## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, APRIL 22, 2024

The Latimer County Board of County Commissioners met on April 22, 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, Trenton Boston, Mark Showell, Luke Underwood, Wade Hoyt Thomson, Karen Ford, Melinda Brinlee, Adam Woodruff, and Bill Meeh. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve to sign minutes from 04/15/2024. 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 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 letter from the Town of Red Oak, requesting assistance with a load of upm; within District #3. 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 Interlocal Agreement between Latimer County and LeFlore County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jilesaye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve an Agreement between Latimer County RWD#1 and the Latimer County Board of County Commissioners to cross a county road with a 2" 22' waterline in the southeast corner of Section 11-T5N-17E, Latimer County, 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 approve the quote from Harber Heating and Air for 2 5-ton A/C units for the library building; totaling \$17,880.00 to be paid from acct#1235-1-2000-2005/CCPF. 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 Contract for Services from TASC for FY 2024-2025 for the Assessor's Office. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to table further discussion and possible action regarding a Work Ready Contract; using the hospital building utilizing the city/county partnership. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The Commissioners looked over and discussed the 5-year plan.

Bill Meeh with the Choctaw Nation presented the Commissioners with information regarding the Choctaw Nation Program, where each District can apply for materials for specific roads within their District.

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Rodger Kimble, Chairman

Jerry Jiles, Vice Chairman

Jeremy Wayne Bullard, Member

Erm Adams, Latimer County Clerk