

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MAY 13, 2024

The Latimer County Board of County Commissioners met on May 13, 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, Luke Underwood, Wade Hoyt Thomson, Mark Showell, Daniel Lively, Karen Ford, Trenton Boston, Adam Woodruff, Larry Milligan, Loran Mayes, and Robert Molholt. 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 05/06/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-abstain. The motion carried.

Jerry Jiles made a motion to table further discussion and possible action on the special meeting minutes from 05/10/2024. 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 the Transfer of Appropriations for E911, transferring \$3,500.00 from acct#1201-2-3600-4110 to acct#1201-2-3600-1110 for payroll. 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 and sign the special payroll for E911. 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 the monthly reports for the Treasurer, County Clerk, Court Clerk, Assessor, County Health and Election Board for April 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Collection Summary from the Treasurer thru 04/30/2024.

Jeremy Bullard made a motion to void the following unused purchase orders: po#2578-Steve's Tire-\$50.00; po#2577-Marvins-\$50.00; po#2557-Wilburton Auto Parts-\$500.00; po#2563-Rod's Swap Shop-\$400.00; po#2567-Roy's Cardinal-\$250.00; po#2572-O'Reilly's Auto-\$300.00; po#2573-Wilburton Auto Parts-\$1500.00; po#2570-Wooldridge Oil-\$250.00; po#2237-ProAm Welding-\$1500.00; po#2238-Rod's Swap Shop-\$400.00; po#2231-O'Reilly's-\$300.00; po#2256-Wilburton Auto-\$300.00; po# 2254-Steve's Tire-\$50.00; po#2253-Marvins-\$50.00; po#352-Wilburton Auto Parts-\$500.00; po#1317-Wilburton Auto Parts-\$500.00; po#2861-O'Reilly's Auto Parts-\$300.00; po#2862-Wilburton Auto Parts-\$1500.00; po#2860-Wooldridge Oil-\$250.00; po#2851-ProAm Welding-\$1500.00; po#2846-Wilburton Auto Parts-\$500.00; po#2867-Steve's Tire-\$50.00; po#2866-Marvins-\$50.00; po#2858-Wilburton Auto-\$500.00. 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 letter removing Cody Austin as the Receiving Clerk for E911 and adding Trenton Boston. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed a Utility and Encroachment Affidavit between ODOT and the Latimer County Board of Commissioners for the Cunneo Tubby Creek Project, J/P#32349, Latimer County, within District #1. No action was taken.

Jeremy Bullard made a motion to approve the Revised Contract to Cross County Road Agreement with the Board of Latimer County Commissioners. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the Programming Resolution No. 2024-38 regarding the asphalt, oil and chip for a distance of 1.5 miles on Boggy West (NE 155th Rd.); beginning NS 445.5-EW 139.5 ending NS 444-EW 139.5; within District #3. Jeremy Bullard 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 invoices received from Bass Law regarding Scissortail Energy and Hiland Partners. 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 Disaster Recovery Plan with changes for the Assessor's office for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Continuity of Operations Plan (COOP) for the Election Board. The Board discussed the continued repairs needed to the sirens located within the county. The issues with the encoder was discussed; as well as when the technician would be here to get started on the installation of one siren.

Jerry Jiles made a motion to approve the quote for installation from Omni Waren regarding the Phase I and installation of the new siren within Latimer County. Quote to be paid out of acct#1235-1-2000-2005. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old business:

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

Jerry Jiles made a motion to approve the Choctaw Nation of Oklahoma Roads Department/County Reimbursement Application for Latimer County. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The County Clerk discussed with departments present that the Estimate of Needs were due by 05/31/2024.


