

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, SEPTEMBER 16, 2024**

The Latimer County Board of County Commissioners met on September 16, 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, Adam Woodruff, Luke Underwood, Chris Church, Trenton Boston, Mark Showell, Karen Ford, DeLana Moon and Jerry Donathan. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 09/09/2024. 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 and sign special payroll for the Sheriff's Department. 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 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.

Jeremy Bullard made a motion to approve the monthly reports for the Court Clerk, County Clerk, Assessor, Treasurer and Election Board for August 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 from the Treasurer thru 08/30/2024.

Jeremy Bullard made a motion to approve the Purchase Card Payment Approval Form FY 2024-2025 for the Sheriff's Department for \$660.98 and \$356.92. 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 Leave Sharing Application; Sandra K. Freeman donating 30 hours to Marvin Fry for pay period ending 09/06/2024. 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 Leave Sharing Application; Jennifer Sexton donating 20 hours to Marvin Fry for pay period ending 09/06/2024. 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 the Programming Resolution Project No. 2024-65; chip and seal NS 423.3 EW 150.5 NS 423.3 to EW 150 and 423.52 EW 150.6 423.9 EW 150.6; Southwest 156th Rd. 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 the Programming Resolution Project No. 2024-66; to repair 5 bridges: Structure #39E1590N435005 E1590 & Creek; Structure #40E1570N4510007 Airport Rd & Jackson Creek; Structure #39N4355E1600005 N4355 & Creek; NBI#24701 Structure#39N4355E1600005 N4355 & Creek; Structure #39N4355E1600005 N4355 & Creek and to purchase concrete; within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to table further discussion and possible action on approving the Requisitioning and Receiving Clerks for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to accept the resignation letter from Cody Woods, Latimer County Emergency Management Director. 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 budget for FY 2024-2025 for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

Under old business:

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

Jeremy Bullard made a motion to approve the SEFA Report from the County Clerk for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Jiles-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letter re-appointing Ed Harvey to the Latimer County EMS Board effective June 2024; this is a 5-year term ending June 2029. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-aye; Kimble-aye. The motion carried.

Under new business:

Commissioner Kimble discussed the mold testing that will be done within the Courthouse Building.

The weekly siren testing was discussed with Trenton Boston, Emergency Management Assistant Director.

Mr. Donathan discussed with the Board and those present regarding his campaign and the upcoming election in November.

At 11:00 a.m. the Commissioners open and discussed the 6-month bids.

Jeremy Bullard made a motion to award the following 6-month bids: Galvanized tinhorn-single bid-awarded to Alford Metals/all three districts. Polypipe-awarded to Alford Metals and Dubb Ross d/t pricing and availability for all three districts. Publishing-single bid-awarded to News Tribune for the county. Road Oil-awarded to Costal d/t pricing for all three districts. Rebar-awarded to Sunbelt d/t pricing for all three districts. Tires-single bid-awarded to Southern Tire for all three districts. Grader Blades-single bid-awarded to Dub Ross for all three districts. Used Steel Pipe-awarded to Alford Metals d/t pricing and availability for all three districts. Asphalt-awarded to Robinson Construction and JOB Construction d/t availability for all three districts. Crushed Rock-awarded to Dolese and Rock-It Stone d/t pricing and availability for all three districts. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Jiles-aye. The motion carried.

Fuel for the county is only available through a single source.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk