

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MARCH 27, 2023**

The Latimer County Board of County Commissioners met on March 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 Danny Baldwin, Shawna Busby, Luke Underwood, Melinda Brinlee, Kylie Green, Chris Church, Mark Showell, Karen Ford, Brandee Ganz, Bethany Kreutzer and Zachary Copeland. 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 the minutes from 03/20/2023. 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 and sign payroll and M&O claims. 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 special payroll for the Sheriff's Department. Rodger Kimble 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 April 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 the Sheriff's Department for 2023. 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 for District #2 to go to Krebs and sell scrap metal. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The board discussed with the Representatives with the WIOA/Dynamic Workforce Solutions regarding the Workforce Program.

Jerry Jiles made a motion to approve the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County. 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 approve the letter from Buffalo Valley Schools regarding the assistance at 5464 SE 235th road regarding a bus turn around, within District #2. 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 letter from the Sheriff's Department paying out Caleb Smith 96 hours vacation and 53 hours of holiday, total \$2,626.40 out of B-1 (0001-2-0400-1110). 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 Leave Sharing Application, Leigh Ivanoff donating 20 hours to Curtis Scott pay period ending 03/24/2023. 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 affidavit in response to Case No. CJ-2022-27. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the 8-year plan and taking Salonia Road off hold within District #3. No action was taken.

Rodger Kimble made a motion to conquer with the statement made by the Latimer County Hospital Trust Authority Board it reads as follows: ***"The Board of Trustees of the Latimer County Hospital do not believe this hospital is sustainable, within a reasonable manner, for any type of hospital operation. Furthermore, the Board feels that the 4 plus years of closure and pursuing many options have failed to offer any plan for hospital sustainability."*** Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed with Danny Baldwin a possible plan for the dissolution of the Latimer County Hospital Trust Authority Board. Discussion was as follows: Mr. Baldwin explained that the Hospital Board has enough funds to pay off the hospital bond. The Hospital Board has been in close contact with the IRS regarding the tax lien on the 941 taxes from previous years while in operation. Mr. Baldwin discussed the possible plans to liquidate some of the equipment that is still within the hospital, as well as, the current cost for the monthly utilities for the hospital building. No action by the Latimer County Commissioners was taken at this time.

Under old business:

Rodger Kimble made a motion to approve the changes made to the documentation regarding the insurance costs from ACCO for county owned building and contents. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

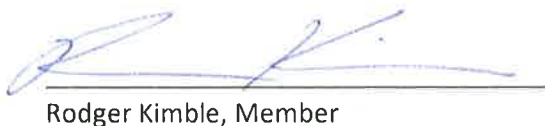
Mr. Copeland a resident within District #3 discussed with the Board and Commissioner Kimble regarding his concern for his driveway and property due to flooding in the area.

Rodger Kimble made a motion to approve the letter presented by the Town of Red Oak regarding the assistance in replacing a tin horn purchased by the Choctaw Nation at the residence of Ronnie Woodruff's home. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The board discussed with Shawna Busby from the Wilburton Public Library regarding a letter of support needed from the Latimer County Commissioners concerning changing table and sharps containers needed in the library building.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk