

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR TUESDAY, OCTOBER 15, 2024

The Latimer County Board of County Commissioners met on October 15, 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: Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Chris Church, Karen Ford, Trenton Boston, Jana Scott and Frank Allen. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 10/07/2024. 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 Resolution No. 2024-72 regarding the new acct for the E911 department: acct#1311-2-3600-1110 for payroll. 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 Transfer of Appropriations for E911; transferring \$12,000.00 from acct#1311-2-3600-2005 to acct#1311-2-3600-1110 for payroll. 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 and sign payroll and M&O claims. 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 approve and sign special payroll for E911. 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 monthly report for the Court Clerk for September 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 putting Candace Masters on the Latimer County Depository ACH for the Treasurer's Office. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Balance Summary Reports for July 2024, August 2024 and September 2024 from the County Clerk and Treasurer.

Jeremy Bullard made a motion to approve the Commissioner Proceedings for April 2024-September 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 Purchase Card Payment Approval Form FY 2024-2025 for the Sheriff's Department for \$351.09 and \$952.00. 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 Agreement on water line crossing on Turkey Creek Road within District #3; Section 14-6-22 with Latimer County District #4 Rural Water. 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 table further discussion and possible action on the AirMedCare Network Membership Agreement for Latimer County Employees for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Vyve Broadband maintenance notification regarding the Emergency Management Building, OSU Ext Office; Solid Waste Department and Courthouse Building.

Under old business:

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



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk