

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, OCTOBER 30, 2023**

The Latimer County Board of County Commissioners met on October 30, 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: Cody Woods, Cody Austin, Wade Hoyt Thomson, Mark Showell, Jana Scott, Luke Underwood, Karen Ford, Melinda Brinlee and Chris Church. 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 10/23/2023. 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 and sign payroll and M&O claims. 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 blanket purchase orders for November 2023. 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 monthly report from the Sheriff's Department for September 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 Declaration of Surplus Resolution No. 2023-60; 2007 International 10-Wheeler model 4700 Serial No. 1HTWGAAR97J460192; item to be put on Purple Wave Auction, District #3. 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 Resolution for Disposing of Equipment No. 2023-61 International 10-Wheeler model 4700 Serial No. 1HTWGAAR97J460192; item to be put on Purple Wave Auction, District #3. 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 letter from the Town of Red Oak requesting assistance with the hauling of 2 loads of gravel; within District #3. 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 letter from Panola School requesting assistance with the hauling of 2 loads of gravel; District #3. 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 table further discussion and possible action on the invoice from Subcarrier Communication. 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 the record of expense from the Election Board for the election that was held on 10/10/2023. 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 letter from Jeremy Bullard, Commissioner District #1, appointing Brandy Hathorn to the Latimer County Free Fair Board, unexpired term ending March 2024. 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 OK EMGrants Access Authorization Form for the Emergency Management Department regarding Cody Austin. 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 OK EMGrants Access Authorization Form for the Emergency Management Department regarding Cody Woods. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

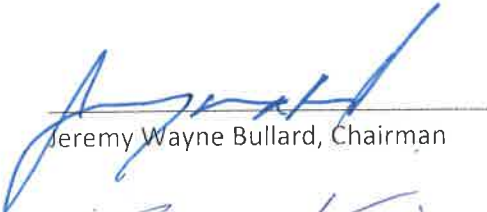
Under old business:

Rodger Kimble made a motion to table further discussion and possible action on the Lease Agreement between the Latimer County Board of County Commissioners and Haskell Regional Hospital, Inc., d/b/a HRH Medical Group/Rana's Family Medical Clinic for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the Lot Split Plat/Chris and Sandra Blout Part of lots 77 & 78 of Saddlegap Ranch West, Phase II, Latimer County, within District #2. No action was taken.

Rodger Kimble made a motion to approve the invoice from Mission Critical Upfit Inc., #23-026 for the Emergency Management Department totaling \$3,746.00. 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.




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Jeremy Wayne Bullard, Chairman



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Rodger Kimble, Member



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Jerry Jiles, Vice Chairman



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Erin Adams, Latimer County Clerk