/chip for a distance of 0.6 miles, totaling \$20,000.00 to be funded by CBRI funds, #1103-6-6000-2005, within District #~~1~~2
12. Discuss and possibly approve the Inventory for the Latimer County EMS for FY 2024-2025.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
4:22 PM.
ERIN ADAMS, CO. CLERK
09/11/25 - *ea*
BY _____ DEPUTY