

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, SEPTEMBER 9, 2024**

The Latimer County Board of County Commissioners met on September 9, 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, Trenton Boston, Wade Hoyt Thomson, DeLana Moon, Chris Church, Adam Woodruff, Luke Underwood, Mark Showell and Bob Moore. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 09/03/2024. Jerry Jiles seconded the motion. 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 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 the following unused purchase orders: po#25-Steve's Tire-\$500.00; po#24-Marvins-\$50.00; po#20-Wilburton Auto Parts-\$1500.00; po#18-One Stop Rentals-\$500.00; po#19-O'Reilly's Auto-\$300.00; po#3-Wilburton Auto Parts-\$500.00; po#15-Wilburton Auto Parts-\$500.00; po#13-Roy's-\$250.00; po#9-Rod's Swap Shop-\$400.00; po#8-ProAm Welding-\$100.00; po#7-O'Reilly's Auto-\$800.00; po#316-Rod's Swap Shop-\$400.00; po#311-Wilburton Auto Parts-\$500.00; po#310-O'Reilly's Auto-\$500.00; po#331-Marvin's-\$50.00; po#332-Steve's Tire-\$500.00; po#325-One Stop Rentals-\$1.00; po#326-O'Reilly's Auto-\$1.00. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Discuss and possibly approve the monthly report for the Sheriff's Department for August 2024. Jeremy Bullard made a motion to approve the letter from Emergency Management regarding the paying out of Trenton Boston for 48 hours of comp time totaling \$678.24. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the re-appointment letter for Lauren Davis to the Latimer County Tourism Board, 4-year term ending May 2028. 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 re-appointment letter for Frank Allen to the Latimer County E911 Trust Authority, 3-year term ending June 2027. 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 table further discussion and possible action on re-appointment letter for Ed Harvey to the Latimer County EMS Board, 5-year term ending June 2029. 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 travel expense from the Election Board for the 11/05/2024 election totaling \$195.00. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the quote from LE Marshall Consulting regarding the updating of the Latimer County Hazard Mitigation Plan. No action was taken.

The Board discussed the application regarding the updating of the Latimer County Hazard Mitigation Plan. No action was taken.

The Board discussed the NEPA document for BIA approval through Choctaw Nation regarding the roadway improvement on Cupco Road; within District #2. No action was taken.

Jeremy Bullard made a motion to approve the Environmental Information Document regarding the flood plain management; water systems improvement for Latimer Rural Water District #4; 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 plat for Classic County Land/Stone Bridge VI; subdivision contains 1085.19 acres & 18 lots, lots 428-445 within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the bridge dedication of Geoffrey Hinton on Rolling Hills Road within District #2.

Jeremy Bullard made a motion to approve to purchase PPE supplies from the ARPA funds; totaling \$2,500.00. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed with the Elected Officials present 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:

Bob Moore discussed with the Board regarding a possible new program that redirected FICA tax dollars towards a health insurance value for employees.

Commissioner Kimble discussed that a refund check had been received from TruckPro made payable to Latimer County District #3; however, it should have been made to Latimer County Solid Waste. The refund check will be deposited into the appropriate acct#1228-3-2900-2005.

Trenton Boston discussed with the Commissioners regarding the siren testing that was done the previous Friday and all sirens were testing the same.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk