

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, AUGUST 14, 2023

The Latimer County Board of County Commissioners met on August 14, 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, Stan Florence, Adam Woodruff, Mark Showell, Karen Ford, Melinda Brinlee and Cody Woods. 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 08/07/2023. 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 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.

Rodger Kimble made a motion to approve and sign special payroll for the Sheriff's Department and E911. 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 monthly report for the Court Clerk and Assessor for July 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 donation of \$19,500.00 from the Choctaw Nation Partnership Fund. 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 Declaration of Surplus Res. No. 2023-41 regarding a 4" water pump serial no. 402A0276; 40,000 BTU Martin Gas Heater serial no. 8951052, 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 Resolution for Disposing of Equipment No. 2023-42, regarding a 4" water pump serial no. 402A0276; 40,000 BTU Martin Gas Heater serial no. 8951052, within District #3. 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 Memorandum of Understanding between the Latimer County Sheriff's Department and Panola School 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.

Rodger Kimble made a motion to approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Wilburton Public Schools regarding the Resource Officer 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 letter from the OSU Southeast District Office regarding appointing Brian Freking as Requisitioning Clerk, replacing Rhonda Price; and adding Rhonda Price as Receiving Clerk, replacing Denise Cook, effective 07/17/2023.


The Board discussed the Agreement for providing a Feasibility Study Service from Goldberg Group Architects regarding a new county law enforcement center. No action was taken.

Jerry Jiles made a motion to discontinue the Administrative Leave as of 08/14/2023 on new COVID-19 cases for employers, the policy will be looked again next week. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.


Under old business:

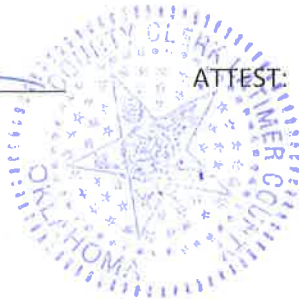
Rodger Kimble made a motion to table further discussion and possible action on the Budget for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

No new business was discussed.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk