

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, APRIL 15, 2024**

The Latimer County Board of County Commissioners met on April 15, 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, Chris Church, Cody Woods, Adam Woodruff, Karen Ford, Luke Underwood, Mark Showell, Tristian McCool, Ashley Johnson and Jett. 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 minutes from 04/08/2024. 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 and sign the payroll and M&O claims. 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 and sign the special payroll for the Sheriff's Department, paying out Blake Sturgeon. 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 the monthly report for the Court Clerk for March 2024. 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 on the invoices from Bass Law; acct#13721.00M and #13721.01M; paid out of account# 1311-1-8020-2005 totaling \$965.25. 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 to order PPE supplies; totaling \$2,500.00 out of acct#1566-1-2000-2005. 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 District #1 to sell scrap metal. 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 the Declaration of Surplus Resolution No. 2024-35 regarding a used 2000-gal diesel fuel tank, inventory number D3.413.07.375; A/C pump w/meter diesel transfer ¾", inventory number D3.412.01.439 serial no. FR311VN; Item to be placed on Purple Wave Auction, within District #3. Rodger Kimble 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 Resolution for Disposing of Equipment regarding a used 2000-gal diesel fuel tank, inventory number D3.413.07.375; A/C pump w/meter diesel transfer ¾", inventory number D3.412.01.439 serial no. FR311VN. Items to be placed on Purple Wave Auction, within District #3. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-abstain; Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve Resolution No. 2024-37 regarding the portioning of sales tax as follows: 1/16 cent sales tax to E911 Department; 1/16 cent sales tax to Emergency Management Department and 1/4 cent sales tax to the Sheriff's Department. Bullard-aye; Kimble-aye; Jiles-aye.

Jeremy Bullard made a motion to approve to clean up road side dump in Section 2, 6N R21E; within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made the motion to approve the Interlocal Agreement between Latimer County and the Town of Red Oak. 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 Proclamation declaring the month of April as Child Abuse Prevention Month for Latimer County. 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 table further discussion and possible action on the Work Ready Contract; 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:

The Latimer County Election Board will be closed Thursday and Friday for training.

  
Rodger Kimble, Chairman

  
Jerry Jiles, Vice Chairman

  
Jeremy Wayne Bullard, Member



ATTEST:

  
Erin Adams, Latimer County Clerk