

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, SEPTEMBER 18, 2023**

The Latimer County Board of County Commissioners met on September 18, 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, Jana Scott, Wade Hoyt Thomson, Cody Austin, Adam Woodruff, Luke Underwood, Mark Showell, Melinda Brinlee, Madison Styles. 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 09/11/2023. 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 special payroll E911. 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 monthly report for County Health for August 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

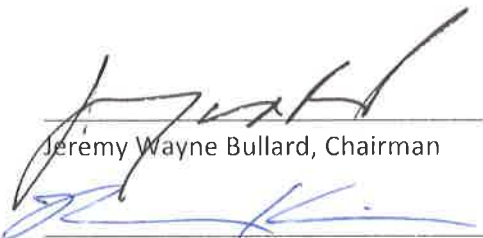
Rodger Kimble made a motion to approve the Commissioners Proceedings for April-August 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the OCCEDB Solid Waste Agreement with the Latimer County Board of County Commissioners. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the survey plat of Osi Hishi Addition to the Town of Red Oak in part of Lot 32, Townsite Addition 1, Town of Red Oak, Section 34, T6N, R21E ; District #3, within Latimer County. No action was taken.

Rodger Kimble made a motion to table further action on a AirMedCare group plan for Latimer County Employees. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the county owned lot on the corner where the old EMS trailer was located.



Jeremy Wayne Bullard, Chairman

Rodger Kimble, Member



Jerry Jiles, Vice Chairman



Erin Adams, Latimer County Clerk

ATTEST:

