

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 10, 2023

The Latimer County Board of County Commissioners met on July 10, 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 Luke Underwood, Cody Austin, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, JT. Davis, Clay Hobbs, Karen Ford, Mike Musgrove, Melinda Brinlee, Jerry Sanford and Mechele Curz. 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 07/03/2023. 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 and sign the miscellaneous appropriations. 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 Transfer of Appropriations for Emergency Management, transferring \$1,600.00 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: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Transfer of Appropriations for the County Clerk's office, transferring \$400.00 from acct# 1208-1-1000-1110/F-4-1 to acct# 1208-1-1000-1110/F-4-2 for M&O. 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 for the E911 Department transferring \$4,500.00 from acct# 1201-2-3600-2005/E911-2 to acct# 1201-2-3600-1110/E911-1 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 the Transfer of Appropriations for the Sheriff's Department, transferring \$2,500.00 from acct# 1226-2-0400-4130/B-4-3 Lease to acct# 1226-2-0400-4110/B-4-3 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 and sign payroll and M&O claims. 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 of assistance to haul sand to the EOSC softball field within District #1. 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 a Subdivision Plat between Chad Fox with Preserve at Little High Top and the Latimer County Board of County Commissioners in Section 6-3N-R20E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the insurance claim with ACCO regarding the District #2 truck. No action was taken.

The Board reviewed the Collection Summary Report from the Treasurer thru 06/30/2023.

The Board reviewed the Resignation Letter from Victor Bullard, resigning from the Excise/Equalization Board effective 07/03/2023.

The Board discussed the reimbursement of the live scan machine for the Sheriff's Department. No action was taken.

The Board reviewed the letter from Sheriff, Adam Woodruff regarding the monthly travel allowance.

The Board discussed the letter of recommendation of Mitchael Strange to the Latimer County Excise/Equalization Board, District #2. No action was taken.

The Board discussed the letter of recommendation of Duane Jeffrey for the Latimer County Excise/Equalization Board, District #1. No action was taken.


Rodger Kimble made a motion to approve the FY 2023 EMPG Request for Reimbursement/payment for Quarter 2 and Quarter 3 for the Emergency Management Department. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye Kimble-aye. The motion carried.

Under new business:

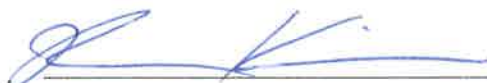
The Board discussed the Janitor position at the Courthouse.

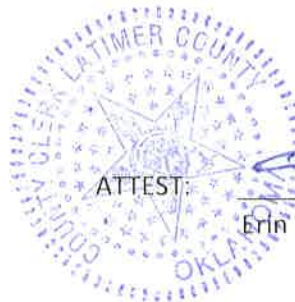
At 11:00 a.m. the Board opened and discussed with EMS Board Members present the EMS service bids that were received.

Rodger Kimble made a motion to table further discussion and possible action on awarding the bid for EMS service for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member



ATTEST:


Erin Adams, Latimer County Clerk

Payments by Fund for Fiscal Year : 2023-2024

Date Range: 07/14/2023 to 07/14/2023

Warrant No.	Vendor Name	Amount Purpose
911 Phone		
000013	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 466.85
Crt Payroll		
000008	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 168.00
E911 Sales Tax		
000001	AT&T	\$ 1,526.56
Emergency Mgmt		
000005	Cintas	\$ 99.00
EMS		
000001	Pafford Emergency Medical	\$ 17,300.00
General		
000052	MID-WEST PRINTING COMPANY	\$ 266.25
000053	Vyve	\$ 253.10
000054	Vyve	\$ 253.10
000055	Vyve	\$ 253.10
000056	Vyve	\$ 253.10
000057	Vyve	\$ 253.10
General Govt-ST		
000006	WILBURTON PUBLIC WORKS	\$ 65.68
000007	Vyve	\$ 253.10
000008	Vyve	\$ 253.10
000009	Vyve	\$ 80.95
000010	KIBOIS AREA TRANSIT	\$ 900.00
000011	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 2,398.24
000012	ROY S CARDINAL FOOD STORE	\$ 201.36
Health		
000001	VIP Voice Service	\$ 1,217.09
000002	Vyve	\$ 70.16
Highway		
000039	RED OAK PUBLIC WORKS	\$ 97.68
000040	Public Service Company Of Oklahoma	\$ 214.40
000041	KIAMICHI ELECTRIC COOP.	\$ 56.00
000042	WILBURTON PUBLIC WORKS	\$ 23.39
000043	Vyve	\$ 253.10
000044	Vyve	\$ 253.10
000045	RURAL WATER DIST. #2	\$ 11.44
000046	Hilliary Communications	\$ 91.79
000047	Hilliary Communications	\$ 122.14
000048	ODOT	\$ 1,741.19
000049	BULLARD, JEREMY W.	\$ 214.84
000050	OKLAHOMA EMPLOYMENT SECURITY	\$ 1,971.33

Warrant No.	Vendor Name	Amount Purpose
Hospital-ST		
000001	Public Service Company Of Oklahoma	\$ 88.09
Mtg Cert		
000001	COUNTY TREASURER S ASSN.	\$ 250.00
Resale		
000009	TM Consulting	\$ 13,800.00
000010	Kellpro	\$ 666.00
000011	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 83.13
SH Svc Fee		
000008	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 172.39
Solid Waste Mange		
000016	Vyve	\$ 253.10
000017	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 652.44
Tourism Trust		
000005	Oklahoma Tourism & Recreation	\$ 6,120.00
000006	Oklahoma Today Magazine	\$ 1,520.00
000007	OKLA. EMPLOY. SECURITY, ATTENTION: CASHIER	\$ 50.01
Grand Total:		\$ 55,237.40