

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, AUGUST 12, 2024**

The Latimer County Board of County Commissioners met on August 12, 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 Jana Scott, Mark Showell, Adam Woodruff, Luke Underwood, Karen Ford, Larry Milligan, Nathan Lucas and Devin Abeyta. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve and sign the minutes from 08/05/2024. 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 miscellaneous appropriations. 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 and sign payroll and M&O claims. Jeremy Bullard 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 County Treasurer's Transcript of Proceedings on Sale of County Property acquired at resale for approval of the Board of Latimer County Commissioners. 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 to sign the County Deed for E2 SW SW SE Section 29-4-21; Latimer County. 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 Resolution authorizing the Application for Financial Assistance from the Rural Economic Action Plan Funds for FY 2024-2025. 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 Statement of Understanding and Assurances between Latimer County and Rural Economic Action Plan Fund 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 an ODOT County Road Machinery and Equipment Revolving Fund Program with the Latimer County Board of County Commissioners. 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 Resolution regarding the County Road Machinery and Equipment Revolving Fund for FY 2024-2025 for Latimer County. 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 approve a Programming Resolution No. 2024-53 for \$16,000.00 for chipping and sealing in NS 437.8 EW 157.5; NW 438 EW 157.8, Jack Johnson Rd., Latimer County, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve a Programming Resolution No. 2024-54 for \$16,000.00 for chipping and sealing in NS 432 EW 158.2' NW 432 EW 158, Sturgeon Rd., Latimer County, within District #2. Jeremy Bullard 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 monthly reports for County Health; Court Clerk; County Clerk and Treasurer for July 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary Report thru 07/31/2024 from the Treasurer.

Jeremy Bullard made a motion to approve the letter from the Sheriff's Department requesting to pay out Markus Ward 43 hours of Comp Time and 37 hours of Holiday Time for a total of 80 hours/\$1,650.40 out of acct#1226-2-3500-1110/B-4-CHS. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve the letter from Red Oak Public Schools requesting the assistance of Latimer County District #3 in the blading of bus turn around at the residence of Nathan Gooch and Jared Gooch. Jeremy Bullard 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 Insurance Proposal from Tedford Insurance for the Hospital Building for FY 2024-2025; to be paid out of acct#1314-3-8051-2005/ST.HOSP. 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 Attorney General Sheriff's Office Funding Grant Program Application 2024 for the Latimer County Sheriff's Department in the amount of \$150,000.00. 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 Resolution No. 2024-55; regarding the Attorney General Sheriff's Office Funding Grant Program Application 2024 for the Latimer County Sheriff's Department in the amount of \$150,000.00. 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 CED#3 Material Request Form regarding project on Turkey Creek Rd (NE 1188<sup>th</sup> Ave.), beginning NS 453.2-EW 139.7, ending NS 453-EW 138.7; 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 the Resolution No. 2024-56 regarding the CED#3 project materials on Turkey Creek Rd (NE 1188<sup>th</sup> Ave.), beginning NS 453.2-EW 139.7, ending NS 453-EW 138.7; within District #3. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under old business:

Jerry Jiles made a motion to approve 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: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board recessed at 9:30 a.m. for a funeral service then reconvened at 11:15 a.m.

Under new business:

Rural Water District #2 members, Nathan Lucas and Devin Abeyta, discussed with the Board regarding the concern for the structure of the Rural Water #2 Board. There are plans regarding a new water treatment plant. Several entities have supplied the funding for the project.

  
Rodger Kimble, Chairman

  
Jerry Jiles, Vice Chairman

  
Jeremy Wayne Bullard, Member

  
Erin Adams, Latimer County Clerk

