LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, FEBRUARY 27, 2023

The Latimer County Board of County Commissioners met on February 27, 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, DeLana Moon, Jana Scott, Luke Underwood, Adam Woodruff and Wade Hoyt Thomson. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 02/21/2023. 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 and sign payroll and M&O claims. 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 Transfer of Appropriations for the Emergency Management Department, transferring \$2,126.00 from acct# 1311-2-8027-2005 to acct# 1311-2-8027-1110 for payroll. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullardaye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the special payroll for the Emergency Management, Solid Waste and Highway. 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 blanket purchase orders for March 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 CCPF Quarterly donation of \$18,500.00. 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 monthly report for the Sheriff's Department for January 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the letter received from Stephen C. Brinlee/City of Wilburton regarding the appointment of Luke Underwood to the Latimer County E911 Board, term ending June 2025.

Rodger Kimble made a motion to approve the Phase I plat maps for Buffalo Mountain Wood, Section 14 T 3N R20E; within District #2. 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 plat maps-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. 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 submitting a letter to the Choctaw Nation regarding the "Job for a Day" program within Latimer County.

Jeremy Wayne Bullard, Chairman

Jerry Jiles, Vice Chairman

Rodger Kimble, Member

ATTEST:

Erin Adams, Latimer County Clerk