AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, NOVEMBER 10, 2025 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 11/03/2025.
- 3. Approve and sign the miscellaneous appropriations.
- 3. Approve payroll and M&O claims.
- 4. Review the Collection Summary from the Treasurer thru: 10/31/2025.
- 5. Discuss and possibly approve the monthly reports for October 2025 from the Assessor, County Clerk, Treasurer, County Health and Court Clerk.
- 6. Approve to void unused purchase orders.
- 7. Discuss and possibly approve the Purchase Card Payment Approval Form for Civil Defense totaling \$440.28; Election Board totaling \$543.92; Highway totaling \$440.00
- 8. Discuss and possibly approve an Agreement between Latimer County RWD#1 and the Latimer County Board of County Commissioners to construct and maintain a 2" 30' water line from the West corner of Section 25-T5N-R17E, on 124th Rd., Latimer County, within District #2.
- 9. Discuss and possibly approve the amended Cooperative Extension Services Agreement between the OSU Extension Service and the Department of Agriculture and Latimer County for FY 2025-2026.
- 10. Discussion and possible action on the maintenance request from Buffalo Valley Schools regarding the bus turnaround at the Scheuman residence, within District #2, Latimer County.
- 11. Discuss and possibly approve the Resolution regarding the holidays to be taken off by Latimer County Employees for 2026.
- 12. Discuss and possibly approve the Latimer County Board of County Commissioner's meeting dates for 2026.
- 13. Discuss and possibly approve the letter to all county employees regarding paydays that are scheduled on Mondays in 2026.
- 14. Discuss and possibly approve the budgets for Latimer County, EMS and County Health for FY 2025-2026.
- 15. At 11:00 a.m., open, discuss and possibly award bid for the Election Board ballot printing.
- 16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA

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