AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, NOVEMBER 3, 2025 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 10/27/2025.
- 3. Review the Account Summary from The County Clerk and Treasurer for August 2025, September 2025, and October 2025.
- 4. Discussion and possible action for District #2 to clean ditch and backslope on property listed 07-04N-19E, lots 3 and 4, SE, SW; within District #2, Latimer County.
- 5. Discussion and possible action for District #2 to clean ditch and backslope on property listed 07-04N-19E, NE, NE less 2 acres; within District #2, Latimer County.
- 6. Discussion and possible action on the letter from the Postmaster/Wilburton Post Office requesting the road maintenance at 548 NE 1050th Ave; within District #3, Latimer County.
- 7. Discuss and possibly approve the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application, along with a letter from Commissioner Petty, regarding the project within Latimer County District #2 using S-5 asphalt in the amount of \$4,685.46 to improve the travel conditions on Airport Road.
- 8. Discuss and possibly approve Resolution No. 2025-59 regarding the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application, regarding the project within Latimer County District #2 using S-5 asphalt in the amount of \$4,685.46 to improve the travel conditions on Airport Road.
- 9. Discuss and possibly approve Resolution No. 2025-60 regarding the quarterly CCPF donation totaling \$14,800.00.
- 10. Discuss and possibly approve the Payroll Cut-Off dates for 2026.
- ${f 11}.$ Discussion and possible action on the Election Board Assistant Secretary Position for Latimer County.
- $12.\ Discuss$ and possibly approve the budgets for FY 2025-2026 for Latimer County, EMS and County Health.

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

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