

AMENDED
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, APRIL 10, 2023

The Latimer County Board of County Commissioners met on April 10, 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, Adam Woodruff, Tristan McCool 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 approve and sign the minutes from 04/03/2023. 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 special payroll for the Sheriff's Department. Rodger Kimble 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 payroll and M&O claims. Jeremy Bullard 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 miscellaneous appropriations. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Transfer of Appropriations for the Sheriff's Department, transferring \$600.00 from acct# 1226-2-0400-2005 to acct# 1232-2-0400-2005. No action was taken.

Rodger Kimble made a motion to approve for Latimer County to purchase a NACO Membership, membership to be paid out of acct# 1311-1-8020-2005. 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 contract between the Oklahoma Department of Transportation and the Board of County Commissioners of Latimer County to provide county jail inmates for work on the state highway system. 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 the KellPro budget statement for the County Clerk's office for 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 budget statement for FY 2023-2024 for the Software License from KellPro for the Board of Latimer County Commissioners. 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. 2023-20/Declaration of Surplus for the following: 1-Diesel pump, Ser#n/a, Acquired 9/20/21 \$0.00; 1-Air Compressor w/Tank, Ser#9208040, Acquired 9/29/92, \$1,275.00; 1-2004 Steerling Acterra Dump Truck W/ 10 Cu.Yd. Bed, Ser#2FZHCHDC84AN41307, Acquired 6/2/04, \$63,053.00; 1-1990 Kent Lowboy Trailer, 5th Wheel 42', Ser#1K94L422XLF023924, Acquired 4/8/02,\$7,750.00; 2003 6405 John Deere Tractor, Ser#L06405H355029, Acquired 02/03/03, \$31,601.70; 2008 Toyota Tundra, Ser#5TFRU54168X014189, Acquired 06/17/2008, \$18,800.00; 1-2008 4x4 Chevy Silverado 4 Door Extended Cab,

Ser#1GCEK19C48Z288521, Acquired 06/23/21, \$0.00, for District #3. 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. 2023-21 for Disposing of Equipment for the following: 1-Diesel pump, Ser#n/a, Acquired 9/20/21 \$0.00; 1-Air Compressor w/Tank, Ser#9208040, Acquired 9/29/92, \$1,275.00; 1-2004 Steering Acterra Dump Truck W/ 10 Cu.Yd. Bed, Ser#2FZHCHDC84AN41307, Acquired 6/2/04, \$63,053.00; 1-1990 Kent Lowboy Trailer, 5th Wheel 42', Ser#1K94L422XLF023924, Acquired 4/8/02,\$7,750.00; 2003 6405 John Deere Tractor, Ser#L06405H355029, Acquired 02/03/03, \$31,601.70; 2008 Toyota Tundra, Ser#5TFRU54168X014189, Acquired 06/17/2008, \$18,800.00; 1-2008 4x4 Chevy Silverado 4 Door Extended Cab, Ser#1GCEK19C48Z288521, Acquired 06/23/21, \$0.00, for District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the hiring of an Assistant Emergency Management Director for Latimer County. No action was taken.

Rodger Kimble made a motion to approve the Proclamation declaring the month of April as Child Abuse Prevention Month for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

The Board discussed the WIOA/Dynamic Workforce Solutions and possible action on the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County. No action was taken.

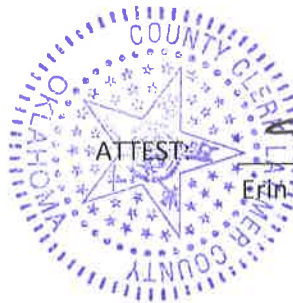
Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice Chairman



Rodger Kimble, Member





Erin Adams, Latimer County Clerk