

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, SEPTEMBER 23, 2024**

The Latimer County Board of County Commissioners met on September 23, 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 Karen Ford, Jana Scott, Wade Hoyt Thomson, Larry Milligan, Adam Woodruff, Luke Underwood, DeLana Moon, Chris Church and Mike Kern. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 09/16/2024. 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 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 Resolution No. 2024-67 regarding the donation of \$1,000.00 from Kathy Thurman to the Sheriff's Department for purchasing bullet proof vests. 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 an ODOT 324a Form between Latimer County and Kiamichi Electric Cooperative for moving poles on Rolling Hills, Jackson Creek Project, JP#29945, within District #2. Total amount for this invoice is \$19,014.00. 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 an ODOT 324a Form between Latimer County and the Latimer County RWD#2 for the relocation of water lines on the Cupco Loop Road Project, JP#32350, within District #2. Total amount for the invoice is \$8,967.00. Jeremy Bullard 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 an ODOT 324a Form between Latimer County and the Latimer County RWD#2 for the relocation of water lines on Rolling Hills, Jackson Creek Project, JP#29945, within District #2. Total amount for this invoice is \$24,640.20. 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 letter adding Jana Scott as a Receiving Clerk for the Sales Tax Hospital Fund, effective 09/23/2024. 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 the letter removing Earl Shero as Requisitioning Clerk for the Latimer County Tourism Trust Authority and adding Lauren Davis. 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 removing Trenton Boston as Receiving Clerk for Emergency Management; also removing Cody Woods as Requisitioning Clerk and adding Trenton Boston for Emergency Management effective 09/20/2024. 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 and sign the Terms and Conditions from Stronghold Environmental regarding the mold testing for the Courthouse building. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to approve the Requisitioning and Receiving Clerks for FY 2024-2025. 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 budget recommendation to the Excise Board for FY 2024-2025 for Latimer County. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

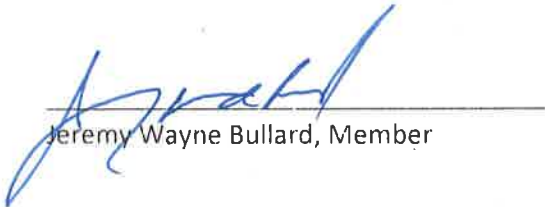
The Emergency Management Director position was discussed. The County Clerk discussed the storage of old records.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member

