

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, OCTOBER 2, 2023

The Latimer County Board of County Commissioners met on October 2, 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 Mark Showell, Brian Frecking, Wade Hoyt Thomson, Marcus Ward, Luke Underwood, Melinda Brinlee, Cody Woods, Cody Austin, Karen Ford, and Jana Scott. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 09/25/2023. 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 the Declaration of Surplus No. 2023-56 regarding a 2001 Caterpillar 416D Backhoe Loader Serial No. CAT0416DKBFP03280, within District #2. Item 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 Resolution of Disposing of Equipment No. 2023-57 regarding a 2001 Caterpillar 416D Backhoe Loader Serial No. CAT0416DKBFP03280, within District #2. Item to be put on Purple Wave Auction. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the annual audit for the Southeast Oklahoma Library System dated 06/30/2023.

Rodger Kimble made a motion to approve the Cooperative Extension Services Agreement between the Oklahoma State University acting on behalf of the Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Latimer County FY 2023-2024; pending changes. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Pursuant to the Public hearing that was held on 09/25/2023 regarding 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 discussed that they received legal advice from ADA, Sarah Jordan, that the Commissioners needed to take no action due to this specific road closure was in a civil court case. No action was taken.

Under old business:

Rodger Kimble made a motion to approve the Membership Agreement between Latimer County and AirMedCare for FY 2023-2024; to be paid out of acct# 1570-1-2000-2005/LATCF M&O. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the Tower Rental Lease Agreement between Latimer County and Central Communications/Poteau, OK., regarding the Buffalo Tower Site. No action was taken.
No new business was discussed.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice Chairman



Rodger Kimble, Member





Erin Adams, Latimer County Clerk