## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MARCH 4, 2024

The Latimer County Board of County Commissioners met on March 4, 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 Adam Woodruff, Sue Ann Loggins, Melinda Brinlee, Chris Church, Wade Hoyt Thomson and Luke Underwood. 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 02/26/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from E911 removing Cody Woods as Receiving Officer and adding Cody Austin as Receiving Clerk letter dated 02/20/2024. 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 Disaster Recovery Plan for the Court Clerk's office for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve the Service Agreement between Latimer County and Alpha Drug Testing for 2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullardaye; Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from Buffalo Valley School regarding maintenance on a bus turnaround at the residence of Nicolette Swearingen; 13800 SE 1050<sup>th</sup>, Talihina, OK.; within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimbleaye; Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from Rural Water #4 requesting the handling of material within 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 for the Latimer County Jail to use the lot to the West of the VFW (old EMS lot) for an inmate garden. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve a notice being published and posted online regarding the remaining purchased auction items that have not been picked up. 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 of intent for Latimer County regarding the 781 Funds. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

No new business was discussed.

Rodger Kimble, Chairman

Erin Adams, Latimer County Clerk

ATTEST