

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, FEBRUARY 13, 2023**

The Latimer County Board of County Commissioners met on February 13, 2023 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Luke Underwood, Adam Woodruff, Karen Ford, Melinda Brinlee, Mark Showell, Jana Scott, Nathan Lucas, Chassidy Eubanks, Hunter Donoley and Bryce Livingston. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve and sign regular meeting minutes from 02/06/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the monthly report for the County Clerk, Assessor, Treasurer and Election Board for January 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer thru 12/30/2022 and 01/31/2023.

Rodger Kimble made a motion to approve the Farm Bureau Proclamation declaring 02/20/2023-02/24/2023 Farm Bureau Week. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution No. 2023-14 regarding a road closure; East ½ of the Southeast ¼ of the Northeast ¼; T6N R21E Section 32; NE 1118 Ave., within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the resignation letter of Wade Hoyt Thomson from the Latimer County Hospital Trust Authority Board effective February 2023 meeting.

Jerry Jiles made a motion to approve the Agreement between the Latimer County Health Department and Warren Clinic/Saint Francis Hospital; agreement effective from January 23, 2023-June 30, 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Transfer of Appropriations for the Sheriff's Department, transferring \$3,700.00 from acct# 1226-2-0400-2005/B-4-2 to acct# 1226-4-0400-4110/B-4-3 for purchase of inventory. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the letter from Red Oak Public Schools regarding assistance with a bus turnaround and a load of gravel at the residence of Levi Montgomery. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the letter from Red Oak Public Schools regarding assistance in the use of equipment for the removal of a diesel tank, and a gas tank. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the letter of support for the Raise Grant for District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve the letter appointing Jim Holly to the Latimer County Hospital Trust Authority Board, term ending July 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.


Rodger Kimble made a motion to approve the letter appointing Danny Baldwin to the Latimer County Hospital Trust Authority Board, effective 02/17/2023, unexpired term ending July 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

The Commissioners discussed with Hunter Donoley regarding the mapping system for the Emergency Management Department and E911. Donoley stated that each department would be getting the information from citizens in order to get the new 911 addresses for Latimer County residents.

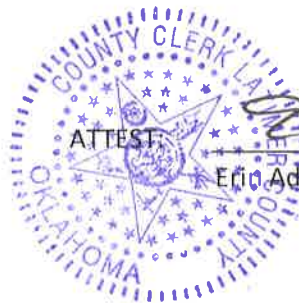
OMMA Form-Native Wellness RX, 5549 SE 1030th Ave., Wilburton, OK. 74578, Elizabeth Ibison, within District #2. Latimer County was verified.

OMMA Form-Morris Medicinals, 8963 SE 1005th Ave., Wilburton, OK. 74578, Echo Martin, within District #2. Latimer County was verified.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Eric Adams, Latimer County Clerk