

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MAY 28, 2024

The Latimer County Board of County Commissioners met on May 28, 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: Mark Showell, Crystal Shipman, Chris Church, Trenton Boston, Wade Hoyt Thomson, Cody Woods, Melinda Brinlee, Karen Ford, Loran Mayes and Jordan Graham. 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 05/20/2024. 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 miscellaneous appropriations. 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 and sign M&O and payroll claims. Jeremy Bullard 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 blanket purchase orders for June 2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the account summaries from the County Clerk and Treasurer for April 2024 and May 2024

Jeremy Bullard made a motion to approve the purchase card electronic funds payment form for billing period May 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 and sign purchase card approval form for May 2024. 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 Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Latimer County for FY 2024-2025. 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 Leave Sharing Form for the Assessor's Office; Robert Spears donating 16 hours to Jenita Suttmiller pay period ending 05/24/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the check received from WM LPS Opioid Qualified Settlement Fund totaling \$94,161.81.

The Board discussed with Crystal Shipman/OSU Extension office, regarding the Latimer County Extension Service Contract for FY 2024-2025.

Jeremy Bullard made a motion to approve and accept the letter from the City of Wilburton requesting the Termination of Lease on the hospital building. 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 Termination of Lease between the City of Wilburton and the Latimer County Board of County Commissioners regarding the hospital building. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed with Jordan Graham/PSO regarding the lighting within the courthouse building and other surrounding departments. Mr. Jordan stated to the Commissioners that he would obtain quotes regarding the updating of lights within the buildings; this in turn could possibly save on electric bill monthly costs.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk