

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, AUGUST 7, 2023**

The Latimer County Board of County Commissioners met on August 7, 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 Mike Kern, DeLana Moon Wade Hoyt Thomson, Mark Showell, Jana Scott, Adam Woodruff, mark Underwood and Karen Ford. 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 07/31/2023. 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 August 2023. 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 and sign the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Collection Summary Report through 07/31/2023 from the Treasurer.

Rodger Kimble made a motion to approve the monthly report from County Health, Treasurer, election Board and County Clerk for July 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 the letter from WHS re=requesting assistance with the loading and hauling of top soil, within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry jibes made a motion to approve a Declaration of Surplus on a 2005 Kenworth T300 Dump truck SN#3BKMLZ9X05F080119, within District #2. 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 a Resolution for Disposing of Equipment on a 2005 Kenworth T300 Dump Truck SN#3BKMLZ9X05F080119, within District #2. 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 a Resolution for the County Road machinery and Equipment Revolving Fund for FY 2023-2024 between the Latimer County Board of County Commissioners and ODOT. 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 Agreement between JT Collins of Water Works LLC., and the Latimer County Board of County Commissioners for crossing a county road with a 2" HDPE casing to maintain a water service line and directional boring in Section 26-T3N-R21E, SE 1150th Ave., 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.

Rodger Kimble made a motion to approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Buffalo Valley Public Schools regarding the resource officers 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 quote for services from Pied Piper Pest Control for the Courthouse Building and Jail. No action was taken.

Rodger Kimble made a motion to approve invoice# 7132-23-2225 dated 07/28/2023 from Joe Goddard Enterprises to be paid out of acct#1235-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

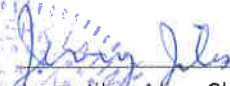

The Board discussed the invoice#2324 from D&D Elevator. The Board requested a itemized bill on 08/07/2023.

Rodger Kimble made a motion to approve the invoice from GeoSafe dated 09/01/2023. 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 table further discussion and possible action on the Budget for FY 2023-2024. Rodger Kimble seconded the motion. The motion was voted as follows:Jiles-aye; Kimble-aye;


Jeremy Wayne Bullard, Chairman

Rodger Kimble, Member


Jerry Jiles, Vice Chairman
ATTEST: 
Erin Adams, Latimer County Clerk
