

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, NOVEMBER 4, 2024**

The Latimer County Board of County Commissioners met on November 4, 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, Melinda Brinlee, Jana Scott, Mark Showell and Luke Underwood. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 10/28/2024. 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 monthly report for October 2024 for the Sheriff. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Account Summary for October 2024 from the County Clerk and Treasurer.

The Board discussed the Municipal Finance Agreement between Canon and Latimer County regarding the updating of copier in the Commissioners Secretary Office.

Jeremy Bullard made a motion to approve the Municipal Finance Agreement between Canon and Latimer County regarding the updating of the copier in the County Clerk's office. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the information received regarding the resubmission of the Opioid Abatement Grant for Latimer County.

Jeremy Bullard made a motion to table further discussion and possible action on the letter from EOSC requesting assistance of clearing out a fence row; within District #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the possible Resolution regarding the Burn Ban for Latimer County. No action was taken.

Under new business:

The Commissioners reviewed the quote from ProActive Air Solutions regarding the filters for the air purifiers within the Courthouse and surrounding departments, this will be put on next weeks agenda.



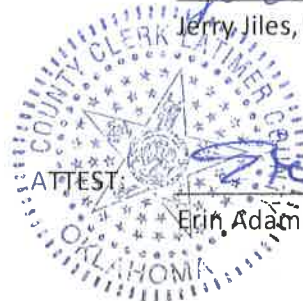
Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk