

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, MARCH 25, 2024**

The Latimer County Board of County Commissioners met on March 25, 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: Jana Scott, Luke Underwood, Karen Ford, Wade Hoyt Thomson, Cody Austin, Cody Woods, Chris Church, Mark Showell, Wendal Nowlin, Shannon McDaniel, and Adam Woodruff. 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 03/18/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-abstain. The motion carried.

Jeremy Bullard made a motion to approve and sign the miscellaneous appropriations. Jerry Jiles seconded the motion. The motion was voted as follows: Jile-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve and sign payroll and M&O claims. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the blanket purchase orders for April 2024. Jeremy Bullard 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 updated Purchase Card Policies and Procedures Manual for Latimer County. 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 the OSAI Form 431/Designation of Purchase Cardholders for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Account Summary from the County Clerk and Treasurer for December 2023, January 2024, and February 2024.

Jeremy Bullard made a motion to approve Resolution No. 2024-31 regarding the Opioid Abatement Grant Application for Latimer County. 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 cleaning out of fence row and building a ditch at NS 425 and EW 144.8 through 144; within District #1. 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 on the clearing of right-of-way at NS 440 EW 149.2 through 149.8; within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old 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; Kimble-aye. The motion carried.

At 11:00 a.m. the 6-month bids for Latimer County were opened and discussed.

Jeremy Bullard made a motion to award the following 6-month bids: Tires-Direct Tire Discount and Southern Tire Mart; to all 3 districts due to pricing and availability. Crushed Rock-Stigler Stone and Dolese for all 3 districts due to location. Road Oil-Asphalt & Fuel for MC30 for all 3 districts; Ergon for all other products for all 3 districts, due to pricing and availability. Publication-News Tribune, single bid, for all 3 districts. Grader Blades-Dub Ross, single bid, for all 3 districts. 18-wheel trucking-Marks Construction-18-wheel trucking, single bid, for all 3 districts. 10-wheel trucking-Marks Construction, single bid, for all 3 districts. Asphalt-JOB Construction & Robinson Construction, for all 3 districts due to pricing and availability. Bulk Oil-Hooten Oil, single bid, for all 3 districts. Rebar-Sunbelt, for all 3 districts due to pricing. Used Steel Pipe-Railroad Yard and Alford Metals for all 3 districts, due to availability. Galvanized tin horns-Alford metals, single bid, to all 3 districts. Poly tin horns-Alford Metals, single bid, to all 3 districts. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; 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

