

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JUNE 26, 2023

The Latimer County Board of County Commissioners met on June 26, 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, Karen Ford, Wade Hoyt Thomson, Mike Musgrove, Adam Woodruff, Luke Underwood, Mark Showell, Danny Baldwin, Melinda Brinlee and DeLana Moon. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to sign the minutes from 06/19/2023. 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 and sign the miscellaneous appropriations. 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, transferring \$75.36 from acct# 1311-1-8020-2005/ST.R-2 to acct# 1311-1-2200-1110/ST. SL-1 due to data entry error/payroll. 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 Transfer of Appropriations, transferring \$113.04 from acct# 1311-1-8020-2005/ST.R-2 to acct# 1311-1-2200-1110/ST. SL-1 due to data entry error/payroll. 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 Transfer of Appropriations, transferring \$1,800.00 from acct# 1212-2-2700-4110/CD-3 to acct# 1212-2-2700-1110/CD-1 for payroll. 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 and sign payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Temporary Appropriations for all departments for FY 2023-2024.

The Board reviewed the Balance Summaries from the Treasurer and County Clerk's office from April 2023, May 2023 and June 2023.

The Board discussed the assistance needed from Buffalo Valley Schools regarding hauling of gravel. Letter was not received. No action was taken.

Rodger Kimble made a motion to approve and sign the Financial Statement for Resale 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 Resignation Letter from Hannah Rea, OSU Extension Office, effective 06/30/2023.

Rodger Kimble made a motion to approve the Interlocal Agreement between Latimer County and the City of Wilburton 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 Contract between Eastern Oklahoma Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County Regional Juvenile Detention Center 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 an Agreement to Cross County Road between Bended Knee Construction, LLC and the Latimer County Board of County Commissioners to put in a 1" waterline in Section 36-T5N-20E, Latimer County, within District #3. Jerry Jiles seconded the motion. The motion as voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve an Agreement to Cross County Road between Latimer County Rural Water District #1 and the Latimer County Board of County Commissioners to put in a 2" 22' waterline in Section 33-T5N-R19E, Latimer County, within District #2. 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 Summary Report for the Latimer County Board of County Commissioners for FY 2022-2023. 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 E911 for FY 2022-2023. 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 Summary Report for County Agent for FY 2022-2023. 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 Requisitioning and Receiving Clerks for FY 2023-2024 for Latimer County. 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 for the Latimer County EMS Trust Authority to go out for bids on Ambulance Service 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 discussed the Sales Tax for Latimer County with regarding to the Hospital Sales Tax ending on July 1, 2023. Commissioner Kimble stated that different departments could benefit from this. The Commissioners discussed possibly funding the Public Safety Departments as well as County General.

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

The Board discussed with Sheriff Adam Woodruff the School Resource Officer for Latimer County. No action was taken.

The Board discussed with Sheriff Adam Woodruff the funding for the School Resource Officer for the Latimer County Schools. No action was taken.

Under new business:

The Board discussed the Janitor position still open for the Courthouse.

The Board discussed the pipes and AC System within the Courthouse.

At 11:00 a.m., the Board opened, discussed the 3-month bids.

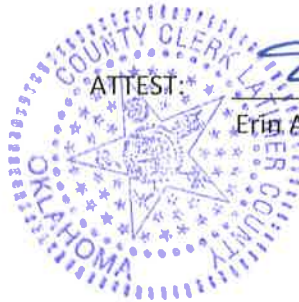
Rodger Kimble made a motion to award the following 3-month bids for Latimer County. Grader blades-Warren Cat, to all 3 Districts due to price. Asphalt-Robinson Construction and JOB Construction, to all 3 Districts. Road Oil-Coastal, to all 3 Districts, single bid. Crushed Rock-Talihina Stone and Stigler Stone, to all 3 Districts due to approximate location and availability. Used Steel Pipe-Railroad Yard, to all 3 Districts due to pricing. Rebar-Railroad Yard, to all 3 Districts due to pricing. Publication-Latimer County News Tribune, to all 3 Districts, single bid. Galvanized Tinhorn-Alford Metals, to all 3 Districts, single bid. Polypipe-Alford Metals, to all 3 Districts, single bid. Bulk Oil-Hooten Oil, to all 3 Districts, single bid. Tires-Southern Tire Mart and Direct Discount Tire, to all 3 Districts due to pricing and

availability. 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