

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, APRIL 29, 2024**

The Latimer County Board of County Commissioners met on April 29, 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 Chris Church, Wade Hoyt Thomson, Mark Showell, Jana Scott, Trenton Boston, Adam Woodruff, Luke Underwood, Karen Ford, Melinda Brinlee, Amanda Tucker and Kara Schumacher. 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 04/22/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-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: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve and sign blanket purchase orders for May 2024. 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 March 2024.

Jerry Jiles made a motion to approve the Utility and Encroachment Affidavit for Latimer County for the Jackson Creek project, J/P#29945, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve the County Utility Relocation Agreement between the Board of Latimer County Commissioners and Kiamichi Electric Cooperative, Inc. for the Jackson Creek project, J/P#29945, for the estimated cost on the construction, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the Agreement of a Contract To Cross County Road Form for the Board of Latimer County Commissioners. No action was taken.

The Board discussed the County Reimbursement Application between Latimer County and the Choctaw Nation of Oklahoma Roads Department. No action was taken.

Jeremy Bullard made a motion to approve the OCCEDB Solid Waste Agreement with the Latimer County Board of County Commissioners. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye.

Jeremy Bullard made a motion to approve the letter removing Cody Austin as a Requisitioning Clerk and adding Trenton Boston for the Latimer County Emergency Management Department, effective 04/22/2024. 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 resend the approval of the letter removing Cody Austin as a Requisitioning Clerk and adding Trenton Boston for the Latimer County Emergency Management Department, effective 04/22/2024. 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 OK EM Grants Access Authorization Form adding Trenton Boston for the Latimer County Emergency Management Department. 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 agreement with Arkansas Oklahoma Gas Corp to cross county road in a part of District #3, SE Quarter of Section 23 Township 6 Range 21E. 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 quotes for repairs for the Jail basement. Horizon Electric LLC-\$11,600.00 and Mean Street Contracting-\$5,500.00; both to be paid from acct# 1235-1-2000-2005. 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 Resolution No. 2024-35 regarding the new sales tax accounts needed for the following departments: Latimer County E911 Department; Latimer County Emergency Management and the Latimer County Sheriff's Department. 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 Proclamation for the Sheriff's Department; Proclamation of Service for Kara Schumacher. 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 approve the 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 discussed with Trenton Boston/Emergency Management the work needed regarding the tornado sirens within the county.


Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Brit Adams, Latimer County Clerk