

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, JULY 17, 2023**

The Latimer County Board of County Commissioners met on July 17, 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, Mark Showell, Adam Woodruff, Karen Ford, Delana Moon, Luke Underwood, Melinda Brinlee and Mischele Cruz . 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 07/10/2023. 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 void the following unused purchase orders: po# 3477-Rod's Swap Shop-\$400.00; po# 3475-O'Reilly's Auto-\$800.00; po# 3486-Wooldridge Oil-\$200.00; po# 3492-Marvins-\$100.00; po# 2866-OSU-CTP-\$65.00; po# 1876-Latimer County Treasurer-\$1071.50; po# 3514-Quill Corporation-\$174.99; po# 3346-Dunn Ford-\$47,995.00; po# 3172-P&K Riverside-\$500.00; po# 3723-Latimer County General Hospital-\$64,946.65; po# 833-OCI-\$253.60; po# 3482-Roy's-\$250.00; po# 3484-Wilburton Auto Parts-\$500.00; po# 3787-P&K Tractor-\$700.00; po# 3266-Eastern electric-\$300.00; po# 2790-First Net-\$1200.00; po# 3267-Carshall Sandblasting-\$1500.00; po# 3034-Carshall Sandblasting-\$3800.00; po# 3191 WAVE11-\$1000.00; po# 3745-PSO-\$150.00; po# 2991-Wilburton Auto Parts-\$245.00; po# 2716-Joe Goddard Enterprises-\$27,000.00; po# 2715-Security systems-\$1500.00 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 monthly reports for the Court Clerk, Assessor, Election Board, County Health, Treasurer and County Clerk for June 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 to sign the County Deed for Block 100, Lot 2, Wilburton, OK. 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 Panola 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.

Jerry Jiles made a motion to approve the Programming Resolution No. 2023-32 to oil and chip for 2 2/10 miles on S. Rock Creek, beginning NS443.7-EW145 Ending NS445.5-EW145; \$29,000.00 paying out of acct#1103-6-6000-2005; within District #3. 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 the letter from Mr. Marshall/WHS regarding the assistance in hauling dirt to baseball and softball fields, within District #1. Rodger Kimble 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 Roy Green, who resigned on the E911 Board for the unexpired term ending June 2024, within District #3.

Rodger Kimble made a motion to approve the letter appointing Frank Allen for the unexpired term ending June 2024, within District #3 for the E911 Board. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Audit Report for the Latimer County Tourism Trust Authority for FY 2021 and FY 2022.

Rodger Kimble made a motion to approve the letter from the Sheriff to pay out Dakota Whitacre 213.5 hours(96 annual, 65.5 comp, 52 holiday) totaling \$3,757.60 from acct# 1226-2-0400-1110/B-4-1. 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 letter from the Sheriff to pay out Jeffrey Duncan 48 annual hours, totaling \$884.80 out of acct# 1226-2-3500-1110/B-4-CHS. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the paying out of Kelsey Goad 36 annual hours. No action was taken.  
Under old business:

Rodger Kimble made a motion to award the EMS Service bid to Pafford at a yearly service of \$207,600.00 for FY 2023-2024. 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