Rodger Kimble, Chairman


Jerry Jiles, Vice Chairman


Jeremy Wayne Bullard, Member




Erin Adams, Latimer County Clerk

Payments by Fund for Fiscal Year : 2023-2024

Date Range: 05/15/2024 to 05/15/2024

Warrant No.	Vendor Name	Amount	Purpose
911 Phone			
000244	AT&T	\$ 52.40	
000245	AT&T	\$ 414.24	
Donations			
000013	Horizon Electric	\$ 2,450.00	
000014	HARBER AIR CONDITIONING	\$ 17,880.00	
000015	Wynn Plumbing, MKS SERVICES	\$ 150.00	
E911 Sales Tax			
000084	AT&T	\$ 3,881.28	
000085	AT&T	\$ 1,587.06	
Emergency Mgmt			
000106	Wilburton Auto Llc	\$ 377.49	
000107	Cintas	\$ 35.63	
000108	Vyve	\$ 10.20	
000109	Alpha Drug Testing	\$ 40.00	
000110	QUILL CORPORATION	\$ 179.74	
000111	Cintas	\$ 99.00	
EMS			
000028	Pafford Emergency Medical	\$ 17,300.00	
General			
001405	COMDATA	\$ 319.26	
001406	Hoover Drug	\$ 346.03	
001407	ROY S DISCOUNT PHARMACY	\$ 3.25	
001408	Wilburton Auto Parts	\$ 47.17	
001409	WOOLDRIDGE OIL COMPANY	\$ 4,087.20	
001410	ROYAL PRINTING	\$ 375.84	
001411	QUILL CORPORATION	\$ 328.09	
001412	LATIMER STATE BANK	\$ 106.15	
001413	Summit Utilities	\$ 96.06	
001414	Okie.Net	\$ 13.99	
001415	MILLER OFFICE EQUIPMENT, INC.	\$ 71.45	
001416	Vyve	\$ 80.95	
001417	Wilburton Auto Llc	\$ 75.85	
001418	SOUTHEAST HARDWARE	\$ 47.70	
001419	AMERICAN STAMP & MARKING	\$ 50.91	
001420	T Mobile	\$ 280.80	
001421	HARBER AIR CONDITIONING	\$ 165.00	
001422	KIBOIS AREA TRANSIT	\$ 900.00	
001423	Pied Piper	\$ 665.00	
001424	OSBI	\$ 100.00	
001425	Summit Utilities	\$ 90.47	
001426	D & D ELEVATOR, INC.	\$ 308.00	
001427	Wilburton Auto Llc	\$ 395.86	
001428	Vyve	\$ 265.43	
001429	Vyve	\$ 265.43	
001430	Vyve	\$ 265.43	
001431	Vyve	\$ 265.43	

Warrant No.	Vendor Name	Amount	Purpose
General			
001432	Vyve	\$ 265.43	
001433	OTA PIKEPASS CUSTOMER	\$ 14.55	
001434	Canon Financial Service	\$ 97.00	
001435	AT&T	\$ 141.48	
General Govt-ST			
000337	AF3 Technical Solutions	\$ 1,005.65	
000338	WOOLDRIDGE OIL COMPANY	\$ 29.92	
000339	Vyve	\$ 265.43	
000340	Vyve	\$ 265.43	
Health			
000135	TIM S CLEANING SERVICE	\$ 400.00	
000136	QUILL CORPORATION	\$ 407.42	
000137	OKLA. STATE DEPT. OF HEALTH	\$ 2,974.31	
000138	Stipe Investments	\$ 2,556.00	
000139	VIP Voice Service	\$ 1,217.09	
000140	Vyve	\$ 83.94	
000141	WILBURTON PUBLIC WORKS	\$ 90.00	
000142	Summit Utilities	\$ 45.66	
000143	Public Service Company Of Oklahoma	\$ 321.59	
Highway			
001691	Embassy Suites	\$ 106.00	
001692	SOUTHEAST HARDWARE	\$ 35.48	
001693	WOOLDRIDGE OIL COMPANY	\$ 142.61	
001694	Latimer County Solid Waste	\$ 4,613.20	
001695	Latimer County Solid Waste	\$ 5,500.00	
001696	Latimer County Solid Waste	\$ 4,285.60	
001697	WOOLDRIDGE OIL COMPANY	\$ 4,282.26	
001698	H2O Depot	\$ 9.50	
001699	Martins Ag Auto Supply	\$ 546.22	
001700	O REILLY AUTOMOTIVE INC	\$ 331.67	
001701	ROD S SWAP SHOP	\$ 39.92	
001702	Wilburton Auto Parts	\$ 346.15	
001703	WOOLDRIDGE OIL COMPANY	\$ 368.26	
001704	FIELD S HARDWARE	\$ 565.93	
001705	ROY S CARDINAL FOOD STORE	\$ 99.47	
001706	UNIFIRST HOLDINGS INC	\$ 31.31	
001707	WOOLDRIDGE OIL COMPANY	\$ 6,862.03	
001708	Southern Tire	\$ 336.00	
001709	One Stop Rentals	\$ 77.97	
001710	Direct Discount Tire	\$ 1,418.00	
001711	Southern Tire	\$ 245.00	
001712	BRUCKNER S	\$ 181.94	
001713	STANDARD MACHINE & WELDING	\$ 122.00	
001714	One Stop Rentals	\$ 274.97	
001715	Cintas	\$ 132.28	
001716	QUILL CORPORATION	\$ 153.94	
001717	Cintas	\$ 46.31	
001718	, Craftco	\$ 1,660.28	
001719	Southern Tire	\$ 1,557.72	
001720	Goodwin Auto	\$ 17.95	
001721	H2O Depot	\$ 52.00	
001722	Mullenix Machining And Welding	\$ 1,380.14	
001723	ROY S CARDINAL FOOD STORE	\$ 62.91	
001724	One Stop Rentals	\$ 34.29	

