

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, APRIL 24, 2023**

The Latimer County Board of County Commissioners met on April 24, 2023 at 9:00 a.m. at the Commissioner's Office located in the Latimer County Courthouse, 109 N. Central, Wilburton, Oklahoma. Members present were: Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Chris Church, Wade Hoyt Thomson, Karen Ford, Mike Musgrove, Danny Baldwin, Luke Underwood, Adam Woodruff, Mark Showell, Melinda Brinlee and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to sign the regular meeting minutes from 04/17/2023. 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 sign the joint meeting minutes from 04/20/2023. 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 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 and sign the payroll and M&O claims. 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 M&O claims for the County Clerk'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 sign the blanket purchase orders for May 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to void the following unused purchase orders: po# 247-Marvins-\$100.00; po# 2235-Wooldridge Oil-\$2,000.00; po# 2231-ProAm Welding-\$1,500.00; po# 2232-Rod's Swap Shop-\$400.00; po# 2229-H2O Depot-\$100.00; po# 2240-Wooldridge Oil-\$200.00; po# 2237-Roy's Cardinal-\$250.00; po# 2584-Mike Graham Auction-\$50,000.00; po# 2289-The Holiday Inn-\$200.00; po# 2393-Safe Kids-\$95.00; po# 2511-Wooldridge Oil-\$200.00; po# 2508-Roy's Cardinal-\$250.00; po# 2503-Rods' Swap Shop-\$400.00; po# 2505-Wilburton building Center-\$1,500.00; po# 2519-O'Reillys Auto-\$150.00; po# 2518-Marvins-\$100.00. 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 report for County Health and the Election Board for March 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 the Summary Report for the Assessor for FY 2022-2023. 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 the Disaster Recovery Plan for the County Clerk's office for FY 2023-2024. 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 Renewal Maintenance Contract from Miller Office for the Latimer County Commissioners for FY 2023-2024. 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 cleaning out/widening road located at the residence of Donna McGee/Mt. Station Road; beginning at NS 427.1 EW 150 ending EW 149.20 NS 128, within District #2. Rodger Kimble 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 a Programming Resolution No. 2023-22 for District #3 to use \$40,000.00 from the CBRI fund for the following improvement project: aggregate, asphalt, primer, oil and chip for a distance of 2 miles on Salonia Rd. (SE 110th Rd.). Starting at Johnson Rd. (SE 1180 Ave.) to Indian Loop West (SE 1160 Ave.) Beginning NS 451-EW146 Ending NS 449-EW146; within District #3. 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 for the Latimer County EMS Trust Authority Board to go out for bids on the remount of an older ambulance and repairs needed. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

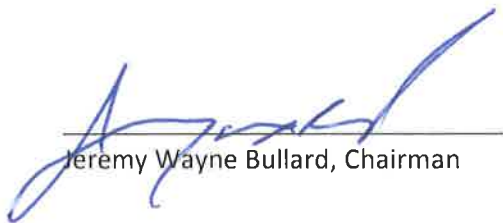
Jerry Jiles made a motion to approve the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve paying \$2,500.00 towards the fireworks for the Wilburton Chamber of Commerce; this will be paid from acct#1235-1-2000-2005. 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 Resolution No. 2023-23, regarding the modification of the Latimer County Hospital Authority Trust Indenture. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The Sheriff discussed with the Commissioners regarding work needed to the repeater for the department.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk

Payments by Fund for Fiscal Year : 2022/2023

Date Range: 04/28/2023 to 04/28/2023

Account No.	Vendor Name	Amount Purpose
911 Phone		
000176	U.S. POSTAL SERVICE	\$ 10.80
000177	MILLER OFFICE EQUIPMENT, INC.	\$ 39.29
Emergency Mgmt		
000108	ROY S CARDINAL FOOD STORE	\$ 174.25
000109	U.S. POSTAL SERVICE	\$ 6.54
000110	Fields Hardware And Auto	\$ 49.94
General		
001379	Ok Work Trucks	\$ 22,500.00
001380	Alpha Drug Testing	\$ 120.00
001381	LATIMER COUNTY NEWS TRIBUNE	\$ 537.70
001382	AT&T	\$ 115.93
001383	OSBI	\$ 100.00
001384	Wilburton Auto Llc	\$ 1,871.34
001385	Wilburton Auto Llc	\$ 630.69
001386	Canon Financial Service	\$ 195.00
001387	Summit Utilities	\$ 426.36
001388	Public Service Company Of Oklahoma	\$ 1,450.84
001389	Pike Pass	\$ 16.60
001390	Terminix	\$ 86.00
001391	SE DIST COUNTY ASSESSOR ASSOC	\$ 45.00
001392	SE DIST COUNTY ASSESSOR ASSOC	\$ 135.00
001393	HARBER AIR CONDITIONING	\$ 400.00
001394	U.S. POSTAL SERVICE	\$ 176.25
001395	U.S. POSTAL SERVICE	\$ 195.30
001396	U.S. POSTAL SERVICE	\$ 298.81
001397	U.S. POSTAL SERVICE	\$ 134.09
001398	Ishs Tactical Solutions	\$ 225.00
001399	OKLA. DEPT. OF PUBLIC SAFETY	\$ 350.00
001400	MILLER OFFICE EQUIPMENT, INC.	\$ 42.54
001401	Oklahoma Career Tech	\$ 95.00
001402	MILLER OFFICE EQUIPMENT, INC.	\$ 35.25
001403	Canon Financial Service	\$ 112.50
001404	Ok Work Trucks	\$ 175.00
General Govt-ST		
000274	NACO	\$ 450.00
000275	Public Service Company Of Oklahoma	\$ 189.83
000276	Public Service Company Of Oklahoma	\$ 417.67
000277	Hannah Rea	\$ 148.69
Health		
000132	The Holiday Inn	\$ 104.00
000133	Taylor Dacus	\$ 336.32
000134	Summit Utilities	\$ 175.85
000135	Standley Systems	\$ 550.11
000136	Public Service Company Of Oklahoma	\$ 287.77
000137	Cynthia Borrenkott	\$ 40.61

Warrant No.	Vendor Name	Amount Purpose
Highway		
001613	JOB CONSTRUCTION	\$ 8,078.07
001614	Direct Discount Tire	\$ 1,181.00
001615	TALIHINA STONE	\$ 6,377.50
001616	Latimer County Solid Waste	\$ 3,500.00
001617	Latimer County Solid Waste	\$ 4,000.00
001618	Latimer County Solid Waste	\$ 4,689.60
001619	Alpha Drug Testing	\$ 120.00
001620	Alpha Drug Testing	\$ 120.00
001621	ALFORD METALS	\$ 514.80
001622	QUILL CORPORATION	\$ 29.99
001623	JOB CONSTRUCTION	\$ 1,608.00
001624	ALFORD METALS	\$ 125.00
001625	VAN KEPPEL	\$ 443.98
001626	WARREN CAT	\$ 137.54
001627	SOUTHEAST HARDWARE	\$ 33.56
001628	JOB CONSTRUCTION	\$ 849.60
001629	ALFORD METALS	\$ 100.78
001630	Martins Ag Auto Supply	\$ 89.73
001631	Direct Discount Tire	\$ 325.80
001632	Cintas	\$ 663.96
001633	C 2 Supplies	\$ 215.69
001634	ODOT	\$ 1,741.19
001635	ODOT	\$ 21,440.57
001636	ODOT	\$ 1,267.97
001637	WOOLDRIDGE OIL COMPANY	\$ 6,078.90
001638	WARREN CAT	\$ 49.93
001639	BULLARD, JEREMY W.	\$ 221.39
001640	Summit Utilities	\$ 316.41
001641	WARREN CAT	\$ 104.70
001642	Cintas	\$ 235.35
001643	The Hampton Inn	\$ 198.00
001644	WARREN CAT	\$ 65.67
001645	Zinks, Mechanical & Welding	\$ 787.20
001646	Yellow House	\$ 45.65
001647	ARKANSAS OKLAHOMA GAS CORP.	\$ 148.18
001648	KIAMICHI ELECTRIC COOP.	\$ 167.00
001649	U.S. POSTAL SERVICE	\$ 231.18
ML Fee		
000012	SWAIMOFFICE	\$ 21.29
Mtg Cert		
000004	MOON, DELANA R.	\$ 268.34
Reap Grant		
000015	LOWES	\$ 7,111.64
RM&P		
000016	MID-WEST PRINTING COMPANY	\$ 3,639.18
SH Commissary		
000142	Indian Nation Wholesale Co	\$ 459.16
000143	Tankersley Food	\$ 424.82
000144	Keefe Supply	\$ 512.92
000145	Performance Food	\$ 1,617.66
000146	ROY S CARDINAL FOOD STORE	\$ 18.87

Warrant No.	Vendor Name	Amount Purpose
SH Commissary		
000147	Stigler Health And Wellness	\$ 25.00
5 c Fee		
000281	Tx Tag	\$ 9.81
000282	Wynn Plumbing, MKS SERVICES	\$ 150.00
Solid Waste Mange		
000440	Steve Tire	\$ 203.00
000441	Cintas	\$ 240.69
000442	Zinks, Mechanical & Welding	\$ 600.00
000443	U.S. POSTAL SERVICE	\$ 406.03
SW Mgmt		
000016	Alderson Regional	\$ 6,060.69
000017	STANDARD MACHINE & WELDING	\$ 3,076.44
Tourism Trust		
000065	Phat Gurlz Offroad	\$ 1,281.00
000066	AT&T	\$ 103.39
000067	Chad Lucas	\$ 1,000.00

Grand Total: \$ 126,985.69

2023-24

Resolution Number

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of LATIMER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of LATIMER County, Oklahoma, has under its management and control the following described assets of the DISTRICT #3 office or department:

Description	Inventory ID # Original Cost	Serial number Date Acquired
1978 Caterpillar 966C Wheel Loader	324	76J13115
	\$ 48,000.00	10/27/1992

Signature of officer requesting declaration of surplus: _____

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the _____ Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 8th day of May, 2023

ATTEST

[Signature]

LATIMER

County Clerk

County, Oklahoma

By: _____

Deputy

Chairman

[Signature]

Member

[Signature]

Member

[Signature]



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2023-25

Resolution Number

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of LATIMER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County commissioners of LATIMER County, Oklahoma, has under its management and control an item of equipment described as follows:

1978 Caterpillar 966C Wheel Loader

Serial Number 76J13115 Date Acquired 10/27/1992

Name and address of whom acquired:

Acquisition cost or contract price (if under lease-purchase agreement): 48,000.00

Name and address of the person or firm to whom property was transferred:

[Redacted]

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

- Junked
- Sold
- Traded
- Other (please explain): Auction Purple Wave

And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 8th day of May, 2023

ATTEST: [Signature]

County Clerk

LATIMER County, A] 'Sza_ S

By: [Signature] Deputy

Chairman [Signature]

Member [Signature]

Member [Signature]



Note: 19 O.S. § 421, requires that the above resolution or record be made within 30 days of the disposition of property and entered on the inventory record.

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