

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 15, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:21 AM
12/12/25
ERIN ADAMS, CO. CLERK
DEPUTY

1. Call to order.
2. Approve and sign minutes from 12/08/2025.
3. Approve and sign payroll and M&O claims.
4. Approve and sign special payroll for Emergency Management and the Sheriff's Department.
5. Discuss and possibly approve the monthly reports for the Election Board, Assessor, Court Clerk, Health Department and County Clerk for November 2025.
6. Discuss and possibly approve the monthly report for the Election Board for October 2025.
7. Approve and sign the Commissioners Proceedings for October 2025 and November 2025.
8. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department totaling \$556.00.
9. Discuss and possibly approve the letter from the Sheriff requesting the paying out of vacation time/96 hours and holiday time/143.5 to Jeffrey Duncan; totaling \$2726.50 to be paid out of acct#1226-2-1100-1110.
10. Discuss and possibly approve Resolution No. 2025-66 renewing the Interlocal Cooperative Agreement; appointing the County's Representative to the CED Board of Directors.
11. Discuss and possibly approve a Revised Resolution between the Latimer County Board of County Commissioners and ODOT for the County Road Machinery and Equipment Revolving Fund for District #2 and District #3, within Latimer County.
12. Discuss and possibly approve a Lease/Purchase Contract between ODOT and the Latimer County Board of County Commissioners for FY 2026 for District #2, within Latimer County.
13. Discuss and possibly approve a Lease/Purchase Contract between ODOT and the Latimer County Board of County Commissioners for FY 2026 for District #3, within Latimer County.
14. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-67 regarding a 140H Cat Motor Grader serial no. 2ZK08125 and a 140H Cat Motor Grader serial no. CCA02199; within District #3. Item to be traded.
15. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-68 regarding a 140H Cat Motor Grader serial no. 2ZK08125 and a 140H Cat Motor Grader serial no. CCA02199; within District #3. Item to be traded.
16. Discuss and possibly approve the Purchase Contract between ODOT and the Latimer County Board of County Commissioners to lease/purchase 2026 Caterpillar 140 AWD SW; Warren Cat, \$239,397.76 within District #3.
17. Discuss and possibly approve the Summary Report for District #1.
18. Discuss and possibly appoint a Chairman and Vice-Chairman for the Latimer County Board of County Commissioners for 2026.
19. 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.
20. New or unforeseen business at the time of posting this agenda.