

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 8, 2024**

The Latimer County Board of County Commissioners met on July 8, 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 and Rodger Kimble. Jerry Jiles was absent. Guests were: Luke Underwood, Judge Margaret Nicholson, DeLana Moon, Karen Ford, Melinda Brinlee, Trenton Boston, Cody Woods, Chris Church, Wade Hoyt Thomson, Adam Woodruff and Jana Scott. 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 07/01/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the special meeting minutes from 07/02/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the monthly reports for the Treasurer, Sheriff's Department and the County Clerk for June 2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve to clean ditch for drainage purposes on the property of Nick Hammons, 6147 SW 1016th Ave. in Section 18-4N-R19E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the appointment letter from Rodger Kimble, Commissioner District #3, appointing Jenny Gandee to the Latimer County Free Fair Board. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Programming Resolution No. 2024-47; chip & seal: NS 432.8 EW 144-143 & EW 143 NS 432.8-442.8 Centerpoint Road; within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the notification received from the postmaster in Red Oak; regarding the request of repair to the road located at 18900 NE 136th, Red Oak; within District #3. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

The Board reviewed the Collection Summary thru 06/28/2024 from the Treasurer.

Jeremy Bullard made a motion to approve the Interlocal Agreement between Latimer County and EOSC for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Memorandum of Understanding for the Provision of a School Resource Officer between the Latimer County/Latimer County Sheriff's Department and the Red Oak School for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Memorandum Understanding for the Provision of a School Resource Officer between the Latimer County/Latimer County Sheriff's Department and Buffalo

Valley School for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the Brownfields Assessments regarding the Courthouse.

Jeremy Bullard made a motion to approve the Brownfields Assessment for the Courthouse building. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the application for Oklahoma Targeted Brownfields Assessment using the Oklahoma Department of Environmental Quality Land Protection Division. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the EPA Consent for Assessment to Property regarding the Brownfields Assessments. No action was taken.

The Board discussed the EPA Targeted Brownfields Assessment Application Form. No action was taken.

The Board discussed with Cody Woods and Trenton Boston/Emergency Management regarding the new addresses for residents past county roads.

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

Under new business:

Jeremy Bullard made a motion to approve the Leave Sharing Application for Trey White, District #1; Jay Austin donating 24 hours for pay-period ending 06/08/2024-06/21/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye. The motion carried.

The Board discussed with Luke Underwood, Chairman/E911 Board that 911 was hit by the power surge last week.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk