

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, APRIL 8, 2024

The Latimer County Board of County Commissioners met on April 8, 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: Melinda Brinlee, Chris Church, Mechele Cruze, Luke Underwood, Karen Ford, Adam Woodruff, Cody Woods, Mark Showell and Brian Frick. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve the minutes from 04/01/2024. 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 and sign the miscellaneous appropriations. 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 monthly reports from the Sheriff, County Health, County Clerk and Election Board. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary through 03/25/2024 from the Treasurer.

Jeremy Bullard made a motion to approve the letter adding Rodger Kimble as a Requisitioning Clerk for the following: Board, Sales Tax, Reap and CDBG Grants, LCEDU and Hospital. 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 Resolution No 2024-23 regarding the donation of a Roku TV w/remote, serial no. 406202848H08475 from Nola Huges to the Latimer County Sheriff's Department, to be used in the Jail. 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 letter from the Town of Red Oak requesting the assistance with a load of sand to be delivered to the cemetery. Jerry Jiles 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 contract between the ODOT and the Board of County Commissioners of Latimer County, regarding the Inmate Public Works Project-On State Highway System for FY 2024-2025. 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 Declaration of Surplus Resolution No. 2024-33 regarding an HP Printer M607, serial no. 096C001BA for the County Clerk's office, item to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-abstain; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for Disposing of Equipment No. 2024-34 regarding an HP Printer M607, serial no. 096C001BA for the County Clerk's office, item to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-abstain. The motion carried.

The Board discussed the Contract for Services between Latimer County and TASC for FY 2024-2025. No action was taken.

Under old business:

Jeremy Bullard made a motion to approve to sign minutes from 03/25/2024. 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 clearing right-of-way at NS 440 EW 149.2 through 149.8; within District #1. (tabled from BOCC meeting 03/11/2024). Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:


District #1 will have 3 quotes on the agenda next week for the selling of scrap metal.

Brian Frick discussed with the Board that they will be doing interviews for another employee at the Latimer County Extension office soon.

Mechele Cruze with Pafford EMS discussed that Pafford would have extra units in the area during the eclipse. Ms. Cruze also stated that there was an accident last week involving an ambulance truck and one individual. No one was hurt; however, the ambulance unit was damaged.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



ATTEST:



Erin Adams, Latimer County Clerk