

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, DECEMBER 11, 2023**

The Latimer County Board of County Commissioners met on December 11, 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, Jana Scott, Mark Showell, Melinda Brinlee and Wade Hoyt Thomson. 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 12/04/2023. 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 monthly reports for County Clerk, Assessor and Treasurer for November 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer through 11/30/2023.

Jerry Jiles made a motion to approve the Declaration of Surplus Resolution No. 2023-63 regarding a HP office jet printer Serial No. TH5253527N, item to be junked. 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. 2023-64 regarding a HP office jet printer Serial No. TH5253527N, item to be junked. 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 Leave Sharing Application, Leigh Ivanoff donating 30 hours to Leon Fry for pay period ending 12/08/2023. 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 purchasing of PPE supplies up to \$2,500.00 from acct#1566-1-2000-2005/ARPA M&O. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:


The Board discussed the possible auction of the contents within the hospital building.

The Board discussed with the Election Board Secretary regarding the DA decision with the early voting area within the Courthouse.

No new business was discussed.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member

ATTEST: 
Erin Adams, Latimer County Clerk

