

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MINUTES FOR MONDAY, OCTOBER 7, 2024**

The Latimer County Board of County Commissioners met on October 7, 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: Leland Walker, Melinda Brinlee, Crystal Shipman, Amy Foust, Jana Scott, Trenton Boston, Chris Church, Luke Underwood, Amanda Tucker, Wade Hoyt Thomson, Mark Showell, 4-H kids and Josh Gant. Briana Robbins, 2<sup>nd</sup> Deputy County Clerk's office took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 09/30/2024. 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 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 the monthly reports for Assessor, Treasurer, County Clerk, Election Board for September 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: 09/30/24.

Jeremy Bullard made a motion to approve the resignation letter from Brandy Hathorn/Latimer County Free Fair Board; letter dated 09/30/2024. 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 training mileage expense claim from the Election Board totaling \$304.85; to be paid out of acct#1311-1-8020-2005. 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 opioid settlement fund checks: \$2,774.55, \$10,617.11 and \$9,575.00; checks to 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 the Leave Sharing Application Form, Sandra Freeman donating 14 hours to Leon Fry for pay-period ending 09/20/2024. 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 a Resolution #2024-2025/067/Interlocal Cooperative Agreement between the Latimer County Board of County Commissioners and the CED Board of Directors, within Latimer County. 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 National 4-H Week Proclamation. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to table further discussion and possible action on the EOP Amendment and Attestation Letter FY 2023 EMPG Program. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.




Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk