

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, FEBRUARY 20, 2024**

The Latimer County Board of County Commissioners met on February 20, 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. 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 02/12/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-abstain. The motion carried.

Jeremy Bullard made a motion to approve the monthly report for the Court Clerk and County Health for January 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter between Wilburton Postmaster and the Board of Latimer County Commissioners about fixing the following roads; SE Hulsey Prairie Rd., SE 1067th Rd., and SE 123rd Rd., Wilburton, OK., within District #1 and District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from Wilburton High School regarding the assistance in hauling of materials needed for the baseball and softball fields; within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from Buffalo Valley Schools regarding the assistance with a bus turn around at the end of ND 1573 Road (Bacon Road); within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Declaration of Surplus No. 2024-14 regarding a 2006 Ford F150 White, VIN#1FTRX14W16KC17593, vehicle to be transferred from the Sheriff's Department to District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

The Board discussed the Resolution for Disposing of Equipment for the Treasurer's office. No action was taken.

Jeremy Bullard made a motion to pay the remainder needed for the Motorola Solutions invoice no. 32441 for the E911 Department; \$16,018.57 to be paid out of acct#1570-1-2000-4110. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

The Board reviewed the consignor Settlement Statement from Looper Auction regarding the hospital contents auction on 02/08/2024.

Under new business:

Commissioner Bullard discussed the letter needed for Jones Funeral Home regarding the indigent burial within District #1.


Rodger Kimble, Chairman


Jerry Jiles, Vice Chairman


Jeremy Wayne Bullard, Member



ATTEST:


Erin Adams, Latimer County Clerk