

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, MAY 15, 2023**

The Latimer County Board of County Commissioners met on May 15, 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: Jerry Jiles and Rodger Kimble. Jeremy Bullard was absent. Guests were: Cody Woods, Cody Austin, Mark Showell, Chris Church, Wade Hoyt Thomson, Luke Underwood, Markus Ward, Karen Ford, Melinda Brinlee, SueAnn Loggins and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Rodger Kimble made a motion to sign the minutes from 05/08/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the amended minutes from 04/10/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve and sign payroll and M&O claims. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the Summary Report agenda item listed. No action was taken.

Rodger Kimble made a motion to approve the monthly report from the Election Board for April 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Commissioner's Proceedings for March 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to table further discussion and possible action on District #1 to sell scrap metal. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve a County Road Action Report between ODOT and the Latimer County Board of County Commissioners to add .30 miles of road in Section 33-T5N-R19E, SE 257<sup>th</sup> Rd., Tuskahoma, OK., Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report for the County Clerk's office for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the letter regarding the County Purchase Card Request. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the letters from all three Districts regarding the ACCO Solid Waste Program for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve to cover up 2 holes that were dug cleaning out the right of way at Doris Houston's residence, SW 1005<sup>th</sup> Ave., Wilburton, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

At 11:00 a.m., the Board opened and discussed the single bid received from Dunn Ford for a truck for District #3.

Rodger Kimble made a motion to award the bid for a truck for District #3 to Dunn Ford. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

No new business was discussed.

\_\_\_\_\_  
Jeremy Wayne Bullard, Chairman

  
\_\_\_\_\_  
Jerry Jiles, Vice Chairman

  
\_\_\_\_\_  
Rodger Kimble, Member



  
\_\_\_\_\_  
Erin Adams, Latimer County Clerk