

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MARCH 11, 2024**

The Latimer County Board of County Commissioners met on March 11, 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, Karen Long, Loran Mayes, Chris Church, Cody Woods, Jana Scott, Mark Showell and Ellen Foust. Leigh Ivanoff, 1st Deputy 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 03/04/2024. 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 and sign the miscellaneous appropriations. 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 and sign payroll and M&O claims. 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 monthly report for the Treasurer, County Clerk and Sheriff for February 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer thru 03/05/2024.

Jeremy Bullard made a motion to approve the Commissioners Proceedings for January 2024 and February 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 from the Sheriff regarding the pay out of Blake Sturgeon of 129 Holiday hours totaling \$2,451.00 from acct#0001-2-0400-1110/B-1. 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 email request from the Town of Red Oak regarding assistance with a load of gravel to the water plant. 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 Resolution No. 2024-24 regarding the Choctaw Nation CCPF quarterly donation of \$8,200.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the revised Utility Service Agreement between the Board of Latimer County Commissioners and Kiamichi Electric Cooperative, Inc. for the relocation of electrical utilities on JP#32340(04), Cupco Loop Road, Latimer County, within District #2. Jeremy Bullard 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 an ODOT Form 324a between ODOT and Rural Water District #2 for the temporary line for the Cupco Loop Road, JP#32350(04), Latimer County, within District #2. Jeremy Bullard 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 Transfer of Appropriations for the Sheriff's Department; transferring \$5,700.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-4110/B-4-3 for the purchase of a SUV from Wilburton Schools. Jeremy Bullard 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 the ARPA Insurance account; transferring \$647,400.00 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1222/ARPA Ins. For employee health insurance benefit. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the re-appointment letter of Jeremy Bullard to the KI BOIS Board of Directors, effective immediately. 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 Resolution No. 2024-29 regarding the Local Elected Officials Board (LEOs) for Latimer County. 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 go out for 6-month bids. 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 bituminous material and bituminous surface courses regarding the 6-month bids. 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 table further discussion and possible action regarding a Work Ready Contract; with the state using the hospital building utilizing the city/county partnership. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

Ellen Foust spoke with the Board regarding assistance with the digging holes for land judging. Commissioner Kimble discussed with the Board regarding the purchasing of a water tank for the water buffalo needed.

Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



ATTEST:



Erin Adams, Latimer County Clerk