

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, JULY 1, 2024**

The Latimer County Board of County Commissioners met on July 1, 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, Mark Showell, Karen Ford, Wade Hoyt Thomson, Luke Underwood, Adam Woodruff, Leslie Robertson and Chris Church. 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 06/24/2024. 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 blanket purchase orders for July 2024. 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 Board of Latimer County Commissioners for FY 2023-2024. 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 Summary Report for the Assessor for FY 2023-2024. 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 approve the Summary Report for District #3 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 Professional Legal Services Contract between Latimer County and Bass Law for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the FY 2024 revised budget for the Southeast Oklahoma Library System.

Jerry Jiles made a motion to approve an ODOT 324a Form between Latimer County RWD#2, Mears Engineers, LLC and the Latimer County Board of County Commissioners for the Resident Project Representative and the Construction Administration for a total of \$8,725.00 on the #STP-239C(052)CI, State Job#32350(07), Cupco Loop Road Project, 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 ODOT 324a Form between Latimer County RWD#2, and the Latimer County Board of County Commissioners for the Removal and Replacement of the Water Line for a total of \$22,412.40, #STP-239C(052)CI, State Job#32350(07), Cupco Loop Road Project, 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.

The Board discussed the issues arising with the new 911 addresses.

The Board reviewed the Estimate of Needs with Elected Officials for FY 2024-2025.

No new business was discussed.

  
Rodger Kimble, Chairman

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Jerry Jiles, Vice Chairman

  
Jeremy Wayne Bullard, Member



  
Erin Adams, Latimer County Clerk