LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, SEPTEMBER 30, 2024

The Latimer County Board of County Commissioners met on September 30, 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, Jana Scott, Adam Woodruff, Trenton Boston, Mark Showell, Melinda Brinlee, Larry Milligan and Ellen Foust. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 09/23/2024. 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 Emergency Management. 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.

Jerry Jiles made a motion to approve blanket purchase orders for October 2024. Jeremy Bullard 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 No. 2024-68 regarding asphalt patch for .5 miles on NE 1188th; beginning NS 453-EW 139.3, ending NS 453.2-EW138.7; within District #3. 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 table further discussion and possible action on approving the EOP Amendment and Attestation Letter FY 2023 EMPG Program. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the FY 2023-2024 audit for the Southeast Oklahoma Library System.

Jerry Jiles made a motion to approve the opioid settlement checks received: \$9,575.00 and \$10,617.11; checks will be deposited into acct#1251-3-6700-2005. 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 Resolution No. 2024-69 regarding the donation of \$450.00/check from Law Enforcement Partners; donation to be deposited in acct#1235-2-0400-2005; funds to be used to purchase anything needed 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 the 2024 Sheriff's Office Funding Grant Program Agreement between Latimer County/Sheriff's Department and the Office of the Attorney General; providing grant \$150,000.00. Jerry Jiles seconded the motion. The motion was voted as follows: Jilesaye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve Resolution No. 2024-70 regarding the new account needed for 2024 Sheriff's Office Funding Grant Program. 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 Resolution No. 2024-71 regarding the new acct for the Sheriff's office: acct#1311-2-0400-1110. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed with Mrs. Foust with the Soil Conservation District regarding the activities within the county.

No new business was discussed.

Rodger Kimble, Chairman

Jerry Jiles, Vice Chairman

eremy Wayne Bullard, Member

Pin Adams, Latimer County Clerk

Payments by Fund for Fiscal Year: 2024-2025

Date Range: 09/30/2024 to 09/30/2024

Warrant No.	Vendor Name	Amount Purpose
911 Phone		
000084	AT&T	\$ 1,546.51
000085	AT&T	\$ 57.09
000086	U.S. POSTAL SERVICE	\$ 14.49
000087	AT&T	\$ 180.40
000088	QUILL CORPORATION	\$ 542.54
CBRI		
000011	ERGON ASPHALT	\$ 9,013.61
000012	Dolese Brothers	\$ 5,737.06
000013	JOB CONSTRUCTION	\$ 4,665.96
000014	JOB CONSTRUCTION	\$ 6,991.92
000015	JOB CONSTRUCTION	\$ 10,485.54
000016	ERGON ASPHALT	\$ 15,338.72
Emergency Mgmt		
000031	Cintas	\$ 29.57
000032	U.S. POSTAL SERVICE	\$ 15.62
EMS		
000007	Mike Kerns	\$ 1,050.00
Flood Plain		
000001	U.S. POSTAL SERVICE	\$ 10.59
General		
000375	LEPS	\$ 750.00
000376	Canon Financial Service	\$ 97.00
000377	OTA PIKEPASS CUSTOMER	\$ 14.60
000377	U.S. POSTAL SERVICE	\$ 95.95
000379	U.S. POSTAL SERVICE	\$ 253.86
000379	Public Service Company Of Oklahoma	\$ 77.54
000381	One Stop Rentals	\$ 246.21
000382	Resonance Broadband	\$ 80.00
000383	OTA PIKEPASS CUSTOMER	\$ 14.90
000384	Service Oklahoma	\$ 46.00
000385	Public Service Company Of Oklahoma	\$ 332.62
General Govt-ST		
	LATIMER COUNTY NEWS TRIBUNE	\$ 658.54
000114		\$ 669.99
000115	GALL S	
000116	Safe Life Defense	\$ 1,726.20 \$ 105.00
000117	LATIMER COUNTY ELECTION BRD.	\$ 195.00 \$ 3.857.78
000118	Public Service Company Of Oklahoma	\$ 3,857.78
000119	Public Service Company Of Oklahoma	\$ 946.70
000120	Summit Utilities	\$ 40.16
000121	U.S. POSTAL SERVICE	\$ 147.75
000122	MILLER OFFICE EQUIPMENT, INC.	\$ 48.70
000123	Wilburton Auto Llc	\$ 183.95
000124	Terminix ·	\$ 186.00

