

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JANUARY 9, 2023

The Latimer County Board of County Commissioners met on Monday, January 9, 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 Mark Showell, Jana Scott, Melinda Brinlee, Karen Ford and Luke Underwood. 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 01/03/2023. 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 and sign the miscellaneous appropriation. 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 payroll and M&O claims. 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 Resolution regarding the filing fees for the Latimer County Free Fair for 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 Free Fair Board Election Notice for the Latimer County Free Fair for 2023. 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 annual wage publication for the Latimer County Employees for 2022. 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 Summary Report for District #3 for FY 2022-2023. 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 table further discussion and possible action on the Hyper-Reach Invoice for services 01/01/2023-12/31/2023 in the amount of \$5,250.00. 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 ODOT Form 324a and a County Utility Relocation Agreement between Latimer County Commissioner District #3 and Kiamichi Electric Cooperative on the Cravens Road Project #CIRB-239C (037) RB; State Utility J/P#31233(04); Latimer County, within District #3; pending District Attorney approval. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the resignation letter from Logan Rea regarding the Latimer County EMS Board, effective January 3, 2023.

Rodger Kimble made a motion to approve the letter from SA&I regarding the mileage for 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 Public Hearing Notice changing a public road back to a private road location as follows: East ½ of the Southeast ¼ of the Northwest ¼; T 6N R12E Section 32; NE 1118 Ave, within District #3. Hearing will be set for February 6, 2023 at 10:00 a.m. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

No old business was discussed.

Under new business:

OMMA Form-Boggy Buds LLC., 11441 NE 155th Road., Red Oak, OK. 74563, James Thomas Crenshaw Jr., within District #3. Latimer County was verified.

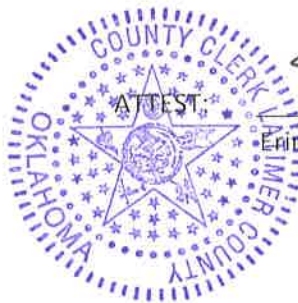
At 11:00 a.m. the Board opened and discussed the 3-month bids.

Rodger Kimble made a motion to award the following 3-month bids: Bulk Oil-awarded to Hooten Oil for all three District's-this was a single bid. Concrete-awarded to Twin Cities for all three District's-this was a single bid. Galvanized Tin Horns-awarded to Dub Ross for all three Districts due to pricing. Poly Pipe-awarded to Alford Metals for all three Districts due to pricing. Used Steel Pipe-awarded to Alford Metals and Sun Belt for all three Districts due to pricing. Rebar-awarded to Sunbelt for all three Districts due to pricing. Crushed Rock-awarded to Rock-It Stone due to pricing and Stigler Stone due to availability for District #1., awarded to Rock-It Stone due to pricing and Stigler Stone due to availability for District #3., awarded to Talihina Stone due to location and availability for District #2., awarded to Rock-It Stone due to availability for District #2. Tires-awarded to Southern Tire and Direct Discount for all three Districts due to pricing and availability. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk