

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, OCTOBER 28, 2024**

The Latimer County Board of County Commissioners met on October 28, 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, Luke Underwood, Mark Showell, Larry Milligan, Adam Woodruff, Trenton Boston, Karen Ford and Melinda Brinlee. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 10/21/2024. 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 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.

Jeremy Bullard made a motion to approve to void the following unused purchase orders: po#322-Wilburton Auto Parts-\$500.00; po#320-Roy's Cardinal-\$250.00; po#664-Roy's Discount Pharmacy-\$200.00; po#663-Steve's Tire-\$50.00; po#662-Marvins-\$50.00; po#647-Rod's Swap Shop-\$250.00; po#651-Roy's Cardinal-\$250.00; po#656-One Stop Rentals-\$350.00; po#657-O'Reilly's Auto-\$350.00; po#658-Wilburton Auto Parts-\$500.00; po#81-Kern Shoes and Company-\$1000.00. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried. 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 the Transfer of Appropriations for the Sheriff's Department, transferring \$12,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-4130/B-4-3 for purchase of a vehicle. Jeremy Bullard 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 the County Road Action Report for the addition of county road; Beginning NS 451.1-EW 140.7; Ending NS 451-EW 140.7; NE 1181st. Ave. Within District #3. 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 the County Road Action Report for the addition of county road; Beginning NS 455-EW 137.59; Ending NE 455-EW 138.10; Spangler Ridge. Within District #3. Rodger Kimble 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 County Road Action Report for the addition of county road; Starting at N 453.73 on Hwy 270 go S for 152.69ft then E for 141.63ft then S for 633.51 ft; NE 1207th Ave. Within District #3. Jeremy Bullard 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 the County Road Action Report for the addition of county road; NS 436.99 EW 144.5 EW 144.4; NE 1040th Ave. Within District #3. 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 the County Road Action Report for the addition of county road; NS 445.88; Begin Grid E14500, End Grid E14513; SE 101st Road. Within District #3. 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 resignation letter of Catrina Wilkett from the Latimer County Free Fair Board; effective October 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 resignation letter of Justin Wilkett from the Latimer County Free Fair Board; effective October 23,2024. 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 FY 2024 Emergency Management Performance Grants (EMPG) Program signature sheet. 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 State of Oklahoma Designation of Subrecipient EMPG Form. 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 Certification Regarding Lobbying regarding the Latimer County Emergency Management Department. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the Mold & Indoor Air Quality Sampling Report and Proposal for the Latimer County Courthouse Building from Stronghold Environmental LLC.

Jeremy Bullard made a motion to approve the quote from FloodSERV totaling \$1,036.87 regarding the mold remediation; to be paid out of acct#1235-1-2000-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Latimer County Fire District Maps.

Jerry Jiles made a motion to approve Resolution No. 2024-74 regarding the Burn Ban for Latimer County effective 10/28/2024-11/04/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye.

Jeremy Bullard made a motion to approve the appointment of West Hilburn to the Latimer County Excise/Equalization Board. 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 and sign the budget for Latimer County for FY 2024-2025. 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 blanket purchase orders for November 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the early voting next week within the Courthouse and also discussed with Emergency Management Director the weekly siren testing within the county.


Rodger Kimble, Chairman


Jerry Jiles, Vice Chairman


Jeremy Wayne Bullard, Member


Erin Adams, Latimer County Clerk