Warrant No.	Vendor Name	Amount Purpose
Health		
000026	Angela Curran	\$ 87.10
000027	SMITHKLINE BEECHAM	\$ 829,20
000028	Angela Curran	\$ 83.08
000029	QUILL CORPORATION	\$ 378.50
000023	Mike Kerns	\$ 1,000.00
000030	OKLA. STATE DEPT. OF HEALTH	\$ 2,888.01
Highway		
000391	JOB CONSTRUCTION	\$ 1,186.80
000331	JOB CONSTRUCTION	\$ 19,371.15
000393	WOOLDRIDGE OIL COMPANY	\$ 3,600.40
000394	P & K RIVERSIDE TRACTOR	\$ 1,102.40
000395	Northern Tool	\$ 540.06
000396	WARREN CAT	\$ 77.47
000397	Cintas	\$ 26,36
000398	Cintas	\$ 77.29
000399	ROY S CARDINAL FOOD STORE	\$ 21.77
000400	ARKANSAS FUEL INJECTION, INC.	\$ 869.43
000401	WARREN CAT	\$ 391.84
000402	WARREN CAT	\$ 642.84
000403	ROY S CARDINAL FOOD STORE	\$ 56.20
000404	LATIMER COUNTY NEWS TRIBUNE	\$ 41.56
000404	SOUTHEAST HARDWARE	\$ 34.98
		\$ 116.35
000406	U.S. POSTAL SERVICE	
000407	C 2 Supplies	\$ 70.97
000408	H2O Depot	\$ 43,50
000409	Cintas	\$ 104.45
000410	One Stop Rentals	\$ 90.99
000411	Public Service Company Of Oklahoma	\$ 493.01
000412	KIAMICHI ELECTRIC COOP.	\$ 240.00
Hospital-ST	8 F - 8	
000009	Public Service Company Of Oklahoma	\$ 45.76
000010	Public Service Company Of Oklahoma	\$ 7.85
Reap Grant		
000008	ERGON ASPHALT	\$ 15,267.23
000009	Dolese Brothers	\$ 21,830.64
000010	ERGON ASPHALT	\$ 16,504.25
000011	ERGON ASPHALT	\$ 15,473.94
000012	Dolese Brothers	\$ 20,715.34
000012	ERGON ASPHALT	\$ 694.17
000013	ERGON ASPITALI	ψ 004.17
Resale		
000050	MID-WEST PRINTING COMPANY	\$ 166.34
000051	LATIMER COUNTY NEWS TRIBUNE	\$ 4,794.88
000052	U.S. POSTAL SERVICE	\$ 4,000.00
SH Commissary		
000046	QUILL CORPORATION	\$ 366.98
000047	Tankersley Food	\$ 418.10
000047	Indian Nation Wholesale Co	\$ 378.87
	NCIC	\$ 281.52
000049		
000050	ROY S CARDINAL FOOD STORE	\$ 180.26 \$ 560.00
000051	Tankersley Food	\$ 560.08
000052	Wynn Plumbing, MKS SERVICES	\$ 350.00
24.00		

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Warrant No.	Vendor Name	Amount Purpose
SH Commissary		
000053	MILLER OFFICE EQUIPMENT, INC.	\$ 119.99
000054	Stigler Health And Wellness	\$ 71.00
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SH Svc Fee		
0001,27	Wilburton Auto Lic :	\$ 436.87
000128	OSBI Agents Association	\$ 200.00
000129	Wilburton Auto Lic *	\$ 414.85
000130	OKLA. DEPT. OF PUBLIC SAFETY	\$ 435.00
000131	Wilburton Auto Lic	\$ 544.44
Solid Waste Mange		
000119	U.S. POSTAL SERVICE	\$ 565.39
000120	Public Service Company Of Oklahoma	\$ 225.47
000121	Alderson Regional	\$ 4,356.51
Tourism Trust		
000019	AT&T	\$ 101.44
	Grand Total:	\$ 210,321.95