LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MAY 6, 2024

The Latimer County Board of County Commissioners met on May 6, 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 and Jerry Jiles. Rodger Kimble was absent. Guests were: Cody Woods, Roland Lively, Mark Showell, Adam Woodruff, Chris Church, Trenton Boston, Claudia Jeffrey, Melinda Brinlee, Luke Underwood, Amanda Tucker, Karen Ford and Dan Litner. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve to sign minutes from 04/29/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

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

Jerry Jiles made a motion to approve the monthly reports for Assessor, Sheriff, County Clerk, for April 2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jilesaye. The motion carried.

Jeremy Bullard made a motion to approve the Interlocal Agreement between Latimer County and Pushmataha County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the Interlocal Agreement between Latimer County and Buffalo Valley School. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from Emergency Management removing Cody Austin as Receiving Clerk and adding Trenton Boston effective 04/22/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to table further discussion and possible action on Resolution No. 2024-37 regarding the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to table further discussion and possible action on the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

The Board discussed the updated KellPro budget statement for the County Clerk's office for FY 2024-2025. No action was taken.

Jeremy Bullard made a motion to approve the Renewal Maintenance Contract Proposal from Miller Office for the Sheriff's Department for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Disaster Recovery Plan for the Treasurer's office for 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Disaster Recovery Plan for the County Clerk's office for 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

The Board reviewed the County Election Board Continuity of Operations Plan.

Jeremy Bullard made a motion to approve the Proclamation declaring the month of May as Community Action Month for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the letter from Buffalo Valley Schools regarding the bus turnaround at the residence of Kendra Sparks; within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the yearly quote from Omni Waren regarding the warning sirens. Quote to be paid out of acct#1235-1-2000-2005 totaling \$6,375.00. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

The Board discussed the work that had been done so far regarding the tornado sirens located within Latimer County. Trenton Boston stated that the sirens had been tested last week as well as this week. The siren located at Lutie was not working. The silent testing that had been done previously had not been working correctly; however Emergency Management will continue to test and monitor each siren. Mr. Lively stated to the Board and others about his concern regarding the accountability of the Emergency Management Department. Lively also requested that a special meeting be called to discuss the situation. Trenton Boston stated that since he has been back working for Latimer County, he and the Department have been working diligently to correct the problem. Commissioner Bullard stated that a special meeting would be called this week.

Jeremy Bullard made a motion to approve 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: Jiles-aye; Bullard-aye. The motion carried.

Under new business:

A proposal from Logan Schults was received on the siren systems.

Sheriff, Adam Woodruff stated that radios would be put in the courthouse building as well as other security measures would be looked at soon regarding the courthouse building. Woodruff also stated that a security officer would always be in the building.

Rodger Kimble, Chairman

eremy Wayne Bullard, Member

Jerry Jiles, Vice Chairman

Erin Adams, Latimer County Clerk