

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JANUARY 30, 2023**

The Latimer County Board of County Commissioners met on Monday, January 30, 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 Cody Woods, Hunter Donoley, Chris Church, Jana Scott, Luke Underwood, Adam Woodruff, Karen Ford, Melinda Brinlee and Mark Showell. 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 01/23/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to sign the special minutes from 01/26/2023. 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 payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the blanket purchase orders for February 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 Summary Report for District #1. 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 quote to purchase a wood chipper from Vermeer Great Plains for \$47,828.92 with \$30,000.00 reimbursed from a Solid Waste Grant. 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 Declaration of Surplus, Resolution No. 2023-10; Ice Machine Serial No. 010666522 to be junked, District #1. 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 Leave Sharing Form; Candy Masters donating 8 hours to Kenny Smith pay period ending 02/03/2023. 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 Declaration of Surplus Resolution No. 2023-12; Dayton Electric Winch Serial No. 302426, Manitowoc Ice Maker Serial No. 110854524, Ice Bin Serial No. 901031591, District #3. 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 Resolution for Disposing of Equipment No. 2023-13; Dayton Electric Winch Serial No. 302426, Manitowoc Ice Maker Serial No. 110854524, Ice Bin Serial No. 901031591, District #3. Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve an Easement between Alan H. Moss and Julie Moss and Latimer County in Section 17-5N-R20E, Project #J3-1233(005) RB, Job Piece #31233(04), Parcel 35, Cravens Road Project, Latimer County, within District #3. 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 Resolution No. 2023-09 for 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 dates for the Latimer County Spring Cleanup for March 27-31, 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 Agreement between Latimer County Health Department and the Stigler Health and Wellness Center for FY 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The board reviewed the FY 2023 revised budget for the Southeast Oklahoma Library System.

Rodger Kimble made a motion to approve the purchase of PPE supplies needed up to \$2,500.00 to be taken out of acct# 1566-1-2000-2005/ARPA M&O. 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 quote of \$ 2,446.00 from Easley Construction regarding the repairs needed for the Jail, to be paid out of acct# 1235-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the Plats-Stonebridge/Phase III and part of Phase IV, between Classic Country Land, LLC and the Latimer County Board of County Commissioners, 7N R20E, Section 28,29,33,32 (Phase III) and Section 27 (part of Phase IV); within District #3. No action was taken.

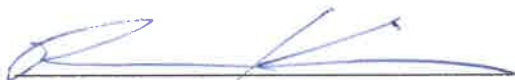
OMMA Form- Stoners Point, 2944 SE 1067, Wilburton, OK. 74578, Koda Norrid. Within District #3. Latimer County was verified.



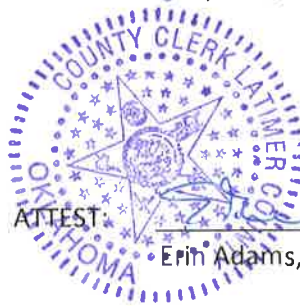
Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice Chairman



Rodger Kimble, Member



ATTEST:



Erin Adams, Latimer County Clerk

Payments by Fund for Fiscal Year : 2022/2023

Date Range: 01/31/2023 to 01/31/2023

Warrant No.	Vendor Name	Amount Purpose
911 Phone		
000098	U.S. POSTAL SERVICE	\$ 10.83
000099	QUILL CORPORATION	\$ 180.53
000100	MILLER OFFICE EQUIPMENT, INC.	\$ 44.14
Donations		
000016	CCTV	\$ 6,018.85
E911 Sales Tax		
000099	AT&T	\$ 134.76
000100	AT&T	\$ 1,480.58
000101	AT&T	\$ 513.19
000102	AT&T	\$ 114.18
Emergency Mgmt		
000077	QUILL CORPORATION	\$ 98.30
000078	U.S. POSTAL SERVICE	\$ 4.56
Flood Plain		
000002	U.S. POSTAL SERVICE	\$ 5.13
General		
000928	Detecta Chem	\$ 545.79
000929	LATIMER COUNTY NEWS TRIBUNE	\$ 342.55
000930	LATIMER COUNTY NEWS TRIBUNE	\$ 478.00
000931	Steve Tire	\$ 15.00
000932	QUILL CORPORATION	\$ 553.56
000933	ACME JANITOR SUPPLY	\$ 245.04
000934	OSBI	\$ 100.00
000935	Wynn Plumbing, MKS SERVICES	\$ 125.00
000936	Canon Financial Service	\$ 170.00
000937	Summit Utilities	\$ 2,240.54
000938	Terminix	\$ 86.00
000939	AT&T	\$ 137.14
000940	Resonance Broadband	\$ 180.00
000941	Canon Financial Service	\$ 97.00
000942	Canon Financial Service	\$ 162.50
000943	MILLER OFFICE EQUIPMENT, INC.	\$ 34.90
000944	LATIMER COUNTY ELECTION BRD.	\$ 14.41
000945	U.S. POSTAL SERVICE	\$ 136.40
000946	U.S. POSTAL SERVICE	\$ 252.45
000947	U.S. POSTAL SERVICE	\$ 261.41
000948	U.S. POSTAL SERVICE	\$ 130.43
000949	ROY S CARDINAL FOOD STORE	\$ 83.40
000950	Public Service Company Of Oklahoma	\$ 1,911.45
000951	D & D ELEVATOR, INC.	\$ 13,436.78
000952	LATIMER COUNTY NEWS TRIBUNE	\$ 80.50
000953	LATIMER COUNTY ELECTION BRD.	\$ 195.00
000954	Vyve	\$ 74.95
000955	Total Assessment Solutions Corp	\$ 7,500.00
000956	MILLER OFFICE EQUIPMENT, INC.	\$ 93.60
000957	Emergency Vehicle Resource	\$ 11,500.00

Warrant No.	Vendor Name	Amount Purpose
General		
000958	Ricky Gragg Automotive	\$ 1,295.19
General Govt-ST		
000216	Public Service Company Of Oklahoma	\$ 833.47
Health		
000085	Pittsburg County Health Dept	\$ 122.80
000086	Pittsburg County Health Dept	\$ 35.58
000087	Pittsburg County Health Dept	\$ 94.00
000088	VIP Voice Service	\$ 1,458.16
000089	QUILL CORPORATION	\$ 131.75
000090	Sanofi Pasteur Inc	\$ 195.86
000091	Angela Curran	\$ 40.61
000092	Lynn Montana	\$ 40.61
000093	Standley Systems	\$ 531.97
000094	Summit Utilities	\$ 374.94
000095	Public Service Company Of Oklahoma	\$ 306.37
Highway		
001102	Southern Tire	\$ 740.66
001103	TALIHINA STONE	\$ 4,095.72
001104	BRUCKNER S	\$ 135.86
001105	OCT EQUIPMENT	\$ 2,311.67
001106	WARREN CAT	\$ 525.76
001107	Fitzgerald Feed	\$ 1,809.46
001108	QUILL CORPORATION	\$ 109.22
001109	Tulsa Asphalt	\$ 2,341.35
001110	C 2 Supplies	\$ 80.32
001111	Cintas	\$ 31.26
001112	SOUTHEAST HARDWARE	\$ 31.76
001113	Lubrication Specialists	\$ 1,132.00
001114	Cintas	\$ 55.65
001115	SOUTHEAST HARDWARE	\$ 91.96
001116	Truck Pro	\$ 176.98
001117	Martins Ag Auto Supply	\$ 67.34
001118	One Stop Rentals	\$ 212.45
001119	WARREN CAT	\$ 93.28
001120	Premier Truck Group	\$ 338.93
001121	ALFORD METALS	\$ 975.16
001122	Robinson Contruction	\$ 1,170.00
001123	Canon Financial Service	\$ 52.96
001124	LATIMER COUNTY NEWS TRIBUNE	\$ 25.37
001125	Stigler, Stigler Milling Co	\$ 182.00
001126	ROY S CARDINAL FOOD STORE	\$ 20.15
001127	Truck Pro	\$ 66.36
001128	Northern Tool	\$ 171.98
001129	U.S. POSTAL SERVICE	\$ 110.37
001130	FIELD S HARDWARE	\$ 739.67
001131	Truck Pro	\$ 114.36
001132	JILES, JERRY W.	\$ 13.50
001133	Rock It Natural Stone	\$ 950.98
001134	WOOLDRIDGE OIL COMPANY	\$ 5,028.04
001135	Century Link	\$ 1.56
001136	Cintas	\$ 242.80
001137	KIAMICHI ELECTRIC COOP.	\$ 167.00
001138	ARKANSAS OKLAHOMA GAS CORP.	\$ 509.44
001139	INTER-STATE EXTERMINATORS	\$ 50.00

Warrant No.	Vendor Name	Amount Purpose
Highway		
001140	Cintas	\$ 593.79
001141	Mcalester Tractor Shop	\$ 500.00
001142	Martins Ag Auto Supply	\$ 226.26
001143	Public Service Company Of Oklahoma	\$ 266.94
001144	LATIMER COUNTY NEWS TRIBUNE	\$ 44.15
001145	BULLARD, JEREMY W.	\$ 110.96
001146	DUB ROSS COMPANY	\$ 3,018.60
Hospital-ST		
000008	LATIMER COUNTY GENERAL HOSPITA	\$ 74,816.83
Resale		
000129	U.S. POSTAL SERVICE	\$ 1,000.00
SH Commissary		
000096	Tankersley Food	\$ 577.51
000097	NCIC	\$ 456.80
000098	OKLAHOMA TAX COMMISSION	\$ 34.12
000099	Custom Tech	\$ 759.32
SH Svc Fee		
000200	Street Cops	\$ 249.00
000201	Wilburton Auto Lic	\$ 399.44
000202	Emergency Vehicle Resource	\$ 7,500.00
000203	OKLAHOMA SHERIFF S ASSOCIAT.	\$ 300.00
000204	OKLA. DEPT. OF PUBLIC SAFETY	\$ 350.00
000205	Wilburton Auto Lic	\$ 126.35
Solid Waste Mange		
000312	QUILL CORPORATION	\$ 667.48
000313	Canon Financial Service	\$ 52.96
000314	Yellow House	\$ 115.96
000315	U.S. POSTAL SERVICE	\$ 262.42
000316	Canon Financial Service	\$ 52.96
000317	O REILLY AUTOMOTIVE INC	\$ 287.26
000318	One Stop Rentals	\$ 67.54
000319	Public Service Company Of Oklahoma	\$ 275.36
SW Mgmt		
000010	Alderson Regional	\$ 4,215.24
000011	Alderson Regional	\$ 3,972.42

Grand Total: \$ 181,523.16