

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MARCH 20, 2023**

The Latimer County Board of County Commissioners met on March 20, 2023 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jerry Jiles and Rodger Kimble. Jeremy Bullard was absent. Guests were Cody Woods, Hunter Donoley, Mark Showell, Adam Woodruff, Karen Ford, Chris Church, Wendell Nolan and Melinda Brinlee. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 03/13/2023. Jerry Jiles seconded the motion. The motion was voted as follows: 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. The motion carried.

Rodger Kimble made a motion to approve the quote for repairs for the fire alarm control panel within the Jail to be paid out of acct# 1235-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve a Resolution to approve participation in Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the REAP Subcontracts for 2023 for the following: K7019-23 Latimer County/Hwy. 270-Bowers/District #1; K7020-23/Latimer County/Yourman Road & Hwy. 2/District #2; K7021-23/Latimer County/Bengal West Road/District #3; K7017-23/Latimer County/RWD#2; K7016-23/Latimer County/Yanush Community Center. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Certificate of Authorized Signatures for the 2023 REAP Grants for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the Non-Collusion Affidavit Form for the 2023 REAP Grants for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

At 11:00 a.m. the Board, open discussed the 3-month bids.

Rodger Kimble made a motion to award the following 3-month bids: Polypipe-awarded to Alford Metals for all three districts, single bid. Galvanized Tindhorns-awarded to Alford Metals for all three districts, single bid. Guardrails-awarded to Sunbelt due to pricing for all three districts. Steel Pipe-awarded to Alford Metals and Railroad Yard due to availability for all three districts. Rebar-awarded to Sunbelt-due to price for all three districts. Tires-awarded to Discount Tire and Southern Tire Mart due to pricing and availability for all three districts. Publication-awarded to Latimer County News Tribune, single bid. Grader Blades-awarded to Warren Cat due to pricing for all three districts. Asphalt-awarded to Robinson and JOB Construction due to availability for all three districts. Crushed rock-awarded to Dolese, Talihina Stone, Rock-It Stone and Stigler Stone due to pricing and location to all three districts. Road Oil-awarded to Coastal for SSI and CRS 2 for all three districts and awarded to Asphalt Fuel for MC30 for all three districts. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Under old business:


Rodger Kimble made a motion to approve the quote for the repairs needed to replace the siren located near EOSC to be paid from acct# 1235-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-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.


Under new business:

Rodger Kimble discussed raising the blanket purchase order for Fields Hardware to \$1,500.00 for District #3.

OMMA Form- Green Nimbus, 9252 NW Highbridge Road, Wilburton, OK. 74578, Vang Xiong. Within District #1. Latimer County was verified.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member



ATTEST:


Erin Adams, Latimer County Clerk