

LeFlore County commissioners to meet 7-7-2025

LeFlore County commissioners to meet in a regular business meeting 9 a.m. Monday in the office of the board of county commissioners in the courthouse in Poteau.

AGENDA:

1. * CALL TO ORDER.
2. * MINUTES OF PREVIOUS MEETING(S).
3. * PURCHASE ORDERS/PAYROLL (SEE ATTACHED LIST TO BE PRESENTED FOR PAYMENT).
4. * MONTHLY FEE REPORTS.
5. * TRANSFER OF APPROPRIATIONS.
6. * BLANKET PURCHASE ORDERS.
7. * NEW BUSINESS.
8. * CONTRACT LABOR/SERVICE AGREEMENTS/ANNUAL CONTRACTS.
9. * BURN BAN.
10. CONSIDER AND POSSIBLY APPROVE LEASE PURCHASE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LEFLORE COUNTY AND SOS FIRE EQUIPMENT, LLC AND ASSIGNMENT OF LEASE BETWEEN SOS FIRE EQUIPMENT, LLC AND FIRST NATIONAL BANK.
11. REVIEW AND POSSIBLY APPROVE RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES FOR JULY, 2025.
12. REVIEW AND POSSIBLY APPROVE TREASURER’S MONTHLY REPORT OF OFFICERS FOR THE MONTH OF JUNE, 2025.
13. CONSIDER AND POSSIBLY APPROVE RESOLUTIONS FOR DISPOSING OF EQUIPMENT REGARDING THE FOLLOWING COUNTY INVENTORY ITEMS TO BENEFIT OSU EXTENSION:
 - E-610.023, DELL COMPUTER, SERIAL NUMBER: FSF4H13, PURCHASED JANUARY 27, 2020 IN THE AMOUNT OF \$1,809.27.
 - E-610.024, DELL COMPUTER, SERIAL NUMBER: FSF5H13, PURCHASED JANUARY 27, 2020 IN THE AMOUNT OF \$1,809.27.
14. MEET WITH BAR H INSURANCE REPRESENTATIVE, DONNA HARDMAN, FOR DISCUSSION AND POSSIBLE ACTION REGARDING LEFLORE COUNTY DETENTION CENTER INSURANCE POLICY.
15. CONSIDER AND POSSIBLY APPROVE PROGRAMMING RESOLUTION FOR PROJECT NUMBER 26-CBRI-D1-RD-P104 RELATED TO IMPROVEMENTS ON PRAIRE ROAD LOCATED IN LEFLORE COUNTY COMMISSIONER DISTRICT 1.
16. CONSIDER AND POSSIBLY APPROVE PROGRAMMING RESOLUTION FOR PROJECT NUMBER 26-CBRI-D1-RD-P105 RELATED TO IMPROVEMENTS ON JONES ROAD LOCATED IN LEFLORE COUNTY COMMISSIONER DISTRICT 1.
17. CONSIDER AND POSSIBLY APPROVE PROGRAMMING RESOLUTION FOR PROJECT NUMBER 26-CBRI-D1-RD-P106 RELATED TO IMPROVEMENTS ON SAND PLANT ROAD LOCATED IN LEFLORE COUNTY COMMISSIONER DISTRICT 1.
18. ADJOURN.