

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 31, 2023**

The Latimer County Board of County Commissioners met on July 24, 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, Cody Austin, Luke Underwood, Mark Showell, Karen Ford, Melinda Brinlee, Adam Woodruff, Ryedale Kimble and Brian Freking. 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 07/24/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve and sign the payroll and M&O claims. Rodger Kimble 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 an Agreement between Latimer County RWD#1 and the Latimer County Board of County Commissioners to Cross County Road to put a 2", 22' waterline in Sections 11, 12-5N-R17E, on Anderson Rd. NW 1090th, Latimer County, within District #1. 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 an Agreement between Latimer County RWD#1 and the Latimer County Board of County Commissioners to Cross County Road to put a 2', 22' waterline in Section 20-5N-R20E, Road Crossing for Sycamore Springs Edition, Latimer County, within District #1. 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 to remove Chad Donoley as Requisitioning Clerk and add Jeremy Bullard as Requisitioning Clerk for the Latimer County Flood Plain Administration. 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 to remove Cindee Blankenship as Receiving Clerk and add Jana Scott as Receiving Clerk for the Latimer County Flood Plain Administration. 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 Declaration of Surplus Resolution No. 2023-26; Diesel Pump D3.413.07 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 Annual Report for the District Attorney's Controlled Substance Account FY 2022-2023.

Rodger Kimble made a motion to approve the Memorandum of Understanding/Agreement between the Latimer County Sheriff's Office and Red Oak Public Schools regarding the Resource Officer 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 Transfer of Funds form #240 regarding transferring \$6,000.00 from acct# 1226-2-0400-1310 to acct# 0001-2-0400-1310 for the elected official travel of the Sheriff for FY 2023-2024. Rodger Kimble 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 Amended I-Summary Report dated 07/26/2023 from 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 Declaration of Surplus Resolution No. 2023-33 for the Election Board removing 2 desks-SL105.6 and SL105.3 items to be donated to Latimer County EMS. 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 Resolution for Disposing of Equipment for the Election Board No# 2023-24, removing desks-SL105.6 and SL105.3 items to be donated to the Latimer County EMS. 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 Amended II-Summary Report dated 07/27/2023 for 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 Resolution No. 2023-37 regarding the compensation of the Excise Board Members. 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 Resolution No. 2023-38 regarding the compensation of the Equalization Board Members. 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 insurance quote for the Hospital Building for one year. 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 letter for the Courthouse office doors to be paid for out of acct#1235-1-2000-2005. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the sales tax on the ballot for a future election.

Under new business:

Brian Freking introduced himself to the Board and all attending as the new Interim CED for the Latimer County Extension Office.

Rodger Kimble made a motion to approve to pay the overage out of the CBRI account regarding a portion of the road project on South Rock Creek Road, within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.



Jeremy Wayne Bullard, Chairman



Rodger Kimble, Member



Jerry Jiles, Vice Chairman





Erin Adams, Latimer County Clerk

Latimer County Clerk
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Erin Adams
08/07/2023

Payment By Fund
Fiscal Year: 2023-2024
Date Range: 07/31/2023 to 07/31/2023

Warrant No	Vendor Name	Amount	Purpose
911 Phone			
000014	MILLER OFFICE EQUIPMENT, INC.	\$ 39.29	
000015	AT&T	\$ 654.71	
000016	QUILL CORPORATION	\$ 203.46	
000017	MILLER OFFICE EQUIPMENT, INC.	\$ 42.04	
000018	ACCO	\$ 782.00	
E911 Sales Tax			
000002	AT&T	\$ 114.18	
000003	AT&T	\$ 118.89	
000004	AT&T	\$ 402.69	
000005	AT&T	\$ 3,253.20	
Emergency Mgmt			
000006	Vyve	\$ 98.72	
000007	Cintas	\$ 50.41	
000008	Cintas	\$ 99.00	
EMS			
000002	LATIMER COUNTY NEWS TRIBUNE	\$ 26.19	
000003	AT&T	\$ 80.08	
General			
000058	Kellpro	\$ 1,480.25	
000059	Wilburton Auto Llc	\$ 65.26	
000060	T Mobile	\$ 270.00	
000061	AT&T	\$ 138.22	
000062	Canon Financial Service	\$ 170.00	
000063	OSBI	\$ 100.00	
000064	Wilburton Auto Llc	\$ 762.35	
000065	Terminix	\$ 92.00	
000066	Canon Financial Service	\$ 72.00	
000067	LONG, ETHAN B.	\$ 60.00	
000068	Resonance Broadband	\$ 80.00	
000069	SOUTHEAST HARDWARE	\$ 50.96	
000070	ACCO	\$ 83,585.00	
000071	Wilburton Auto Llc	\$ 349.86	
000072	Ricky Gragg Automotive	\$ 1,250.00	
General Govt-ST			
000013	Kellpro	\$ 3,435.00	
000014	Public Service Company Of Oklahoma	\$ 4,206.93	
000015	Public Service Company Of Oklahoma	\$ 767.88	
000016	ACCO	\$ 46,878.66	
000017	Oklahoma Department Of Labor	\$ 225.00	
000018	Wynn Plumbing, MKS SERVICES	\$ 150.00	
000019	SOUTHEAST HARDWARE	\$ 113.99	
000020	D & D ELEVATOR, INC.	\$ 308.00	
000021	ROY S CARDINAL, FOOD STORE	\$ 249.95	
000022	ACCO	\$ 3,000.00	
000023	Vyve	\$ 74.95	
000024	ACCO	\$ 1,530.00	
Health			
000003	Stipe Investments	\$ 2,556.00	
000004	Summit Utilities	\$ 330.62	
000005	Public Service Company Of Oklahoma	\$ 618.48	
000006	Cynthia Borrenkott	\$ 40.61	
000007	Shredshred Away	\$ 60.00	
Highway			
000051	One Stop Rentals	\$ 6.65	
000052	O REILLY AUTOMOTIVE INC	\$ 106.83	
000053	SOUTHEAST HARDWARE	\$ 8.99	
000054	WARREN CAT	\$ 226.18	

