

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, NOVEMBER 27, 2023**

The Latimer County Board of County Commissioners met on November 27, 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, Karen Ford, Melinda Brinlee, Cody Woods, Cody Austin, Wade Hoyt Thomson, Mark Showell, Adam Woodruff 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 11/13/2023. 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 and sign the miscellaneous appropriations. 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 payroll and M&O claims. 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 blanket purchase orders for December 2021. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Account Summary from the Treasurer and County Clerk for November 2023.

Rodger Kimble made a motion to approve the monthly report for the Court Clerk for October 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 the letter removing Chris Scroggins as a Receiving Clerk for 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 Transfer of Appropriations for Emergency Management, transferring \$500.00 from acct#1311-2-8027-1310/ST.CD-1-C to acct#1311-2-8027-1110/ST. CD-1 for payroll. 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 Transfer of Funds Form No. 240 for the Sheriff's Department, transferring \$6,000.00 from acct#0001-2-0400-1310/B-1-C to acct#1226-2-0400-1310/B-4-1-C for the elected official travel. 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 purchase contract between Latimer County Board of County Commissioners and ODOT to purchase equipment for 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 quote for District #3 from Premier Truck Group to purchase dump truck out of the equipment revolving fund. 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 Purchase Contract between ODOT and the Latimer County Board of County Commissioners for the purchase of equipment for District #2. 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 quote for District #2 from Premier Truck Group to purchase truck out of equipment revolving fund. 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 Purchase Contract between ODOT and the Latimer County Board of County Commissioners for the purchase of equipment for District #1. 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 quote from Premier Truck Group to purchase truck out of equipment revolving fund for District #1. 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 safety awards for District #3 for safety gear, po# totaling \$1,500.00. 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 safety awards for District #2 for safety gear, po# totaling \$1,500.00. 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 safety incentives for County Clerk, Treasurer, Assessor, Court Clerk, E911, Election Board, Sheriff's Department, Emergency Management and District #1. 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 regarding the Latimer County Commissioner's meeting dates for 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 Resolution regarding the holidays with the changes made for Latimer County for 2024. 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 blanket po for Warren Cat regarding a motor grader for District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-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.

Jerry Jiles made a motion to approve the documentation on the retention of Jason Hartwig as a legal representation for the Latimer County Assessor in Case No. CV2022-47 & CV2022-48. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old business:


Rodger Kimble made a motion to approve 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.

The Board discussed the invoice from Subcarrier Communication. 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