

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 15, 2024**

The Latimer County Board of County Commissioners met on July 15, 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 Jerry Jiles. Rodger Kimble was absent. Guests were: Jana Scott, Luke Underwood, Adam Woodruff, Larry Milligan, Mark Showell, Wade Hoyt Thomson, Melinda Brinlee Trenton Boston, DeLana Moon, James Hawkins and Mike Kern. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Vice- Chairman, called the meeting to order.

Jeremy Bullard made a motion to table further discussion and possible action on the minutes from 07/08/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

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; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the amended monthly report for the Sheriff's Department for June 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the bid on county property from Gary Smallwood on E2 SW SW SE Section 29-4-21; 0000-29-04N-21E-4-005-00 given to the Treasurer on July 10, 2024, approval would result in a Commissioner's Sale on August 5, 2024 at 9:00 am. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve to transport top soil for Wilburton Public Schools, within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve to haul sand for the maintenance of the EOSC Softball Field, within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Intent to Participate in ACCO-SIG payment option for FY 2024-2025 for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution to Execute the Agreement regarding the ACCO-SIG Insurance for Latimer County for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve Resolution No. 2024-50 regarding the donation of 2 vehicles from Oklahoma County to the Sheriff's Department; 2014 AWD Dodge Charger vin#2C3CDXKTOEH331847; 2011 Dodge Charger vin#2B3CL1CTXBH567865. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve Resolution No. 2024-51 regarding the donation of an aquaponics garden to be put at the county's garden lot. Donation is from Christ Breaking Chains. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the installation of a chain link fence for the garden lot. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion for District #3 to haul 60 tons of sand to Red Oak School softball and baseball fields. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Declaration of Surplus Resolution No. 2024-48 regarding a 1996 Chevy Van vin#1FMEE11H5THA81984; Hot Point Washer serial no. HTW240ASK6WS; Sunbeam Microwave serial no. D28201507A01218; Frigidaire Ice Box serial no. 165D79999; Frigidaire Ice Box serial no. BA14946010 from the Sheriff's Department. Items to be junked. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for Disposing of Equipment No. 2024-49 regarding a 1996 Chevy Van vin#1FMEE11H5THA81984; Hot Point Washer serial no. HTW240ASK6WS; Sunbeam Microwave serial no. D28201507A01218; Frigidaire Ice Box serial no. 165D79999; Frigidaire Ice Box serial no. BA14946010 from the Sheriff's Department. Items to be junked. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-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 Panola Schools for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-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 Wilburton Public Schools for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

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

Jerry Jiles made a motion to approve an Agreement to maintain a waterline on 120th Rd in Section 22-T5N-R17E, between Roy Blanks with Xtreme Utility Services and the Latimer County Board of Commissioners, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye. The motion carried.

The Board discussed the budget FY 2024-2025 for Latimer County with Mike Kerns, Budget Maker and Elected Officials. No action was taken.

No new business was discussed.

Rodger Kimble, Chairman

Jeremy Wayne Bullard, Member

Jerry Jiles, Vice Chairman

Eth Adams, Latimer County Clerk

