

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JUNE 10, 2024**

The Latimer County Board of County Commissioners met on June 10, 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: Luke Underwood, Wade Hoyt Thomson, Trenton Boston, Jana Scott, Michelle Cruz, Mark Showell, Karen Ford, Melinda Brinlee and Larry Milligan. 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 06/03/2024. 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 miscellaneous appropriations. 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 \$3000.00 from acct#1201-2-3600-1310/E911-1-C to acct#1201-2-3600-1110/E911-1 for payroll. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the letter moving Cody Woods to acct#1311-1-8020-2005/ST.R-2 for payroll.

Jeremy Bullard made a motion to approve and sign payroll and M&O claims. 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 the special payroll for E911 and Emergency Management. 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 thru 05/31/2024 from the Treasurer.

Jeremy Bullard made a motion to approve the monthly reports for May 2024 from the Assessor; Election Board; Treasurer and the 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 Interlocal Agreement between Latimer County and Wilburton Public Schools FY 2024-2025. 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 Interlocal Agreement between Latimer County and Red Oak Public Schools FY 2024-2025. 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 Cooperative Service Agreement between the Latimer County Board of Commissioners and the US Department of Agriculture APHIS Wildlife Services. 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 a Resolution for the County Road Machinery and Equipment Revolving Fund Lease Renewal between ODOT and the Latimer County Board of County Commissioners for Agreement #391012/99-2754, within District #1. 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 an Insurance Verification FY 2025 between ODOT and the Latimer County Board of County Commissioners, within District #1. 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 a Utility and Encroachment Affidavit to be cleared on or before September 1, 2024 for the Cunneo Tubby Creek Project, J/P#32349, Latimer County, within District #1. 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 Resolution No. 2024-41 regarding the donation of \$200.00 to District #3 from the Pate Family. 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 Resolution No. 2024-42 regarding the receiving of \$1,000.00 monthly for the Rana Clinic Lease; amount will be put in acct#0001-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Revised Budget for the Southeast Oklahoma Library System for FY 2024-2025.

The Board reviewed the check received from CVS LPS Opioid Qualified Settlement Fund totaling \$11,967.59.

The Board reviewed the check received from WGN LPS Opioid Qualified Settlement Fund totaling \$23,158.60.

The Board reviewed the resignation letter of James H. Booth Jr., from the Latimer County Free Fair Board effective 05/31/2024.

Jeremy Bullard made a motion to approve proposals from PSO regarding the rebate lighting proposals for the county owned buildings. 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 table further discussion and possible action on the awarding the bid for EMS Ambulance services 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 and sign minutes from 05/28/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

No new business was discussed.


Rodger Kimble, Chairman


Jerry Jiles, Vice Chairman


Jeremy Wayne Bullard, Member


Erin Adams, Latimer County Clerk

