

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, APRIL 3, 2023**

The Latimer County Board of County Commissioners met on April 3, 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, Melinda Brinlee, Wade Hoyt Thomson, Mark Showell, Luke Underwood, Adam Woodruff, Karen Ford, James Hawkins and Danny Baldwin. 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 03/27/2023. 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 M&O claims for the Treasurer's Office. 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 and sign the miscellaneous appropriations. 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 Resolution No. 2023-18 regarding adding 2 members to the Latimer County Tourism Trust Authority Board. 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 Resolution No. 2023-19 regarding the changes to the 5-year plan. 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 Commissioner's Proceeding's for January 2023 & February 2023. 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 for District #3 to sell scrap metal to Yaffee in McAlester. 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 Certification of the Library Board Appointment of Cheryl Wood-Myers to serve a second term from July 1, 2023 to June 30, 2026. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed with James Hawkins with Green Thumb Recovery Ranch regarding a green house on county property.

Under old business:

Rodger Kimble made a motion to approve the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

The Commissioners discussed AED Training and servicing for the AED machines.

The Commissioners discussed with Danny Baldwin, Chairman of the Latimer County Hospital Trust Authority Board regarding the IRS tax liability.

  
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: 04/03/2023 to 04/03/2023

Warrant No.	Vendor Name	Amount	Purpose
Resale 000161	Adams Title	\$ 1,800.00	
<b>Grand Total:</b>		<b>\$ 1,800.00</b>	