

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, JANUARY 17, 2023**

The Latimer County Board of County Commissioners met on Monday, January 17, 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 Chris Church, Wade Hoyt Thomson, Hunter Donoley, Earl Shero, Mark Showell, Magi VanEps, Karen Ford, Jana Scott and Melinda Brinlee. 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 01/09/2023. 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 monthly report for County Clerk, Treasurer, Assessor, Court Clerk and Election Board for December 2022. 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 adding Jeremy Bullard, Chairman, Latimer County Board of County Commissioners as a Requisitioning Clerk for the following: Sales Tax, Board, LCEDU, Latimer County Hospital, Reap & CDBG; effective 01/01/2023. 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 FY 2022-2023 for the Board of Latimer County Commissioners. 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 table further discussion and possible action on the Summary Report for FY 2022-2023 for Latimer County District #2. Jeremy Bullard 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 Kevin Merritt, District Attorney as the Requisitioning Officer for the Latimer County District Attorney's Office, effective immediately. 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 2022 Commissary Report from the Sheriff's Department. 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 invoice #2133 from D&D Elevator for \$13,436.78., dated 01/12/2023 to be paid out of acct#0001-1-2000-2005. 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 table further discussion and possible action on the Flood Plain Administrator for Latimer County. 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 Commissioner's Proceedings for October, November and December 2022. 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 of support for the Tourism Recreational Trails Program Grant. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

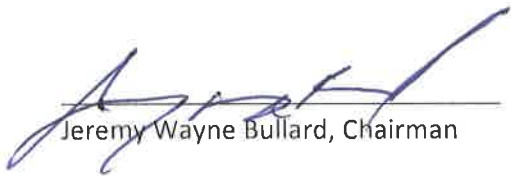
Jerry Jiles made a motion to approve the \$25,000.00 in-kind contribution of labor and equipment contingent upon the award of the Tourism Recreational Trails Grant. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old business:

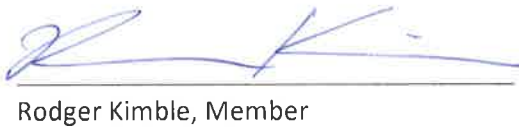
The Hyper-Reach invoice for services 01/01/2023-12/31/2023 in the amount of \$5,250.00 was discussed.

Rodger Kimble made a motion to approve to send notice to cancel services with Hyper-Reach. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

No new business was discussed.

  
Jeremy Wayne Bullard, Chairman

  
Jerry Jiles, Vice Chairman

  
Rodger Kimble, Member



  
Erin Adams, Latimer County Clerk