

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR TUESDAY, JANUARY 16, 2024

The Latimer County Board of County Commissioners met on January 16, 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: Jana Scott, Adam Woodruff, Cody Austin, Chris Church, Wade Hoyt Thomson, Chris Blout, Karen Ford and Melinda Brinlee. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve and sign the minutes from 01/08/2024. Jeremy Bullard 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 Transfer of Appropriations for E911, transferring \$1,550.00 from acct#1332-2-3600-2005 to acct#1332-2-3600-1110 for payroll. Jerry Jiles 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 Transfer of Appropriations for E911, transferring \$1,598.00 from acct#1201-2-3600-4110 to acct#1201-2-3600-1110 for payroll. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Transfer of Appropriations for E911, transferring \$728.07 from acct#1201-2-3600-1310 to acct#1201-2-3600-2005 for M&O. 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. 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 and sign the special payroll and M&O claims. 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 Summary Report for FY 2023-2024 for District #1. Jeremy Bullard 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 Declaration of Surplus Resolution No. 2024-03; regarding a Dell Computer with LCD E171FPB Monitor, serial no. 361W931 CPU; XL Classic Air Purifier, serial no. C343384; Panasonic Telephone System PBX control box. District #1. Items to be junked. Jerry Jiles 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 Resolution for Disposing of Equipment No. 2024-04 regarding a Dell Computer with LCD E171FPB Monitor, serial no. 361W931 CPU. District #1. Item to be junked. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for Disposing of Equipment No. 2024-05 regarding a XL Classic Air Purifier, serial no. C343384. District #1. Item to be junked. 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 Resolution for Disposing of Equipment No. 2024-06 regarding a Panasonic Telephone System PBX control box. District #1. Item to be junked. Jerry

Jiles 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 Commissary Report from the Sheriff's Department for 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve to pay the invoice from Bass Law dated 01/01/2024 out of acct#1311-1-8020-2005/ST. R-2. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The board reviewed the quote regarding the lawn care for the hospital grounds.

Jeremy Bullard made a motion to approve the Declaration of Surplus No. 2024-07; regarding a Laser Jet Printer, serial no. JPDLR6808 for the Assessor's Office. Item to be junked. Jerry Jiles 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 Resolution for Disposing of Equipment No. 2024-08; regarding a Laser Jet Printer, serial no. JPDLR6808 for the Assessor's Office. Item to be junked. Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from Red Oak Schools regarding assistance with the trimming or removal of trees, building of a bus turnaround and blading of road up to the residence of Dwayne Mote, within District #3. 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 donation from the Hulbert Police Department of a Dual Purpose K9 to the Latimer County Sheriff's Department. 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 Leave Sharing Application, Jessica Anderson donating 20 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Application, Josh King donating 30 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024. 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 Leave Sharing Application, Kara Schumacher donating 30 sick hours to Kenny Threadgill, for the Sheriff's Department, pay period ending 01/05/2024. Jerry Jiles 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 monthly report for Court Clerk, County Health, County Clerk, Treasurer and Assessor for December 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Declaration of Surplus Resolution No. 2024-09 regarding the following items: **HOSPITAL ITEMS-Bookshelves-29, Whiteboard, Chairs-110** File Cabinets-43, Small Paper Shredder-2, Wheel Dolly, Microwave-5, Misc. Hand Tools, Vacuums-2 Wooden Desks-7, Metal Wire Shelves-12, Lamps-2, Computers-25, Trashcans, Footstools-2 Step Stools, Soaps & Dispensers, Misc. Cleaner Supplies, Misc. Med. Equip., Privacy Screen-1, Paper Shredder-1, Wheel Chairs-4, Potty Chairs-9, Lifting Apparatus, Metal Cabinets-8, Rolling IV Stands-10,

