

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR TUESDAY, SEPTEMBER 3, 2024**

The Latimer County Board of County Commissioners met on September 3, 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, Adam Woodruff, Mark Showell, Karen Ford, DeLana Moon and Wade Hoyt Thomson. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 08/26/2024. 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 to sign emergency minutes from 08/13/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-abstain; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the monthly report from Assessor 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 a Programming Resolution Project No. 2024-64 regarding the chip and seal of EW 145 NS 422-423 NS 422.7 EW 145-144.7; within District #3, the estimated cost of the project is \$50,000. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the insurance options for the Sheriff's Department employees. No action was taken.

Jeremy Bullard made a motion to approve to go out for 6-month bids. 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 for bituminous material and bituminous surface courses regarding 6-month bids. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

The Board discussed the Pipeline Crossing between Adamson Rural Water District #8 and the Latimer County Board of County Commissioners to maintain water service in Section 11-T5N-R17E, Grayson Rd. 6, Bowers Community, Latimer County, within District #1. No action was taken.

Jeremy Bullard made a motion to approve an Agreement between Adamson Rural Water District #8 and the Latimer County Board of County Commissioners to install 30', 1" poly pipe in 2" casing in Section 11-T5N-R17E, Grayson Rd. 6, Bowers Community, Latimer County, within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

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

Under old business:

Jeremy Bullard made the 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: Kimble-aye; Jiles-aye; Bullard-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; Bullard-aye; Kimble-aye. The motion carried.

Under new business:

Commissioner Kimble stated that two DEQ representatives visited the Courthouse building and Hospital Building regarding the Brownfields Assessment. Latimer County will be outsourcing the mold testing part of the assessment.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk