

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MAY 8, 2023

The Latimer County Board of County Commissioners met on May 8, 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, Karen Ford, Melinda Brinlee, DeLana Moon, Cody Austin, Wade Hoyt Thomson, Mark Showell, Luke Underwood, Jana Scott and Adam Woodruff. 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 05/01/2023. 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 and sign the miscellaneous appropriations. 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 monthly reports from the Assessor, Treasurer, Court Clerk and County Clerk for April 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary Report through 04/28/2023 from the Treasurer.

Jerry Jiles made a motion to approve the Summary Report for Emergency Management for FY 2022-2023. 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 Election Board for FY 2022-2023. 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 letter from Cody Woods, Emergency Management Director, regarding removing Hunter Donoley as Receiving Clerk and adding Cody Austin as Receiving Clerk effective immediately. 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 Declaration of Surplus Resolution No. 2023-24; removing a 1978 Caterpillar 966C Wheel Loader, serial no. 76J13115; item to be put on Purple Wave Auction; 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 the Resolution for Disposing of Equipment No. 2023-25 removing a 1978 Caterpillar 966C Wheel Loader, serial no. 76J13115; item to be put on Purple Wave Auction; 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 the Contract for Services from TASC for the Assessor's Office for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Contract for Services from TASC for the Assessor's Office for FY 2023-2024. 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 Treasurer'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 quote for \$1,500.00 from Carshall Sandblasting to do the emergency staircase on the courthouse; to be paid out of acct# 0001-1-2000-2050. 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 quote from Eastern Electric for wiring needed for the helipad lights; to be paid out of acct# 1311-1-8020-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the purchasing of a bucket truck by District #1 from Kevin Zink.

No new business was discussed.

At 11:00 a.m., no action was taken on awarding the bid for remount of an older ambulance and repairs needed for the EMS Trust Authority due to no bids were received.

Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice Chairman



Rodger Kimble, Member





Erin Adams, Latimer County Clerk