

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR TUESDAY, SEPTEMBER 5, 2023**

The Latimer County Board of County Commissioners met on September 5, 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, Johnny Sokolosky, Cody Austin, Luke Underwood, Jana Scott, Wade Hoyt Thomson and Mark Showell. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order at 9:00 a.m.

Rodger Kimble made a motion to sign the minutes from 08/28/2023. 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 Interlocal Agreement between Latimer County and EOSC 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 letter from Buffalo Valley Schools regarding the maintenance on a bus turn around on 9259 SE 230<sup>th</sup> Road 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 Programming Resolution No. 2023-45; chip and seal project for roads in Bowers Community; further described as NS 426.5/EW 145-145.5, NS 426/EW 145-145.5, NS 426.5/EW 145-145.5, NS 424.8/EW 145-145.5, NS 425/EW 145-144, NS 424/EW 145-144.8, NS 426.5/EW 145-144.5, NS 422.8/EW 145-145.5, NS 422.5/EW 145-145.5. Asking \$87,625 from the CBRI account # 1103-6-6000-2005. 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 financial statement from the Treasurer for FY 20-21; FY 21-22; FY 22-23. 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 Declaration of Surplus, Resolution No. 2023-46 for the Election Board, removing a desk, SL 105.1, SL 105.2, L-Shaped Desk, items to be junked. 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 Resolution for Disposing of Equipment for the Election Board, removing a desk, SL 105.1, SL 105.2, L-Shaped Desk, items to be junked. 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 invoice from D&D Elevator, Invoice No. 2324 out of acct# 1311-1-8020-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

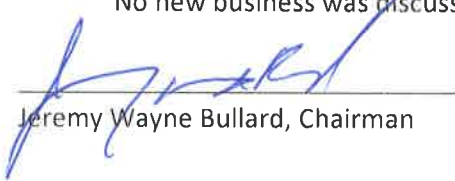
Under old business:

The board discussed the current COVID-19 Policy for Latimer County Employees.

Rodger Kimble made a motion to remove 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. Mr. Kimble stated that all Latimer County Employees with COVID-19 related issues should follow the County Health Department current guidelines.

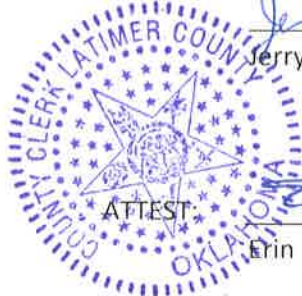
Rodger Kimble made a motion to approve the recommendation from Mike Kern, Budget Maker, regarding the FY budget for Latimer County for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

No new business was discussed.

  
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Jeremy Wayne Bullard, Chairman

  
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Jerry Jiles, Vice Chairman

  
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Rodger Kimble, Member



  
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Erin Adams, Latimer County Clerk