Vacuum Pumps-2, Walker, Bottle Dolly-7, 6' Ladders-2, Hospital Beds-27 , Wooden Cabinets-28, Large Rolling Baby Crib-2, Rolling Bed Tables-14, Large Air Purifier, Recliners-15
TV's-10, Bunn Tea Maker, Bunn Coffee Maker, Shower Chairs-3, Vitals Rolling Stands-5, Conference Table, Folding Chairs-11, Misc. Clocks, Rolling Stool, Projector, Typewriter-3, Shelves-4
Soiled Linen Bin-1, Sterilizer, Backboards-2, Rolling Cart, Gun Safes-3, Food Trays-32
Assortment of Dishes, Footstools-4, Assortment of Pans, Tables-3, Food Processor-1, Assortment of Tools, Drain Snake-1, Shop Vac-1, Helium Tank-1, Refrigerators-4, Freezers-4, A/C Window Units-4
Shelves-5, Storage Lockers-10, Mini Fridge, Coffeemakers-2, Examining Table-1, Toaster Oven-1
Floor Buffers-4, Buffer Pads-20, End Tables-5, Misc. Med. Supplies, Large Storage Cabinet Incubators (Infant)-2, Tool/Supply Box-2, Metal Cart-3, Misc. Office Supplies, Misc.- Books, Fans-3
Motorized Table-1, Telephones-7, Adding Machine-7, Fire Extinguisher-2, Hammer-1
Misc. Radio Scanner-1, Intercom Base-1, Cork Board-2, Blast Injury Kits-4, Gurneys-5
Stools-3, Weight Scales-2, Metal Shelves-5, Tool Cabinet-2, Defibulator-2, Post Op Pump-1
Gaymar Medi-Therm III Blanket Warmer, Desks-15, Computer Rack-2, Plastic Bins-59, Copy Machine-4
Exam Table-2, Biohazard Container-1, X-Ray Reader-3, Specimen Tray-2, EKG machine-1, Portable Toilet-1
Eye Examiner-3, IV Drip Machine-1, Back Pack Blower, Gas Blower, Electric Blower, Electric Chainsaw Hedge Pruner, Drop Cloths, Heat Guns-2, Masking Material, Power Washer, Lawn Mower-Push Wheel Barrow, Fuel Cans, Rolling Chair, Metal Cabinet, Various Gas Gauges, Metal Wall Cabinet-1
Medication Transport Carts-2, Label Maker, Mobile Computer Cart with Computer/Monitor
Wheel Chair Scale, Small Oxygen Tank with Cart-1, Index Filing Cabinets-6, Assorted Towels, Linens & Pillows, Assorted Plastic Sharps Containers, Folding Tables-9 w/Folding chair sets-14, Blood Pressure Monitor-4, Brooms, Mops, Mop Heads, Mop Buckets, Small Oxygen Bottle Dolly-4, Computer Networking Equipment, Rolling Tool Cabinet with Misc. Tools, Monitors, Printers, Fax Machines, Misc., Electronic Equip., Large Assortment of Christmas Decorations, 8x12 Portable Storage Shed, 10X12 Portable Storage Shed, Siemens Somatom Emotion Including: Model#10165880; Serial#855861, Model#10165977; Serial#855861, Model#7398980; Serial#936211403, Model#5534776; Serial#852251494, Manufactured November 2012, Mobile X-Ray Machine Including: AMX4; General Electric Company, Transformer Model#46-270954G1; Serial#13884ED2; Manu. Date: July '92, AMX-4; Model#46-329267G1; Serial#430069WK5; Manu. Date: April '94, Huestis Medical, Control AMX4; Model#46-329267G1; Serial#430069WK5; Manu. Date: April '94, X-Ray Machine Including: General Electric Company Table; Model#46-262555P1; Serial#QA1285F; Manu. Date: July '92, X-Ray MX100 18PS; Model#46-155400648; Serial#21952EX7. 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 Resolution for Disposing of Equipment No. 2024-10 regarding the following items: **HOSPITAL ITEMS**-Bookshelves-29, Whiteboard, Chairs-110
File Cabinets-43, Small Paper Shredder-2, Wheel Dolly, Microwave-5, Misc. Hand Tools, Vacuums-2
Wooden Desks-7, Metal Wire Shelves-12, Lamps-2, Computers-25, Trashcans, Footstools-2
Step Stools, Soaps & Dispensers, Misc. Cleaner Supplies, Misc. Med. Equip., Privacy Screen-1, Paper Shredder-1, Wheel Chairs-4, Potty Chairs-9, Lifting Apparatus, Metal Cabinets-8, Rolling IV Stands-10,
Vacuum Pumps-2, Walker, Bottle Dolly-7, 6' Ladders-2, Hospital Beds-27 , Wooden Cabinets-28, Large Rolling Baby Crib-2, Rolling Bed Tables-14, Large Air Purifier, Recliners-15
TV's-10, Bunn Tea Maker, Bunn Coffee Maker, Shower Chairs-3, Vitals Rolling Stands-5, Conference Table, Folding Chairs-11, Misc. Clocks, Rolling Stool, Projector, Typewriter-3, Shelves-4
Soiled Linen Bin-1, Sterilizer, Backboards-2, Rolling Cart, Gun Safes-3, Food Trays-32

Assortment of Dishes, Footstools-4, Assortment of Pans, Tables-3, Food Processor-1, Assortment of Tools, Drain Snake-1, Shop Vac-1, Helium Tank-1, Refrigerators-4, Freezers-4, A/C Window Units-4 Shelves-5, Storage Lockers-10, Mini Fridge, Coffeemakers-2, Examining Table-1, Toaster Oven-1 Floor Buffers-4, Buffer Pads-20, End Tables-5, Misc. Med. Supplies, Large Storage Cabinet Incubators (Infant)-2, Tool/Supply Box-2, Metal Cart-3, Misc. Office Supplies, Misc.- Books, Fans-3 Motorized Table-1, Telephones-7, Adding Machine-7, Fire Extinguisher-2, Hammer-1 Misc. Radio Scanner-1, Intercom Base-1, Cork Board-2, Blast Injury Kits-4, Gurneys-5 Stools-3, Weight Scales-2, Metal Shelves-5, Tool Cabinet-2, Defibulator-2, Post Op Pump-1 Gaymar Medi-Therm III Blanket Warmer, Desks-15, Computer Rack-2, Plastic Bins-59, Copy Machine-4 Exam Table-2, Biohazard Container-1, X-Ray Reader-3, Specimen Tray-2, EKG machine-1, Portable Toilet-1 Eye Examiner-3, IV Drip Machine-1, Back Pack Blower, Gas Blower, Electric Blower, Electric Chainsaw Hedge Pruner, Drop Cloths, Heat Guns-2, Masking Material, Power Washer, Lawn Mower-Push Wheel Barrow, Fuel Cans, Rolling Chair, Metal Cabinet, Various Gas Gauges, Metal Wall Cabinet-1 Medication Transport Carts-2, Label Maker, Mobile Computer Cart with Computer/Monitor Wheel Chair Scale, Small Oxygen Tank with Cart-1, Index Filing Cabinets-6, Assorted Towels, Linens & Pillows, Assorted Plastic Sharps Containers, Folding Tables-9 w/Folding chair sets-14, Blood Pressure Monitor-4, Brooms, Mops, Mop Heads, Mop Buckets, Small Oxygen Bottle Dolly-4, Computer Networking Equipment, Rolling Tool Cabinet with Misc. Tools, Monitors, Printers, Fax Machines, Misc., Electronic Equip., Large Assortment of Christmas Decorations, 8x12 Portable Storage Shed, 10X12 Portable Storage Shed, Siemens Somatom Emotion Including: Model#10165880; Serial#85861, Model#10165977; Serial#85861, Model#7398980; Serial#936211403, Model#5534776; Serial#852251494, Manufactured November, 2012, Mobile X-Ray Machine Including: AMX4; General Electric Company, Transformer Model#46-270954G1; Serial#13884ED2; Manu. Date: July '92, AMX-4; Model#46-329267G1; Serial#430069WK5; Manu. Date: April '94, Huestis Medical, Control AMX4; Model#46-329267G1; Serial#430069WK5; Manu. Date: April '94, X-Ray Machine Including: General Electric Company Table; Model#46-262555P1; Serial#QA1285F; Manu. Date: July '92, X-Ray MX100 18PS; Model#46-155400648; Serial#21952EX7. Jerry Jiles 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 Memorandum Agreement between the Looper Auction & Reality II LLC., and Latimer County for the contents of the hospital to be sold at auction February 8, 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.


The Board reviewed the Collection Summary from the Treasurer through 12/29/2023. Jeremy Bullard made a motion to approve the Leave Sharing Application, Leigh Ivanoff donating 30 hours to Marvin Fry for pay-period 01/05/2024. 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 invoices from SA&I regarding the audits for Latimer County FY 2021, FY 2022 and FY 2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Jail Report from the Sheriff's Department for December 2023.

Jeremy Bullard, under the guidance of legal counsel, made a motion to approve the Lot Split Plat/Chris and Sandra Blout Part of lots 77 & 78 of Saddle Gap Ranch West, Phase II, Latimer County; within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

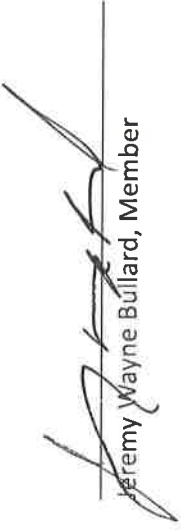
No new business was discussed.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk