

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 3, 2023

The Latimer County Board of County Commissioners met on July 3, 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 Woods, Cody Austin, Adam Woodruff, Luke Underwood, DeLana Moon and Mark Showell. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Jerry Jiles made a motion to sign the minutes from 06/26/2023. 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 the blanket purchase orders for July 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 letter from the Town of Red Oak regarding the assistance with a load of UPM to fill hole in town; 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 Intent to Participate in ACCO-SIG payment option for FY 2023-2024 for Latimer County. 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 Resolution to Execute the Agreement regarding the ACCO-SIG Insurance for 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 Programming Resolution Project No. 2023-29 for asphalt patch for 2 miles on Salonia Rd. (SE 110th Rd) starting at Hwy 82 going E to Indian Loop W (SE 1160 Ave.) Beginning NS 447-EW 139 Ending NS 449-EW 146 within District #3. 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 Programming Resolution Project No. 2023-30 for asphalt patch for a distance of 5 3/10 miles on Norris Valley Rd. (NE 141st Rd.) Starting at Hwy 82 N going E to NE 118th Ave. Beginning NS 447-EW 139 Ending NS 449-EW 146, within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Revised Budget for FY 2023 for the Southeast Oklahoma Library System.

Rodger Kimble made a motion to approve the letter from Hannah Rea removing herself as Requisitioning Clerk and adding Rhonda Price and removing Rhonda Price as Receiving Clerk and adding Denise Cook for OSU County Agent/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 approve the Contracts between Cleveland County Regional Juvenile Detention Center (Couch Center) and the Pottawatomie County Juvenile Detention Center (Carter Hall) 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.

The Board reviewed the Resignation Letter from Logan Rea, resigning from the Latimer County Free Fair Board effective July 1, 2023.

Rodger Kimble made a motion to approve the Summary Report for 2023-2024 for District #3. 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 Resolution No. 2023-31 regarding the County Officer Travel Allowance. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

The Commissioners discussed the contents still within the Hospital Building.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member


ATTEST: 
Erin Adams, Latimer County Clerk