Warrant No.	Vendor Name	Amount	Purpose
Highway			
001725	RURAL WATER DIST. #2	\$ 57.87	
001726	PROAM WELDING SUPPLY	\$ 28.88	
001727	One Stop Rentals	\$ 161.35	
001728	MILLER OFFICE EQUIPMENT, INC.	\$ 45.94	
001729	Wister Feed	\$ 1,352.00	
001730	Hilliary Communications	\$ 179.75	
001731	Hilliary Communications	\$ 95.73	
001732	KIAMICHI ELECTRIC COOP.	\$ 58.00	
001733	SOUTHEAST HARDWARE	\$ 181.17	
001734	James, Kenneth	\$ 1,847.43	
001735	Robinson Contruction	\$ 1,980.00	
001736	T. H. ROGERS LUMBER	\$ 22.50	
001737	One Stop Rentals	\$ 217.54	
001738	ARKANSAS OKLAHOMA GAS CORP.	\$ 207.78	
001739	Interstate Termite	\$ 50.00	
001740	Public Service Company Of Oklahoma	\$ 147.93	
001741	Summit Utilities	\$ 158.58	
001742	RED OAK PUBLIC WORKS	\$ 70.17	
001743	O REILLY AUTOMOTIVE INC	\$ 160.43	
001744	Vyve	\$ 265.43	
001745	Vyve	\$ 265.43	
001746	RURAL WATER DISTRICT #1	\$ 200.00	
001747	H2O Depot	\$ 9.20	
001748	Wilburton Auto Parts	\$ 287.10	
001749	ODOT	\$ 1,741.19	
001750	Canon Financial Service	\$ 40.46	
Hospital-ST			
000028	Walter Baldwin, WB Lawn Service	\$ 490.00	
Reap Grant			
000021	Motorola Solutions	\$ 3,556.40	
000022	, Family Garden Trailers	\$ 6,500.00	
000023	Tech Req	\$ 7,404.66	
RM&P			
000009	Kellpro	\$ 3,298.50	
SH Commissary			
000168	Keefe Supply	\$ 365.06	
000169	ROY S CARDINAL FOOD STORE	\$ 55.99	
000170	Stigler Health And Wellness	\$ 30.00	
000171	Performance Food	\$ 548.22	
000172	Family Denistry	\$ 113.00	
000173	Indian Nation Wholesale Co	\$ 819.13	
000174	Custom Tech	\$ 755.84	
000175	OKLAHOMA TAX COMMISSION	\$ 428.62	
000176	ROY S CARDINAL FOOD STORE	\$ 82.63	
000177	Tyler Technologies	\$ 215.10	
000178	Performance Food	\$ 2,287.61	
000179	Hillary Campagna	\$ 50.00	
SH Svc Fee			
000357	Sheriff Association	\$ 300.00	
000358	QUILL CORPORATION	\$ 1,196.95	
000359	Dog Sport Gear Usa	\$ 251.92	

Warrant No.	Vendor Name	Amount Purpose
SH Svc Fee		
000360	QUILL CORPORATION	\$ 447.85
000361	Maverick Data	\$ 500.00
000362	OSU - CTP	\$ 30.00
000363	SOUTHEAST HARDWARE	\$ 237.66
Solid Waste Mange		
000457	Alpha Drug Testing	\$ 40.00
000458	One Stop Rentals	\$ 12.86
000459	One Stop Rentals	\$ 227.64
000460	One Stop Rentals	\$ 39.99
000461	Alderson Regional	\$ 7,795.63
000462	One Stop Rentals	\$ 25.44
000463	QUILL CORPORATION	\$ 130.76
000464	Alderson Regional	\$ 5,338.96
000465	Vyve	\$ 265.43
000466	Canon Financial Service	\$ 40.46

Grand Total: \$ 154,288.17