

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JUNE 19, 2023

The Latimer County Board of County Commissioners met on June 19, 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 Raelyn Kimble, Melinda Brinlee, Karen Ford, DeLana Moon, Cody Woods, Cody Austin, Chris Church and Adam Woodruff. Erin Adams, Latimer County Clerk, office took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to sign the minutes from 06/12/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Resignation letter effective 06/15/2023 from Byron Bohanon, Excise/Equalization Board Member.

Rodger Kimble made a motion to approve the Summary Report for the Treasurer's Office for FY 2022-2023. 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 Amended Summary Report for the Election Board for FY 2022-2023. Rodger Kimble 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 Resolution for financial institutions to be used for Latimer County for FY 2023-2024. 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 the Resolution for the County Treasurer to invest surplus funds 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 and sign the Resolution for the County Treasurer to reimburse the Election Board. 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 monthly report for County Health for May 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letters from Chassidy Eubanks/E911 Supervisor regarding removing Hunter Donoley as Receiving Clerk and adding Cody Woods for Latimer County E911. Rodger Kimble 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 Interlocal Agreement between the Town of Talihina and Latimer County for FY 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 Interlocal Agreement between the Town of Red Oak 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.

Rodger Kimble made a motion to approve the Interlocal Agreement between Wilburton Public Schools and Latimer County 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 Agreement between the Latimer County Health Department and Standley Systems for FY 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 Lease Agreement between the Latimer County Health Department and Pitney Bowes for FY 2023-2024. 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 Agreement between SHRED-A-WAY and the Latimer County Health Department 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 Services Agreement between VIP Voice and the Latimer County Health Department for FY 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 Agreement between the Latimer County Health Department and Stigler Health and Wellness Center for FY 2023-2024. 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 Contract for Janitorial Services between the Latimer County Health Department and Tim Heitner 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 TB Chest X-Ray Contract between Warren Clinic/Saint Francis Health and the Latimer County Health Department for FY 2023-2024. 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 Lease Agreement between Stipe Investments LLC and the Latimer County Health Department for FY 2023-2024. 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 letter from the Latimer County Health Department regarding Lynne Montana and Virginia Willhite-Crotzer as Requisitioning Clerks for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Fiscal Year Budget for the Southeast Oklahoma Library System for FY 2023-2024.

Rodger Kimble made a motion to approve the Commissioners Sale regarding bid on county property from Marcus White on BLK 100 Lot 2 1001-00-100-002-0-000-00 given to the Treasurer on June 6, 2023, approval of Commissioner's Sale will be on July 10, 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Estimate of Needs for FY 2023-2024 with the Elected Officials.

The Board discussed with Adam Woodruff regarding the Estimate of Needs for the Sheriff's Department. Sheriff Woodruff discussed his concern regarding the wages of other municipal departments within the County and how Latimer County Deputies are the lowest paid in the County. Sheriff Woodruff is asking for \$39,000.00 additional in the Deputies account for payroll and \$21,000.00 additional in the Jailers account for payroll.

The Board discussed the Janitor Services for the Courthouse. No action was taken.

Under new business:

Sheriff Woodruff discussed with the Board regarding having an individual coming to the old hospital building and giving him an estimate of what it would take to turn it into a Jail.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk