

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JANUARY 8, 2024**

The Latimer County Board of County Commissioners met on January 8, 2024 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: Chris Church, Cody Austin, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Karen Ford and Melinda Brinlee. Latimer County Clerk's office took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign the minutes from 01/02/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve 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 void the following unused purchase orders: po#914-O'Reilly's Automotive-\$500.00; po#926-Roy's Cardinal-\$250.00; po#923-Wilburton Building Center-\$1500.00; po#921-Rod's Swap Shop-\$400.00; po#920-ProAm Welding-\$1500.00; po#937-Steves Tire-\$50.00; po#936-Marvins-\$50.00; po#931-O'Reilly's Auto-\$300.00; po#1334-Wooldridge Oil-\$250.00; po#929-Wooldridge Oil-\$250.00; po#1337-Wilburton auto Parts-\$1500.00; po#1342-Steve Tire-\$50.00; po#1341-Marvins-\$50.00; po#1319-O'Reilly's Auto-\$500.00; po#13285-Wilburton Building Center-\$1500.00; po# 1326-Rods Swap Shop-\$400.00; po#1325-ProAm Welding-\$1500.00; po#932-Wilburton Auto-\$1500.00; po#1618-Wilburton Building Center-\$1500.00. Jeremy Bullard 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 monthly report for the Sheriff's Department for December 2023. Jeremy Bullard 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. 2024-01 regarding a Dell Optiplex XE CPU w/Windows 7, Netgear Wireless Router, wireless keyboard, and mouse for District #3. Items to be junked. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Summary Report for FY 2023-2024 for the Latimer County Board of County Commissioners. 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 Utility Service Agreement between the Latimer County Board of County Commissioners and Kiamichi Electric Cooperative, Inc., for the Cupco Loop Road, JP#32350(04), within District #2, Latimer County. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

No new business was discussed.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



ATTEST:



Erin Adams, Latimer County Clerk