

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, AUGUST 19, 2024**

The Latimer County Board of County Commissioners met on August 19, 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, Jerry Jiles and Rodger Kimble. Guests were: Chris Church, Trenton Boston, Wade Hoyt Thomson, Adam Woodruff, Karen Ford, Mark Showell, Jana Scott, Melinda Brinlee, Luke Underwood, DeLana Moon, Kirk Anderson and Devin Abeyta. 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 08/12/2024 with the requested corrections. 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 the monthly report for the Election Board for June 2024. 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 Programming Resolution No 2024-57 regarding the oil and chip for 2 miles on Butterfield Trail (NE 120th Rd.); beginning NS442.5-EW143 Ending NS444.5-EW143, within District #3. 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 a Lease Agreement between the Latimer County Board of County Commissioners and the Yanush "Rock Building" Community Center Association for FY 2024-2025. 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 the Programming Resolution No. 2024-58 regarding the project NS 446 EW 157.5 at the cost of \$9,000.00; within District #2. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the CED#3 Materials Request Form regarding project on 158th Road; within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve Resolution No. 2024-59 regarding the CED#3 project materials on 158th Road; within 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 the letter from Tuskahoma Public Schools regarding a bus turn around at 9267 SW Savage Highway, within District #2. 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 letter from the Sheriff's Department regarding paying out Brendan Bray 96 hours of vacation time and 2.5 hours of comp time totaling \$1,871.50 to be paid out of acct#1226-2-0400-1110/B-4-1. 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 letter from the Sheriff's Department requesting the following blanket po's for September 2024: Wooldridge-\$6500.00; Comdata-\$350.00; Bumper to Bumper-\$350.00; Roy's Pharmacy-\$200.00; Hoover Drug-\$500.00; Steve's Tire-\$50.00; Lil Marv's-\$50.00. 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 the quarterly donation from the Choctaw Nation CCPF for \$14,500.00; remit dated 08/14/2024. 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 Resolution No. 2024-60 regarding the Choctaw Nation CCPF quarterly donation of \$14,500.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF. 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 invoice# 1043992 from Tedford Insurance for \$12,621.12, dated 08/13/2024. 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 the invoice from GeoSafe for \$15,000.00, invoice dated 09/01/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the budget for FY 2024-2025 for Latimer County. No action was taken.

Under new business:

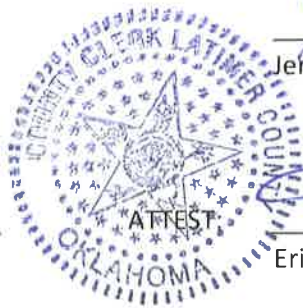
Devin Abeyta discussed with the Commissioners the meeting that was held with the Sardis Lake Water Authority Board. Mr. Abeyta expressed that the meeting went well and he and others were pleased.

The Commissioners discussed with Trenton Boston the siren testing that is being completed every Friday, weather permitting.


Rodger Kimble, Chairman


Jerry Jiles, Vice Chairman


Jeremy Wayne Bullard, Member




Erin Adams, Latimer County Clerk