

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, FEBRUARY 12, 2024**

The Latimer County Board of County Commissioners met on February 12, 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 and Rodger Kimble. Jerry Jiles was absent. Guests were Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Melinda Brinlee, Jana Scott, Chris Church and Luke Underwood. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign the minutes from 02/05/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard 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. The motion carried.

Jeremy Bullard made a motion to approve the Transfer of Appropriation for County Health, transferring \$3,371.61 from acct#1216-3-5000-1110/MD-1 to acct#1216-3-5000-1310/MD-1-C due to account error. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve to void the following unused purchase orders: po#1907-Wilburton Building Center-\$1500.00; po#1904-ProAm Welding-\$1500.00; po#1915-O'Reilly's Auto-\$300.00; po#1916-Wilburton Auto Parts-\$1500.00; po#1921-Steve Tire-\$50.00; po#1920-Marvins-\$50.00; po#1911-Unifirst Holdings-\$150.00; po#1913-Wooldridge Oil Company-\$250.00; po#1609-O'Reillys Auto-\$500.00; po#1616-Rod's Swap Shop-\$400.00; po#1615-ProAm Welding-\$1500.00; po#1634-Wilburton Auto Parts-\$300.00; po#1632-Steve's Tire-\$50.00; po#1631-Marvins-\$50.00; po#1629-Comdata-\$500.00; po#1626-O'Reillys Auto-\$300.00; po#1623-Wilburton Auto Parts-\$500.00; po#1621-Roy's Cardinal-\$250.00. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer thru 01/31/2024.

Jeremy Bullard made a motion to approve the monthly reports from the Assessor, Treasurer and County Clerk. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

The Board discussed the zoning letter between Buffalo Vally Handy Stop, LLC and the Latimer County Board of County Commissioners, within District #2. No action was taken.

Jeremy Bullard made a motion to approve the letter from Buffalo Valley School regarding the assistance with a bus turn around at 7741 SE Hwy 63, Talihina; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from Buffalo Valley Schools regarding the maintenance on the entrance and exit at the school. around. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the 32350(04)-Cupco Loop Road-324a Form for MKEC Water Line Design, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the 29945(04)-Rolling Hills Road over Jackson Creek-Utility Relocation Agreement with Kiamichi Electric; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the county clean-up date of April 1st- April 5th, 2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the payment on invoices that were received from Bass Law. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the use of the opioid litigation/JUUL funds for the DARE Training Program for the Sheriff's Department; \$1,600.00 for registration and \$2,450.00 for hotel. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to approve the Summary Report for Latimer County District #2, FY 2023-2024. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-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