

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, NOVEMBER 6, 2023**

The Latimer County Board of County Commissioners met on November 6, 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: Jana Scott, Chris Church, Mark Showell, Wade Hoyt Thompson, Karen Ford, Adam Woodruff and Luke Underwood. 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 10/30/2023. 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 the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follow: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Balance Summary Report from the County Clerk and Treasurer for July-October 2023.

The Board reviewed the Collection Summary Report from the Treasurer through 10/31/2023.

Rodger Kimble made a motion to approve the monthly report for the Treasurer and County Clerk for October 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 table further discussion and possible action on the resignation letter from Jason Harkins, Latimer County Free Fair Board. 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 re-appointment letter from Jerry Jiles, Commissioner District #2, regarding Kareesa Cook to the Latimer County EMS Board, 5-year term ending June 2028. 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 letter requesting the assistance with the bus turnaround at the residence of Kelly Noggle, 14236 SW 1000 Ave., Tuskahoma, OK; within District #2. 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 OK EMGrants Access Authorization Form for the Emergency Management Department regarding Chassidy Eubanks. 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 Service Agreement between Tiger Express E-Commissary and Latimer County/Latimer County Sheriff's Department for FY 2023-2024. 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 the Agreement between Latimer County Rural Water #4 and the Latimer County Board of County Commissioners to cross county road with 4" casing/2" waterline/80' est., the installation will be made in the following manner: boring road, 6N 21E Sec.21; within District #3. 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 Agreement between Latimer County Rural Water #2 and the Latimer County Board of County Commissioners to cross county road with 2-inch poly pipe; the installation will be made in the following manner: road cutting: SW corner of Sec. 27, T3 R18E; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the early voting area within the courthouse. No action was taken.

Under old business:

Rodger Kimble made a motion to approve 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.

Rodger Kimble made a motion to table further discussion and possible action on the invoice from Subcarrier Communications. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

No new business was discussed.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Member




Jerry Jiles, Vice Chairman


Erin Adams, Latimer County Clerk