

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, JUNE 5, 2023**

The Latimer County Board of County Commissioners met on June 5, 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 Jana Scott, Melinda Brinlee, Danny Baldwin, Cody Austin, Wade Hoyt Thomson, Mark Showell, Luke Underwood, Karen Ford and Chris Church. Erin Adams, Latimer County Clerk, office took the minutes.

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

Rodger Kimble made a motion to sign the minutes from 05/30/2023. 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 Transfer of Appropriations from acct#0001-2-0400-1110/B-1 to acct#0001-2-0400-2005/B-2 for M&O. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

The Board discussed the Summary Report for the County Health Department.

Rodger Kimble made a motion to approve an Equipment Lease Renewal and Insurance Verification State FY 2024 between ODOT and the Latimer County Board of County Commissioners. 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 and sign the agreements for collecting the new sales tax and use tax rate of .75% effective July 1, 2023 for Latimer County. 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 a replat of Buffalo Mountain in Section 14-T3N-R20E, Latimer County, within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the opening of a Section Line in Section 11-3N-R20E, Latimer County, within District #2. Bethany Kreutzer was not present. No action was taken.

Rodger Kimble made a motion to approve the agreement between ODOT and the Latimer County Board of County Commissioners on State Job #32350(04), bridge and approaches along Cupco Loop Road near Yanush OK., Latimer County within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

No new business was discussed.

No bids were received regarding the repairs needed to the North side of the 2<sup>nd</sup> floor in the Courthouse.

At 11:00 a.m. the Board open and discussed the single bid received regarding the remount of an older ambulance and repairs needed for the Latimer County EMS Trust Authority.

Rodger Kimble made a motion to table further discussion and possible action on awarding the bid for the remount of an older ambulance and repairs needed for the Latimer County EMS Trust Authority. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

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Jeremy Wayne Bullard, Chairman

*Jerry Jiles*  
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Jerry Jiles, Vice Chairman

*Rodger Kimble*  
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Rodger Kimble, Member



*Erin Adams*  
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Erin Adams, Latimer County Clerk