

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, JUNE 24, 2024**

The Latimer County Board of County Commissioners met on June 24, 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, Cody Woods, Trenton Boston, Wade Hoyt Thomson, Marcus Ward, Luke Underwood, Karen Ford, DeLana Moon and Melinda Brinlee. 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 06/17/2024. 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 the 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 the Transfer of Appropriations; transferring \$3,000.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-8020-1221/ST. R-6 for matching M&O. 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 Transfer of Appropriations; transferring \$151.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-2200-1110/ST.SL-1 for payroll. 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 Transfer of Appropriations for the Sheriff's Department; transferring \$3,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310 for travel. 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 Transfer of Appropriations for County Clerk; transferring \$2,500.00 from acct#1209-1-1000-4110/RMP-3 to acct#1209-1-1000-2005/RMP-2 for M&O. 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 an Easement between Jerry & Regina Dugger and the Board of Latimer County Commissioners in Section 25-T4N-R18E, 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.

Jerry Jiles made a motion to approve an Easement between Douglas & Mary Robe and the Board of Latimer County Commissioners in Section 25-T4N-R18E, Latimer County, within District #2. Jeremy Bullard 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 an Easement between George H. Royce III & Jonea Royce and the Board of Latimer County Commissioners in Section 25-T4N-R18E, Latimer County, within District #2. 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 Project Number/Resolution No. 2024-46; oil and chip for a distance of 2 miles on Butterfield Trail (NE 120<sup>th</sup> Rd); beginning NS 442.5-EW143 ending NS444.5-EW143; 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 the Resolution for financial institutions to be used for Latimer County 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 the Resolution for the County Treasurer to invest surplus funds for FY 2024-2025. 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 Resolution for the County Treasurer to reimburse the Election Board. 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 financial report for Resale for FY 2023-2024. 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 the Summary Report for the Treasurer's office for FY 2024-2025. 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 Intent to Participate in the ACCO-SIF payment option for FY 2024-2025 for Latimer County. 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 Resolution to Execute the Agreement regarding the ACCO-SIF Insurance for Latimer County for FY 2024-2025. 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 Summary Report for the County Clerk's office for FY 2024-2025. 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 letter from the Assessor, removing Regina Mengers as Receiving Clerk as of 02/29/2024 and adding Jennifer Sexton. 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 invoices from Bass Law; invoice #617 and invoice #618. 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 Contract between the Latimer County Health Department and the Stigler Health and Wellness Center for FY 2024-2025. 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 Contract for Janitorial Services for FY 2024-2025. 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 the Agreement between Standley Systems and the Latimer County Health Department for 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 TB Chest X-ray Contract between the Latimer County Health Department and the Warren Clinic/Saint Francis Health for FY 2024-2025. 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 VIP Voice Services Agreement for the Latimer County Health Department for 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 SHRED-A-WAY Contract for the Latimer County Health Department for FY 2024-2025. Jeremy Bullard 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 Pitney Bowes Lease Agreement for the Latimer County Health Department for FY 2024-2025. 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 Lease Agreement between Stipe Investments and the Latimer County Health Department for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Temporary Appropriations for FY 2024-2025.

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: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to approve the agreement between Genasys Alert System Agreement and Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-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