

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JUNE 12, 2023

The Latimer County Board of County Commissioners met on June 12, 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, Cody Woods, Wade Hoyt Thomson, Mark Showell, Jana Scott, Markus Ward, Danny Baldwin, Karen Ford, Latt Jeffrey, Leland Walker and Janet Wansick. 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 06/05/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-abstain. 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 and sign the miscellaneous appropriations. 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 and sign the Interlocal Agreement between Red Oak Public Schools and Latimer County for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Collection Summary thru 05/31/2023 from the Treasurer.

The Board reviewed the quarterly information from Hannah Rea/OSU Extension Office.

Rodger Kimble made a motion to approve the monthly reports from the Treasurer, Assessor, Election Board, Court Clerk and County Clerk for May 2023. 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 Transfer of Appropriations for the Latimer County EMS Trust Authority, transferring \$30,000.00 from acct# 7610-2-3800-2005/EMS-2 to acct# 7610-2-3800-4110/EMS-3 for purchase of inventory. 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 letter from Cody Woods, Latimer County Emergency Management Director, removing Kodi Clevenger as Receiving Clerk and adding Chassidy Eubanks as Receiving Clerk, effective 06/08/2023. 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 adopt Resolution No. 2023-28 consenting and agreeing to terminate the Latimer County Hospital Trust Authority to be effective on July 1, 2023. 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 Termination Agreement between the Trustee of the Latimer County Hospital Trust Authority to be effective on June 12, 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 Quit Claim Deed regarding the following described real estate: ADD #4 CITY W2 LOTS 67,68(3.46A). BEG NE COR LT 67, S 24 48 50 W ALG E/L 333.91'. S ROW LN HWY 2 TPOB. N WLY ALG 5669.58'NON-TA NG CRVE BEARS S 40 16 55 W. CENT ANGLE 0 51 16 8 4.57'.S 41 27., from the Latimer County Hospital Trust Authority to the Latimer County Commissioners. 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 to go out for 3-month bids. 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 Resolution for bituminous material and bituminous surface courses regarding 3-month bids. 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 Summary Report for County Health for FY 2022-2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

Rodger Kimble made a motion to approve the Transfer of Appropriation for the Emergency Management Department, transferring \$1,400.00 from acct#1212-2-2700-4110/CD-3 to acct#1212-2-2700-1110/CD-1 for payroll. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Latt Jeffrey, Leland Walker and Janet Wansick discussed with the Board their concern regarding the financial future of EOSC and expressed interest in the some of the sales tax to support the college.

Under old business:

Rodger Kimble made a motion to award bid for the remount of an older ambulance and repairs needed for the Latimer County EMS Trust Authority. Bid was awarded to Medic Built LLC., for \$172,774.12. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk