

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, AUGUST 21, 2023**

The Latimer County Board of County Commissioners met on August 21, 2023 at 9:00 a.m. at the Commissioner's Office located in the Latimer County Courthouse, 109 N. Central, Wilburton, Oklahoma. Members present were: Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Cody Austin, Jana Scott, Cliff Downing, Sue Wagner, Darrell Brinkley, Karen Ford, Chris Church, Adam Woodruff, Mark Showell, Richard Ingram, and Billy Robertson. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to sign the minutes from 08/14/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve and sign the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed with Cliff Downing regarding establishing a zoning committee for Latimer County. No action was taken.

Rodger Kimble made a motion to approve the letter re-appointing Ronnie Wynn as a member of the Latimer County E911 Trust Authority board, 3-year term ending June 2023. 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 the Town of Red Oak regarding the assistance in hauling of screenings and gravel; within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the invoice dates 08/14/2023 totaling \$5,180.20 from the Election Board regarding the Election on 10/10/2023; to be paid out of acct# 1311-1-8020-2005. 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 to approve the Declaration of Surplus Resolution No. 2023-43 regarding a 22" Dell Monitor (monitor only) serial#CN-0FP04F-72872-392DCYS; Brother MFC-L2700DW copier, serial# U63887H7N447314; within District #3. Items to be junked. 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 for Disposing of Equipment No. 2023-44 regarding a 22" Dell Monitor (monitor only) serial#CN-0FP04F-72872-392DCYS; Brother MFC-L2700DW copier, serial# U63887H7N447314; within District #3. Items to be junked. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to table further discussion and possible action on an Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 30 feet of 4-inch poly pipe; the installation will be made in the following manner: cutting the road way; Hwy 63/1065 approximately 1500 feet from the NW corner of Section 16-T3N-R20E; withing District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to table further discussion and possible action on an Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 30 feet of 1-inch poly pipe; the installation will be made in the following manner: cutting of the road way; E 1585 Rd. approximately North 140 feet from the SW corner of Section 21-T3N-R20E; with District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

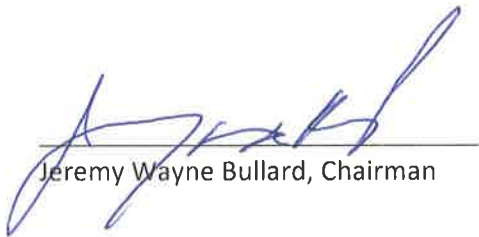
The Board discussed going out for bid on fencing needed for approximately 1-mile on Limestone Road within District #1. No action was taken.

The board discussed the possible road closure, regarding the old WPA road from Buffalo Valley to Albion; within District #2. No action was taken.

Under old business:

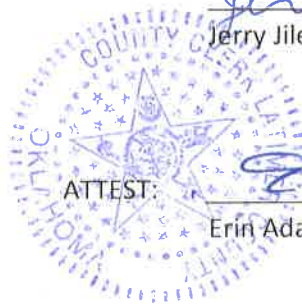
Rodger Kimble made a motion to table further discussion and possible action on the Budget for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

No new business was discussed.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member



ATTEST:


Erin Adams, Latimer County Clerk