

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, DECEMBER 22, 2025 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 12/15/2025.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the Summary Report for District #2 for FY 2025-2026.
5. Discuss and possibly approve the Summary Report for District #3 for FY 2025-2026.
6. Discuss and possibly approve the Summary Report for the Board of Latimer County Commissioners for FY 2025-2026.
7. Discuss and possibly approve the Transfer of Appropriations for the County Clerks office, transferring \$1,000.00 from acct#1208-1-1000-1110/F-4-1 to acct#1208-1-1000-1310.
8. Discuss and possibly approve the clearing ditch and back slope in Sec. 1,11 & 12 of T6N R22E along NE 163rd Road, and Sprangler Ridge Road, within District #3.
9. Discuss and possibly approve the pre-election expense claim from the Election Board, totaling \$9,908.80.
10. Discuss and possibly approve Resolution No. 2025-69 regarding the Declaration of Surplus, 2007 Cat 140H Grader, D2-307.05, CAT0140HACCA03728; 2007 Cat 140H Grader, D-2307.08, CAT140HKCCA03285. Within District #2.
11. Discuss and possibly approve Resolution No. 2025-70 for Disposing of Equipment, regarding 2007 Cat 140H Grader, D2-307.05, CAT0140HACCA03728; 2007 Cat 140H Grader, D-2307.08, CAT140HKCCA03285. Within District #2.
12. Discussion and possible action regarding installing an HVAC system within the District #2 office.
13. Discuss and possibly approve the Purchase Contract between ODOT and the Latimer County Board of County Commissioners to lease/purchase 2024 Caterpillar 140 AWD_NEW-84 MO/6000 HR Premier; Warren Cat, \$264,670.94 within District #2.
14. Discuss and possibly approve the Purchase Card Payment Approval Form for the Sheriff's Department, totaling \$429.98.
15. 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.
 - c. 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.
 - d. Discuss and possibly approve the Summary Report for District #1 for FY 2025-2026.
16. New or unforeseen business at the time of posting this agenda.