

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, NOVEMBER 24, 2025 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47 AM
ERIN ADAMS, CO. CLERK
11/24/25
BY _____ DEPUTY

1. Call to order.
2. Approve and sign the miscellaneous appropriations.
3. Discuss and possibly approve the safety incentive letter for Leon Fry for \$125.00 to be paid out of acct#1311-1-2000-1110/ST. R-1.
4. Approve and sign payroll and M&O claims.
5. Approve and sign the special payroll #1 for the Sheriff's Department/2 employees that did not turn in timesheets previously.
6. Approve and sign the special payroll #2 for the Sheriff's Department stipends.
7. Approve and sign the special payroll #3 for the Janitor safety incentive.
8. Discuss and possibly approve the Purchase Card Payment Approval Form for Highway totaling \$781.98 and the Sheriff's Department totaling \$129.00.
9. Approve and sign blanket purchase orders for December 2025.
10. Discuss and possibly approve a Declaration of Surplus #2025-62 for the following item to be taken off of inventory and junked, Industrial Air Compressor, SN#K3375190, cost-\$1,088.00, date acquired-1-15-91, within District #2.
11. Discuss and possibly approve a Resolution for Disposing of Equipment #2025-63 for the following item to be taken off of inventory and junked, Industrial Air Compressor, SN#K3375190, cost-\$1,088.00, date-1-15-91, within District #2.
12. Discuss and possibly approve a Declaration of Surplus #2025-64 for the following items to be taken off of inventory and taken to Purple Wave Auction, 1992 International 4700 Dump Truck, #1HTSCPEN3NH451027, cost-\$3,500.00, date-9-18-06; 2001-6405 John Deere Tractor w/Boom Mower, #L06405H309240, cost- \$30,059.28; date-7-20-01; Boom-#MK3152-Mower/TB4883-Tract. Boom, \$22,860.00; 2001-6405 John Deere Tractor w/Boom Mower, #L06405H309391, cost-\$30,059.28, date-7-20-01; w/Boom Mower, #MK3171-Mower/TB4882-Tract. Boom, \$22,860.00; Cat CB 534 Asphalt Roller, #5HN153 (PIN SHN00153), cost- \$59,500.00, date-5-16-02; Shaver Hydraulic Post Driver, #66521, cost- \$1650.00, date-1-3-07; 1986 Cat 963 LGP Crawler Loader, #21Z00601, cost-\$52,000.00, date-3-10-93; used Caterpillar 950 Loader, #81J-5876, cost-\$31,000.00, date-10-30-92; Lincoln Welder (mounted on trailer), #A-970560/SA200F163, cost-\$1,088.00; Van Guard Generator, #276461, cost-\$1,000.00, date-11-16-09, within District #2.
13. Discuss and possibly a Resolution for Disposing of Equipment #2025-65 for the following items to be taken off of inventory and taken to Purple Wave Auction, 1992 International 4700 Dump Truck, #1HTSCPEN3NH451027, cost-\$3,500.00, date-9-18-06; 2001-6405 John Deere Tractor w/Boom Mower, #L06405H309240, cost-\$30,059.28; date-7-20-01; Boom-#MK3152-Mower/TB4883-Tract. Boom, \$22,860.00; 2001-6405 John Deere Tractor w/Boom Mower, #L06405H309391, cost-\$30,059.28, date-7-20-01; w/Boom Mower, #MK3171-

Mower/TB4882-Tract. Boom, \$22,860.00; Cat CB 534 Asphalt Roller, #5HN153 (PIN SHN00153), cost- \$59,500.00, date-5-16-02; Shaver Hydraulic Post Driver, #66521, cost- \$1650.00, date-1-3-07; 1986 Cat 963 LGP Crawler Loader, #21Z00601, cost-\$52,000.00, date- 3-10-93; used Caterpillar 950 Loader, #81J-5876, cost-\$31,000.00, date-10-30-92; Lincoln Welder (mounted on trailer), #A-970560/SA200F163, cost-\$1,088.00; Van Guard Generator, #276461, cost-\$1,000.00, date-11-16-09, within District #2.

14. Discuss and possibly approve to send some old concrete forms and lumber to Purple Wave Auction, items are not on Inventory, within District #2.
15. Discuss and possibly approve a Revised Resolution between the Latimer County Board of Commissioners and ODOT for the County Road Machinery and Equipment Revolving Fund for all 3 Districts, within Latimer County.
16. Discuss and possibly approve a Lease/Purchase Contract between ODOT and the Latimer County Board of County Commissioners for FY 2026, within Latimer County.
17. Under old business:
 - a. Approve and sign footnotes for financial statement for 2025.
 - b. Discuss and possibly approve the Amended SEFA Report for FY 2024-2025.
18. New or unforeseen business at the time of posting this agenda.