

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, AUGUST 5, 2024**

The Latimer County Board of County Commissioners met on August 5, 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: Chris Church, Luke Underwood, Adam Woodruff, Karen Ford, Melinda Brinlee, Wade Hoyt Thomson and Mark Showell. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign the minutes from 07/29/2024. 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 an ODOT 324a Form between Latimer County Commissioners/District #1 and Wynn's Plumbing for a low pressure gas line in the amount of \$9,000.00 on the Limestone Road Project #CIRB-239D(028), RB, State Utility J/P#29978(03), Latimer County, within District #1. 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 a ODOT 324a Form between Latimer County Commissioners/District #1 and RWD #1 for a waterline relocation in the amount of \$52,843.30 on the Limestone Road Project #CIRB-239D(028),RB; State Utility J/P#29978(04), Latimer County, within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to table further discussion and possible action on a 5-year PHA Plan for 2025-2029 for the Kiamichi Electric Coop. Housing Authority, within Latimer County District #2. Jeremy Bullard 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 and sign the lease agreement with Merit Energy Co and the Latimer County Sheriff's office regarding the use of tower on Hackney Hill. 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 Sheriff's monthly report for July 2024. Jerry Jiles 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 Resolution for the Latimer County Road Project for District #3 for oil and chip and bridge improvement to be funded out of acct#1103-6-6000-2005 on SE Cravens Road. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-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