

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MEETING MINUTES FOR JUNE 29, 2026

The Latimer County Commissioners met in a regular meeting on Monday, June 29, 2026 at 9:00 a.m. at the Latimer County Courthouse located at 109 N Central, Wilburton, OK.

Members present were Jeremy Bullard, Jaden Petty and Rodger Kimble. Guests were: Nathan Montgomery, Jana Scott, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Markus Ward, DeLana Moon, Chris Church, Larry Milligan and Judge, Margaret Nicholson. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve the minutes from 06/22/2026. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the special payroll for District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve and sign payroll and M&O claims. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the purchase card payment approval form for Highway; totaling \$566.99. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Application; Amanda Tucker donating 30 hours to Jennifer Sexton; pay period ending 06/19/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Application; Joshua Clawson donating 30 hours to Jennifer Sexton; pay period ending 06/19/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Application; Robert Spears donating 4 hours to Jennifer Sexton; pay period ending 06/19/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for financial institutions to be used for Latimer County for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for the County Treasurer to invest surplus funds for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for the County Treasurer to reimburse the Election Board. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the financial report for Resale for FY 2025-2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report for the Treasurer's office for FY 2025-2026. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the opening of another bank account at Latimer State Bank for the Latimer County Solid Waste Trust Authority Board with DeLana Moon and Julie Briant as active signers. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report from the Assessor for FY 2025-2026. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Court Clerk's Disaster Recovery Plan for FY 2025-2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve Programming Resolution Project No. 2026-43; regarding the chip & seal project overage on REAP Project, Battles Road; cost estimate \$20,000.00; within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve Programming Resolution Project No. 2026-44; regarding the re-level & patch road at NS 436; starting at EW 148.5 ending 148.1-Christian Lane; cost estimate \$10,000.00 within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the quotes regarding the purchase of AED machines with the Opioid Abatement Settlement Funds. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the request/email from EOSC regarding the assistance with the hauling of sand for the EOSC ball fields. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the letter from the City of Wilburton regarding the re-appointment of Luke Underwood to the E911 Board for a one-year term; term ending April 2027.

Rodger Kimble made a motion to approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Wilburton Public Schools for the provision of the School Resource Officer-FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Buffalo Valley Schools for the provision of the

School Resource Officer-FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Panola Schools for the provision of the School Resource Officer-FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the fire detection system inspection performed within the Jail on 06/19/2026.

Rodger Kimble made a motion to approve Resolution No. 2026-42 regarding the Latimer County Sheriff's Office Funding Assistance Grant Application. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Appointment of Requisitioning and Receiving Clerks for County Health; Lynne Montana as Requisitioning Clerk and Lori Reddick as Receiving Clerk for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Agreement between Stanley Systems (regarding Ricoh P311) and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Agreement between the Latimer County Health Department and the Warren Clinic/Saint Francis Health for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Agreement between the Latimer County Health Department and the McAlester Regional Health Center for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Janitorial Services Agreement between Tim Heitner and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Lease Agreement between Stipe Investments and the Latimer County Health Department for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Agreement between VIP Voice Services and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Lease Agreement between Pitney Bowes and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Agreement between Shred-a-way and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Agreement between Stanley Systems and the Latimer County Health Department for FY 2026-2027. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Summary Report for Emergency Management for FY 2025-2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under old business:

Rodger Kimble made a motion to approve the System Installation Agreement between Latimer County and Ford Audio-Video Systems, LLC.; for the purchasing and installation of equipment and services; totaling \$44,800.00. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under new business:

Rodger Kimble made a motion to approve the Transfer of Funds Forms from the Treasurer: transferring \$36.03 from the county sinking fund to county general; transferring \$258.85 from the individual redemption fund to the county general fund; transferring \$197.00 from tax refunds to resale. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.


Jaden Petty, Chairman
Jeremy Bullard, Vice-Chairman
Rodger Kimble, Member
Erin Adams,
Latimer County Clerk