LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, JUNE 17, 2024

The Latimer County Board of County Commissioners met on June 17, 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: Mike Kern, JT Davis, Jana Scott, Cody Woods, Wade Hoyt Thompson, Trenton Boston, Karen Ford, DeLana Moon, Miechele Cruz, Mark Showell, Chris Church, Adam Woodruff, Mike Musgrove 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 06/10/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed with Mike Kern, Budget Maker and Elected officials present the current budget for Latimer County.

Jeremy Bullard made a motion to approve the monthly report for the Court Clerk and County Health for May 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 the Transfer of Appropriations for the OSU Extension office, transferring \$2,900.00 from acct#1311-5-8009-1310 to acct#1311-5-8009-2005 for M&O. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullardaye. The motion carried.

Jeremy Bullard made a motion to void the following unused purchase orders: po#3213-Marvins\$50.00; po#3214-Steve's Tire-\$50.00; po#3210-Wooldridge Oil-\$9000.00; po#3203-Roy's-\$250.00; po#3205-Wilburton Auto-\$500.00; po#3197-O'Reilly's-\$800.00; po#3198-ProAm-\$1500.00; po#3199-Rod's Swap Shop-\$400.00; po#3216-Wilburton Auto Parts-\$300.00; po#3208-O'Reilly's-\$300.00; po#3209-Wiburton Auto Parts-\$1500.00; po#2845-O'Reilly's-500.00; po#3193-Wilburton Auto Parts-\$500.00; po#237-Shred Away-\$3000.00; po#227-Pushmataha County Sheriff-\$2000.00; po#536-Staples-\$500.00; po#1109-One Stop rentals-\$500.00; po#2451-Southeast Hardware-\$500.00; po#255-O'Reilly's-\$287.92; po#559-O'Reilly's-\$500.00; po#559-O'Reilly's-\$500.00; po#589-O'Reilly's-\$500.00; po#317-Donoley Construction-\$480.00; po#501-Southern Tire-\$1000.00; po#582-Roy's-\$200.00; po#638-One Stop Rentals-\$300.00; po#717-One Stop Rentals-\$500.00; po#717-One Stop Rentals-\$500.00; po#889-Southeast Hardware-\$200.00; po#1392-Wilburton Auto Parts-\$500.00; po#1618-Wilburton Building Center-\$1500.00; po#1799-Zink's Mechanical-\$990.00; po#2033-Premier Truck Group-\$363.98; po#696-Family Dentistry-\$300.00; po#2900-KellPro-\$1.00; po#2805-Emergency Medical-\$1.00; po#2927-Angela Curran-\$500.00. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullardaye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve an Easement between Gooch Properties, LLC and the Board of Latimer County Commissioners in Section 4-T6N-R22E, Latimer County, within District #3. 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 Easement between Ceders Cemetery and the Board of Latimer County Commissioners in Section 4-T6N-R22E, Latimer County, within District #3. 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 the County Road Action Report for District #3; beginning NS 451.5 EW 137.7; ending NS 451.5 EW 137.6. 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 Resolution No. 2024-45; regarding the donation of \$500.00 to the Sheriff's Department from Charlie Mikes for the garden. Jeremy Bullard 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 Resolution No. 2024-46 regarding the new acct#1235-2-0400-2005; donation account for the Sheriff's Department. 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 Agreement between Entegrity and Latimer County regarding the lighting updates for District #1, District #3, Courthouse and E911 buildings. 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 Pre-election Expense Claim form for the Election board totaling \$195.00 to be paid out of acct#1311-1-8020-2005. 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 Contract between Eastern Oklahoma Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County Regional Juvenile Detention Center for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the opioid Litigation checks for \$2,547.60 and \$10,610.13.

Jeremy Bullard made a motion to table further discussion and possible action on the Genasys Alert System for Latimer County. 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 award the EMS Ambulance services for FY 2024-2025 to Pafford Ambulance Service. Jerry Jiles seconded the motion. The motion was voted as follows: Bullardaye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

Cody Woods and Trenton Boston/Emergency Management discussed with the Board the weekly testing of the tornado sirens and went over the report with the Board. There still were sirens that needed maintenance in order to work properly.

Rodger Kimble, Chairman

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Erin Adams, Latimer County Clerk

Jeremy Wayne Bullard, Member