

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MEETING MINUTES FOR AUGUST 31, 2026

The Latimer County Commissioners met in a regular meeting on Monday, August 31, 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: Chassidy Eubanks, Karen Ford, Chris Church, Mark Showell, Jana Scott, Adam Woodruff, Luke Underwood, Melinda Brinlee, Larry Milligan, Markus Ward, Tracy Allen and Patrick Sanders. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve the minutes from 08/24/2026. 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 and sign payroll and M&O. 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 blanket purchase orders for September 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 following Purchase Card Approval Forms for VIF/General totaling \$391.89; Sheriff totaling \$377.43; Highway totaling \$77.22. 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 Resolution No. 2026-64 for the Project Agreement for BR and APPRS over multiple Bridges (Bundle); Project No. J3-9328(004) CI, State Job Piece No. 39328(04) between Latimer County and the Oklahoma Department of Transportation. 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 State of Oklahoma of Transportation Project Maintenance, financing, and Right-Of-Way Agreement BR and APPRO Bundle Commissioners #2 and #3; Project No: J3-9328(004) CI; State Job No:39328(04)(05)(06)(07). 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 an ODOT 324a Form Between Latimer County and Pinnacle Consulting Management Group, Inc., on Project Manager Acquisition: Parcel 2 and acquisition secured/condemned 50%: Parcel, Job Piece#32347(04), for a total of \$3,250.00, Latimer County, within District #3. 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 a Programming Resolution, Project No. 2026-61; regarding the following: installing a tin horn in R.O.W. Austin/Shero Road; Estimated cost of the project-\$1,565.50, 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 a Programming Resolution, Project No. 2026-62; regarding the following: adding/installing 5' tin horn. CBRI-for the gravel only on C. Sharp Ln./EW 146.6 NS 444.1. Estimated cost of project -\$587.25, 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 a Programming Resolution, Project No. 2026-63; regarding the following: installing a tin horn in R.O.W. on Bowers Road. CBRI-installing tin horn 36"X 30" pipe and gravel on Bowers Rd. EW 145 NS 426.8. Estimated cost of the project-\$2,636.25, within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

No Emergency Management Report was available to review.

The Board discussed the budget worksheet for FY 2026-2027.

At 9:12 a.m., Rodger Kimble made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.1 to discuss the employment status of the Latimer County Emergency Director. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:31 a.m., Rodger Kimble made a motion in open meeting to adjourn the Executive session and reconvene. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

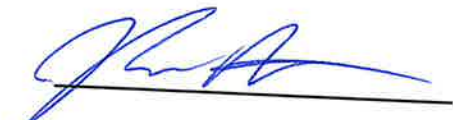
Rodger Kimble made a motion to terminate employment for the current Latimer County Emergency Director. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under old business:

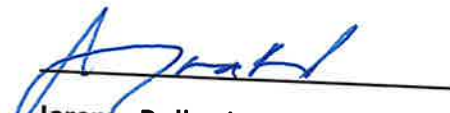
The Board discussed a P-card for the Latimer County Tourism. No action was taken.

Under new business:

Tracy Allen expressed concerns regarding the South part of the County and the inability for Pafford to be reached in that area when there is an emergency. Allen and others are looking for a solution to the problem that will help citizens within that area of Latimer County.



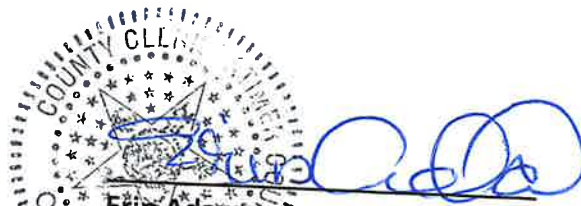
Jaden Petty, Chairman



Jeremy Bullard, Vice-Chairman



Rodger Kimble, Member



Erin Adams
Latimer County Clerk

