

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, SEPTEMBER 25, 2023**

The Latimer County Board of County Commissioners met on September 25, 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, Mark Showell, Chris Church, Adam Woodruff, Cody Woods, Karen Ford, Jana Scott, Delana Moon, Joey Bond, Tony Young, Jana Knapp, Ron Allen, Author Brunson, Gerald Knapp, Verna Nelson and Eric Grantham. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

The public hearing was held on the closing of 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. The Board heard from many landowners regarding their concerns either to open the road back up and to leave it closed. The neighboring oil field companies are requesting that the road remain closed. This hearing had taken place in 2006, and was brought back today due to a question regarding the publication time of the hearing in 2006. The hearing started at 9:00 a.m. and ended at 9:46 a.m.

Jerry Jiles made a motion to sign the minutes from 09/18/2023. 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 and sign the miscellaneous appropriations. 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 Transfer of Appropriations for E911, transferring \$1,600.00 from acct# 1201-2-3600-4110/E911-3 to acct# 1201-2-3600-1110/E911-1 for payroll. 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 and sign payroll and M&O claims. 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 void the following unused purchase orders: po#8-Rods Swap Shop-\$400.00; po#7-ProAm Welding-\$1500.00; po# 23-Marvins-\$50.00; po#24-Steve's Tire-\$50.00; po# 2-Wilburton Auto-\$500.00; po#18-O'Reilly's-\$300.00; po#3-Roy's-\$250.00; po#14-Unifirst-\$150.00; po#217-Kern Shores & Company-\$1000.00; po#327-ProAm Welding-\$1500.00; po#328-Rod's Swap shop-\$400.00; po#321-O'reilly's-\$500.00; po#340-Wooldridge Oil-\$9000.00; po#347-Wooldridge Oil-\$5500.00; po#344-Steve's Tire-\$50.00; po#343-Marvins-\$50.00; po#337-Wooldridge Oil-\$250.00; po#314-Renaissance Tulsa Hotel-\$188.00. 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 the blanket purchase orders for October 2023. Rodger Kimble 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 for District #2 to clear right of way starting EW 157 NS 439.5 and ending at EW 157 NS 439.7 at the residence of Shelby Smith. 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 Pest Control Services Agreement between Latimer County and the Pied Piper. 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 Declaration of Surplus, Resolution No. 2023-50 regarding a 1995 Ford F800DS Bucket Truck W/ HI-RANGER BUCKET, serial no. 1FDPF80C3SVA38894; within District #3; item to be junked. 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 Resolution for Disposing of Equipment No. 2023-51 regarding a 1995 Ford F800DS Bucket Truck W/ HI-RANGER BUCKET, serial no. 1FDPF80C3SVA38894; within District #3; item to be put on Purple Wave Auction. 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 Declaration of Surplus, Resolution No. 2023-52 regarding a 1998 10-Wheeler 4900 International Truck Serial No. 1HTSHARROWH505148; 2004 Ford F350 Crew Cab Pickup Serial No. 1FTSW30P74EB58771; 2006 200HP Case Motor Grader DHP-865 Serial No. N6AF04186; Pluckett Asphalt Laydown Machine w/hyd extensions Serial No. 450-75530, 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 the Resolution for Disposing of Equipment No. 2023-53 regarding a 1998 10-Wheeler 4900 International Truck Serial No. 1HTSHARROWH505148; 2004 Ford F350 Crew Cab Pickup Serial No. 1FTSW30P74EB58771; 2006 200HP Case Motor Grader DHP-865 Serial No. N6AF04186; Pluckett Asphalt Laydown Machine w/hyd extensions Serial No. 450-75530, within District #2. Items to be put on Purple Wave Auction. 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 the Declaration of Surplus No. 2023-54 regarding a 1999 Dodge Stake Bed Pickup Serial No. 3B6MC3656XM579214, within District #2. Rodger Kimble 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 a Resolution for Disposing of Equipment No. 2023-55 regarding a 1999 Dodge Stake Bed Pickup Serial No. 3B6MC3656XM579214, 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 table further discussion and possible action on the Tower Rental Lease Agreement between Latimer County and Central Communications/Poteau, OK., regarding Buffalo Tower Site. 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 table further discussion and possible action on the Membership Agreement between Latimer County and AirMedCare 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 Notice of Intent to Issue Funding regarding the Opioid Litigation for Latimer County. 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 letter removing Chris Scroggins as Receiving Clerk for District #2, effective 08/07/2023. 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 to pay for the tablets/electronics and or the Hauler Hero Software Program that may possibly be needed for the Latimer County Solid Waste Departments, if after the Latimer County Solid Waste Meeting on 09/25/2023 at 12:00 p.m. it was voted to do so. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old business:

The Board discussed the AirMedCare Group plan for Latimer County. No action was taken.

Under new business:

The Commissioners discussed the water leak in the Judges office/bathroom and the Court Clerks office due to the heavy rain last week.

At 11:00 a.m., the 6-month bids were opened and discussed.

Jerry Jiles made a motion to award the following 6-month bids for Latimer County: Polypipe-single bid-awarded to Alford Metals for all three districts; Rebar-awarded to Rail Road Yard due to pricing for all three districts; Used Steel Pipe-awarded to Alford Metals and Rail road Yard due to pricing for all three districts; Grader Blades-single bid-awarded to Dubb Ross for all three districts; Publishing-single bid-awarded to Latimer County News Tribune; Road Oil-awarded to Coastal due to pricing for all three districts; Concrete-single bid-awarded to Twin cities for all three districts; Galvanized Tinhorns-single bid-awarded to Alford Metals for all three districts; Asphalt-awarded to JOB Construction and Robinson Construction for all three districts; Bulk Oil-single bid-awarded to Hooten Oil-for all three districts; Tires-awarded to Southern Tire & Direct Discount Tire due to pricing and availability for all three districts; Rock-awarded to Dolese & Rock-It Stone due to availability and pricing for District #1- Stigler Stone, Talihina Stone and Dolese due to availability and pricing for District #2; Rock-It Stone, Dolese and Stigler Stone due to availability and pricing for District #3. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member




Erin Adams, Latimer County Clerk