## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, OCTOBER 21, 2024

The Latimer County Board of County Commissioners met on October 21, 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, Chris Church, Mark Showell, Adam Woodruff, Trenton Boston, Karen Ford; Melinda Brinlee and Jerry Donathan. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 10/15/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board had not yet received the quote regarding the mold remediation. No action was taken.

The Board discussed a possible burn ban with Trenton Boston, Director of Emergency Management.

Jeremy Bullard made a motion to approve the burn ban Resolution No. 2024-73 for Latimer County; effective from 10/21/2024-10/28/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to approve the AirMedCare Network Membership Agreement for Latimer County Employees for FY 2024-2025; to be paid out of acct# 1570-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

Jeremy Bullard made a motion to approve the miscellaneous appropriations. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Commissioner Kimble discussed the mold inspection results that had been reported to him. There was a small amount detected in one tile within the Treasurers office. A company would be giving the Commissioners an estimate for the mold remediation.

Commissioner Bullard discussed the secondary paging system for the Latimer County Volunteer Fire Departments.

Mr. Donathan discussed with the Commissioners regarding the weekend events that took place within Latimer County.

Rodger Kimble, Chairman

Wayne Bullard, Member

\* ATTEST:

Frin Adams, Latimer County Clerk