

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, MAY 20, 2024**

The Latimer County Board of County Commissioners met on May 20, 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, Wade Hoyt Thomson, Mike Musgrove, Larry Milligan, Adam Woodruff, Mark Showell, Cody Woods, Trenton Boston and Logan Shelts. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve to sign minutes from 05/13/2024. 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 and sign 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 Resolution No. 2024-39 regarding the donation in the amount of \$18,200.00 from the Choctaw Nation of Oklahoma Partnership Fund; to be deposited into 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 Interlocal Agreement between Latimer County and the City of Wilburton. 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 training mileage expense claim from the Election Board for \$818.07; to be paid out of acct#1311-1-8020-2005. 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 letter from the OSU Extension office; removing Brian Freking as the Requisitioning Clerk and adding Crystal Shipman, effective 05/01/2024. 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 a 324a Form between ODOT and Latimer County Rural Water District No. 2 for the removal and replacement of waterline for the Cupco Loop Project, J/P# 32350(07) Latimer County, within District #2. 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 for the Latimer County EMS Trust Authority Board to go out for bid for ambulance services for FY 2024-2025. 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 Resolution No. 2024-40 for county road project for Hughes Road; within District #3. Jerry Jiles 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 and sign special meeting minutes from 05/10/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

Commissioner Kimble stated that the Commissioners had received a letter from the City of Wilburton, requesting to be released from the agreement between the City of Wilburton and Latimer County for the use of the old hospital building. This will be listed on the next agenda.

Logan Shelts with Omni Warren discussed with everyone present, about the plan regarding the repairs to the tornado sirens within the county. Mr. Shelts stated that several of the sirens are old and some were new; however, they could be fixed. He discussed the possible grant opportunities that could be available to help with the cost. Mr. Shelts discussed the Phase I for the sirens, which consisted of a command-and-control point to activate the sirens. Mr. Shelts, along with Cody Woods/Emergency Management Director and Trenton Boston/Emergency Management Assistant Director would be working the next several days testing all sirens within the county.

  
Rodger Kimble, Chairman

  
Jerry Jiles, Vice Chairman

  
Jeremy Wayne Bullard, Member



  
Erin Adams, Latimer County Clerk