

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MARCH 18, 2024

The Latimer County Board of County Commissioners met on March 18, 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 Jerry Jiles. Rodger Kimble was absent. Guests were: Karen Ford, Jana Scott, Cody Austin, Wade Hoyt Thomson, Mark Showell, Luke Underwood and Markus Ward. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign the minutes from 03/11/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the District #3 to sell scrap metal to the cheapest and best of the 3 quotes that Commissioner Kimble will be receiving. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the monthly reports for Assessor, Election Board, County Health, Court Clerk. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve to purchase a water tank from the federal surplus for Emergency Management. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from the Latimer County Conservation District and the Talihina Conservation District regarding the assistance of digging sites for the students to conduct soil profiles for the Land Judging Contest/Agriculture Program; within District #3. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the request from Red Oak Schools regarding digging a pit for the students for soil testing. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the insurance proposal from Tedford Insurance regarding the DNO for the previous hospital board members, policy effective 03/21/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the invoice from Tedford Insurance regarding the DNO for the previous hospital board members for 03/21/2024-03/21/2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve Resolution No. 2024-30 regarding State of Oklahoma 911 Management Authority Grant Application and the Latimer County 911 Trust Authority/Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve a revised 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. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve an ODOT Form 324a between ODOT and Rural Water District #2 for the Engineering of Public Bidding Services and the Solicitation of Bids for the Cupco Loop

Road, JP#32350(04), Latimer County, within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Under new business:

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: Bullard-aye; Jiles-aye. The motion carried.

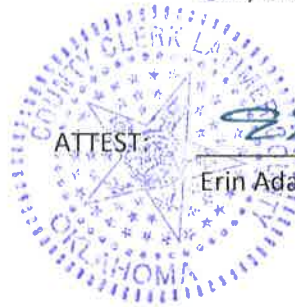
Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member





Erin Adams, Latimer County Clerk