

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, AUGUST 26, 2024**

The Latimer County Board of County Commissioners met on August 26, 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: Trenton Boston, Larry Milligan, Mark Showell, Luke Underwood, Karen Ford, Chris Church, Melinda Brinlee, DeLana Moon, Amanda Tucker and Mike Kern. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve to sign minutes from 08/19/2024. 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 and sign the miscellaneous appropriations. 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 the payout of 201 hours of leave to Josh King, totaling \$3,073.29 and 31 hours of leave to Casey Henry, totaling \$447.20; both 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.

Jerry Jiles made a motion to approve and sign the special payroll for E911 Department and the Sheriff's Department. 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 payroll and M&O claims. 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 blanket purchase orders for September 2024. 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 Transfer of Appropriations for the OSU Extension Department; transferring \$500.00 from acct#1311-5-8009-2005/ST.E-2 to acct#1311-5-8009-1310/ST.E-1-C for travel claims. 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 Purchase Card Payment Approval Form FY 2023-2024; Highway Department for \$214.00 and \$598.00. 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 Purchase Card Payment Approval Form FY 2024-2025; Highway Department for \$270.00. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the account summary for June 2024 from the County Clerk and Treasurer.

Jerry Jiles made a motion to approve the Interstate 40 Crosstown Steel Beam Transfer Form for job piece #29945; Jackson Creek 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 Red Oak Public Schools requesting the assistance in maintenance of a bus turnaround at the residence of Brian Bell, within District #3. 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 letter from the Wilburton Postmaster for 2149 NW Centerpoint Road, 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 approve an Agreement between JT Collins with Collins Water Works, LLC., and the Latimer County Board of County Commissioners to do a 2" directional boring on SE 1140<sup>th</sup> Ave., Section 3N-T21E-R10E, 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.

Jeremy Bullard made a motion to approve a CED#3 Materials Request Form on Austin/Shero Road on SW 1030<sup>th</sup> Ave., 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 Resolution No. 2024-63 regarding the CED#3 project materials on Austin/Shero Road; SW 1030 Ave. within District #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 Programming Resolution No. 2024-61 regarding asphalt patch NE old Hwy 270. Beginning NS436.2-EW144.3 Ending NS436.2-EW144.3 NE 173<sup>rd</sup> Road. Beginning NS447.4-EW137.6 Ending NS447.7 EW137.5 NE 1130<sup>th</sup> Ave. Beginning NS446-EW139.5 Ending NS447.5-EW137.6; within District #3. 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 Programming Resolution No. 2024-62 regarding oil and chip seal NE 1125<sup>th</sup> Ave. Beginning NS445.5-EW139.5 Ending NS445.5-EW138.6 NE 1120<sup>th</sup> Ave. Beginning NS445-EW139.5 Ending NS445-EW138.7; within District #3. 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 putting Candice Masters on the Latimer County Depository ACH for the Treasurer's Office. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Amended Estimate of Needs for the Sheriff's Department.

The Board discussed a county wide first responders meeting through Emergency Management. No action was taken.

The Board reviewed the update on the tornado sirens within Latimer County.

Jeremy Bullard made a motion to table further discussion and possible action on the financial statement with notes from the Treasurer for FY 2023-2024. 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 table further discussion and possible action on the SEFA Report from the County Clerk for FY 2023-2024. 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.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk