## LATIMER COUNTY BOARD OF COUNTY COMMISSIONER'S MINUTES FOR MONDAY, JULY 29, 2024

The Latimer County Board of County Commissioners met on July 29, 2024 at 9:00 a.m. in the Commissioner's office located in the Latimer County Courthouse, 109 N Central, Wilburton, Oklahoma.

Members present were: Jerry Jiles, Jeremy Bullard and Rodger Kimble. Guests were; Jana Scott, Trenton Boston, Luke Underwood, Karen Ford, Chris Church, Wade Thomson, Amanda Tucker, Mark Showell. Leigh Ivanoff, 1<sup>st</sup> deputy took minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made the motion to approve and sign minutes from July 22, 2024. Rodger Kimble seconded the motion. The motion was voted on as follows: Jeremy Bullard; abstained; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made the motion to approve and sign payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted on as follows: Kimble-aye; Bullardaye; Jiles-aye. The motion carried.

Jeremy Bullard made the motion to approve and sign blanket purchase orders for August. Jerry Jiles seconded the motion. The motion was voted on as follows: Bullardaye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made the motion to approve to void unused purchase orders. Jeremy Bullard seconded the motion. The motion was voted on as follows; Kimble-aye; Bullardaye; Jiles-aye. The motion carried.

Jeremy Bullard made the motion to approve the letter adding Rodger Kimble as requisitioning clerk and Erin Adams as receiving clerk for Opioid Abatement Fund. Jerry Jiles seconded the motion. The motion was voted on as follows; Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The board reviewed the estimate of needs for EMS.

The board discussed the audit findings.

Mike Kerns did not attend the meeting so there was no discussion on the budget.

Rodger Kimble made the motion to approve and sign the minutes from 7-8-24. Jeremy Bullard seconded the motion. The motion was voted on as follows: Bullard-aye; Kimble-aye. Jiles- abstained. The motion carried.

Jerry Jiles made the motion to approve and sign minutes from 7-15-24. Jeremy Bullard seconded the motion. The motion was voted on as follows: Bullard-aye; Jiles-aye. Kimble-abstained.

Under new business the board discussed the sirens with Trenton and he said all sirens in Wilburton were working and is getting Red Oak sirens fixed.

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

Rodger Kimble, Chairman

Jerry Jiles, Vice-Chairman

Jeremy Wayne Bullard, Member

Erin Adams, Latimer County Clerk