

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, AUGUST 28, 2023**

The Latimer County Board of County Commissioners met on August 28, 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, Jana Scott, David Hale, Melinda Brinlee, Mark Showell, Adam Woodruff, Cliff Downing, Wade Hoyt Thomson, Chris Church, Kirk Anderson, Lauren Davis, Brenda Richey, Rob Richey, Spencer Taylor and Steven Davis. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

At 9:04 a.m. the Board recessed to move upstairs to the small courtroom.

At 9:13 a.m. the Board reconvened.

Jerry Jiles made a motion to sign the minutes from 08/21/2023. Rodger Kimble 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 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 the blanket purchase orders for September 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 approve a Lease Agreement between Latimer County and the Yanush "Rock Building" Community Center Association, within District #2 for FY 2023-2024. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the County Road Machinery and Equipment Revolving Fund Resolution between ODOT and the Latimer County Board of County Commissioners. No action was taken.

Rodger Kimble made a motion to approve the EMPG FY 2023-2024 Subgrant for the Emergency Management Department. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the plumbing work needed for the ice machine in the Emergency Management Building. No action was taken.

Rodger Kimble made a motion to approve the petition for the following county road closure; alleged Old WPA Road, also known as Potato Hill Road from Buffalo Valley to Albion, beginning at a point in the NW/4 running SE into the NE/4 continuing South SE into the SE/4 of Section 28, continuing in a Southeasterly direction into Section 27, continuing through the Southern boundary of Sec. 27. 26 & 25 all in T3N-R20E, and Sec. 30 in T3N-R21E; and the Northern boundary of Section 34, 35 & 36 in T3N-R20E and Sec. 31 T-3N-R21E and then continuing to where the road intersects onto the County Road known as Round Prairie Road & Perdido Road in the NW/4 of Sec. 31-T3N-R21E; all in Latimer County, Oklahoma. 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 Public Hearing Notice closing the following road: alleged Old WPA Road, also known as Potato Hill Road from Buffalo Valley to Albion, beginning at a point in the NW/4 running SE into the NE/4 continuing South SE into the SE/4 of Section 28, continuing in a Southeasterly direction into Section 27, continuing through the Southern boundary of Sec. 27. 26 &

25 all in T3N-R20E, and Sec. 30 in T3N-R21E; and the Northern boundary of Section 34, 35 & 36 in T3N-R20E and Sec. 31 T-3N-R21E and then continuing to where the road intersects onto the County Road known as Round Prairie Road & Perdido Road in the NW/4 of Sec. 31-T3N-R21E; all in Latimer County, Oklahoma. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed with Taylor Duncan regarding the interest of a development NW of Wilburton.

Rodger Kimble made a motion to table further discussion and possible action on the COVID-19 Policy for Latimer County Employees. 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 Service Agreement between Pied Piper and Latimer County, pending DA approval. 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 pay out the 106 hours total for Thomas McClennan/Sheriff's Department from acct#0001-2-0410-1110/RUT-JAIL. 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 purchase a vehicle for the Sheriff's Department for the Resource Officer from 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.

Under old business:

Jerry Jiles made a motion to approve an Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 30 feet of 4-inch poly pipe; the installation will be made in the following manner: cutting the road way; Hwy 63/1065 approximately 1500 feet from the NW corner of Section 16, T3N, R20E; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

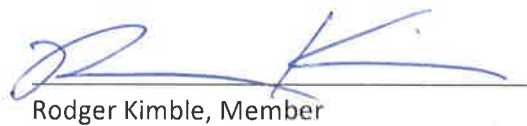
Jerry Jiles made a motion to approve an Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners for cross county road with 30 feet of 1-inch poly pipe; the installation will be made in the following manner: boring of the road way; E 1585 Rd. approximately North 140 feet from the SW corner of Section 21, T3N, R20E; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

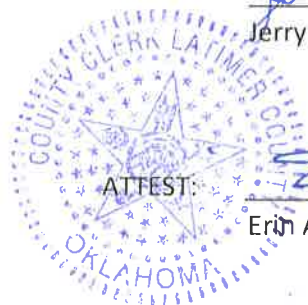
Rodger Kimble made a motion to table further discussion and possible action on the Budget for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

No new business was discussed.

  
Jeremy Wayne Bullard, Chairman

  
Jerry Jiles, Vice Chairman

  
Rodger Kimble, Member



  
Erin Adams, Latimer County Clerk