Latimer County Clerk
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Payment By Fund
Fiscal Year: 2023-2024
 Date Range: 07/31/2023 to 07/31/2023

Warrant No	Vendor Name	Amount	Purpose
000055	Cintas	\$ 268.55	
000056	One Stop Rentals	\$ 287.77	
000057	Weldon Part Mcalester	\$ 228.16	
000058	Northern Tool	\$ 122.48	
000059	Northern Safety Co	\$ 226.23	
000060	WARREN CAT	\$ 37.46	
000061	QUILL CORPORATION	\$ 21.98	
000062	O REILLY AUTOMOTIVE INC	\$ 145.31	
000063	Canon Financial Service	\$ 52.96	
000064	ALFORD METALS	\$ 125.60	
000065	STANDARD MACHINE & WELDING	\$ 407.50	
000066	One Stop Rentals	\$ 300.74	
000067	Southern Tire	\$ 3,212.00	
000068	QUILL CORPORATION	\$ 354.98	
000069	Thick & Thin Lumber	\$ 13.58	
000070	INTER-STATE EXTERMINATORS	\$ 50.00	
000071	BULLARD, JEREMY W.	\$ 108.60	
000072	KIAMICHI ELECTRIC COOP.	\$ 220.00	
000073	Century Link	\$ 79.30	
000074	W.E. ALLFORD PROPANE	\$ 49.00	
000075	ACCO	\$ 18,589.21	
000076	SOUTHEAST HARDWARE	\$ 198.49	
000077	P & K RIVERSIDE TRACTOR	\$ 594.38	
000078	One Stop Rentals	\$ 46.49	
000079	ALFORD METALS	\$ 474.00	
000080	Cintas	\$ 124.66	
000081	ROY S CARDINAL FOOD STORE	\$ 17.94	
000082	Yellow House	\$ 271.00	
000083	C 2 Supplies	\$ 285.33	
000084	P & K RIVERSIDE TRACTOR	\$ 481.40	
000085	One Stop Rentals	\$ 75.72	
000086	ARKANSAS OKLAHOMA GAS CORP.	\$ 33.70	
000087	MILLER OFFICE EQUIPMENT, INC.	\$ 102.49	
000088	SOUTHEAST HARDWARE	\$ 6.98	
000089	STANDARD MACHINE & WELDING	\$ 72.00	
000090	One Stop Rentals	\$ 99.78	
000091	Public Service Company Of Oklahoma	\$ 630.21	
000092	MILLER OFFICE EQUIPMENT, INC.	\$ 42.54	
000093	ACCO	\$ 68,067.00	
Hospital-ST			
000002	Public Service Company Of Oklahoma	\$ 43.52	
ML Fee			
000001	Kellpro	\$ 3,191.78	
Resale			
000012	U.S. POSTAL SERVICE	\$ 290.00	
RM&P			
000001	Kellpro	\$ 6,097.07	
SH Commissary			
000001	ROY S CARDINAL FOOD STORE	\$ 50.70	
000002	Indian Nation Wholesale Co	\$ 726.60	
000003	Vendengine Inc	\$ 200.90	
000004	Stigler Health And Wellness	\$ 25.00	
000005	OKLAHOMA TAX COMMISSION	\$ 659.44	
000006	Family Denistry	\$ 184.00	
000007	ROY S CARDINAL FOOD STORE	\$ 62.55	
000008	ROY S CARDINAL FOOD STORE	\$ 132.89	
000009	NCIC	\$ 243.20	
000010	Stigler Health And Wellness	\$ 100.00	
000011	Custom Tech	\$ 755.46	
000012	ROY S CARDINAL FOOD STORE	\$ 58.84	
000013	Stigler Health And Wellness	\$ 348.00	

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Payment By Fund
Fiscal Year: 2023-2024
Date Range: 07/31/2023 to 07/31/2023

Warrant No	Vendor Name	Amount	Purpose
SH Svc Fee			
000009	Laquinta	\$ 566.16	
000010	ACCO	\$ 1,179.35	
000011	ACCO	\$ 293.94	
000012	SOUTHEAST HARDWARE	\$ 14.84	
Solid Waste Mange			
000018	Cintas	\$ 275.69	
000019	Canon Financial Service	\$ 52.96	
000020	The Larson Group, Peterbuilt Of Fort S	\$ 995.83	
000021	Alderson Regional	\$ 4,398.69	
000022	Public Service Company Of Oklahoma	\$ 269.42	
SW Mgmt			
000001	ACCO	\$ 10,102.00	
Tourism Trust			
000008	ACCO	\$ 334.84	
000009	AT&T	\$ 103.43	

Grand Total: \$ 287,668.11