

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR TUESDAY, MAY 30, 2023**

The Latimer County Board of County Commissioners met on May 30, 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: Cody Austin, Karen Ford, Melinda Brinlee, Jana Scott, Delana Moon, Wade Hoyt Thomson, Mark Showell, Luke Underwood and Adam Woodruff. Erin Adams, Latimer County Clerk office took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Jerry Jiles made a motion to sign the minutes from 05/22/2023. 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 and sign payroll and M&O claims. 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 special payroll for Emergency Management. 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 blanket purchase orders for June 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 Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the Board of County Commissioners of Latimer County, Wilburton, Oklahoma. Jerry Jiles 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 the Summary Report for the Court Clerks office for FY 2023-2024. 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 Cooperative Service Agreement between Latimer County Board of Commissioners and the United States Department of APHIS Wildlife Services. 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 USDA Invoice for \$2,400.00. 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 email requesting assistance of 75 tons of masonry sand to be delivered to Red Oak softball and baseball fields within District #3. 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 Account Summary for December 2022, January 2023, February 2023 and March 2023 from the County Clerk and Treasurer. 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 ACCO-SIF FY 2023-2024 Worker's Compensation renewal Quote for Latimer County. 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 appoint Kareesa Cook to replace Logan Rea on the EMS Board, unexpired term ending June 2023 within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the ACCO-SIF FY 2023-2024 Workers Compensation renewal quote for the Latimer County Solid Waste Authority. No action was taken.

Under new business:

OMMA Form-Tiptop Medicinals LLC., Echo Martin, 287 SE 235<sup>th</sup> Road, Tuskahoma, OK., 74574.

Within District #2. Latimer County was verified.

OMMA Form-Zone 13, Inc., 6086 SW 1038 Ave., Wilburton, OK. 74578. Within District #2. Latimer County was verified.

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Jeremy Wayne Bullard, Chairman

  
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Jerry Jiles, Vice Chairman

  
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Rodger Kimble, Member

  
ATTEST:   
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Erin Adams, Latimer County Clerk