LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MARCH 13, 2023

The Latimer County Board of County Commissioners met on March 13, 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, Mark Showell, Jana Scott, Wade Hoyt Thomson, Luke Underwood, Adam Woodruff, Melinda Brinlee, Hunter Donoley and Magi VanEps. 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 03/06/2023. 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 the miscellaneous appropriations. 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 and sign 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.

Rodger Kimble made a motion to approve and sign the special payroll for Highway. 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 monthly reports for the County Clerk, Court Clerk, Treasurer, Assessor, County Health and the Election Board for February 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 Resolution No. 2023-15/Declaration of Surplus for the Sheriff's Department, removing X26 Taser Serial No. X00-654640; X26 Taser Serial No. X00-620266; X26 Taser Serial No. X00-627648; X26 Taser Serial No. X00-656309; X26 Taser Serial No. X00-620158; X26 Taser Serial No. X00-614595; CCTV Camera System Server Serial No. MMLY7AA0095180647C8563. 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 Resolution No. 2023-16 for Disposing of Equipment for the Sheriff's Department, removing X26 Taser Serial No. X00-654640; X26 Taser Serial No. X00-620266; X26 Taser Serial No. X00-627648; X26 Taser Serial No. X00-656309; X26 Taser Serial No. X00-620158; X26 Taser Serial No. X00-614595; CCTV Camera System Server Serial No. MMLY7AA0095180647C8563; items to be junked. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer thru 02/28/2023.

Rodger Kimble made a motion to table further discussion and possible action on the repairs needed to 2-tornado sirens within Latimer County. 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 table further discussion and possible action on the ACCO documentation regarding the county owned buildings for insurance purposes. 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

Erin Adams, Latimer County Clerk