

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, JULY 22, 2024**

The Latimer County Board of County Commissioners met on July 22, 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: Jerry Jiles and Rodger Kimble. Jeremy Bullard was absent. Guests were: Jana Scott, Karen Ford, Chris Church, Mark Showell, Wade Hoyt Thomson, Luke Underwood, Adam Woodruff, Melinda Brinlee, Amanda Tucker, DeLana Moon. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to table further discussion and possible action on the minutes from 07/15/2024. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve and sign the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the monthly report for the Court Clerk for June 2024. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve an ODOT 324a Form between Latimer County RWD#2 and Mears Engineers, LLC in the amount of \$10,675.00, for the Engineering Public Bidding & Construction Services and Resident Project Representative for the Cupco Loop Project #STP-239(02)CI, State Job #32350(07), Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the Summary Report for the Sheriff's Department for FY 2023-2024. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve the Summary Report for District #2 for FY 2023-2024. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the proposal from JE Systems, Inc., regarding the 2024 annual fire alarm test and inspection for the courthouse building. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Annual Report for the District Attorney's Controlled Substance Account FY 2023-2024.

Rodger Kimble made a motion to approve Invoice #774 from Bass Law totaling \$3,228.75 to be paid out of acct#1311-1-8020-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the letter removing Kalen Palmer as Requisitioning Clerk for Latimer County District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the budget for Latimer County for FY 2024-2025. Mike Kern was not present. No action was taken.

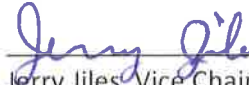
Under old business:

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

No new or unforeseen business at the time of posting this agenda.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman

Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk