

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR JANUARY 5, 2026

The Latimer County Commissioners met in a regular meeting on Monday, January 5, 2025 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, Luke Underwood, Karen Ford, Chris Church, Melinda Brinlee, Adam Woodruff, and Mark Showell. Erin Adams, Latimer County Clerk took the minutes.

Jaden Petty Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 12/29/2025. 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 Amended payroll cut-off dates for 2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Letter for the Audit that was performed on January 14, 2025 between the Oklahoma State Auditor's Office and District #2, removing missing items not found on the inventory list, within District #2. 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 a Declaration of Surplus, Resolution #2026-1 on a Motorola Radio, Serial No. PMLN4907A; D2-443.11; date acquired: 12/17/2008; \$1,698.50. Missing item was not found on inventory list that was done by the Oklahoma State Auditor's Office on January 14, 2025, within District #2. 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 a Resolution for Disposing of Equipment, Resolution No. 2026-2 on a Motorola Radio, Serial No. PMLN4907A; D2-443.11; date acquired: 12/17/2008; \$1,698.50. Missing item was not found on inventory list that was done by the Oklahoma State Auditor's Office on January 14, 2025, within District #2. 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 ACCO invoice #27458 totaling \$17,907.00 regarding the SIG Assessment. 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 memo regarding the mileage reimbursement rate change beginning January 1, 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 to void the following unused purchase orders: po# 1366-Wooldridge Oil Company-\$2,000.00; po# 1360-Wilburton Auto Parts-\$500.00; po# 1358-TH Rogers Lumber-\$500.00; po# 1370-Wilburton Auto Parts-\$500.00; po#1368-Roy's Cardinal-\$250.00; po#1379-Lil' Marvs-\$50.00; po#1380-Steve's Tire-\$50.00; po#1375-Wilburton Auto Parts-\$500.00; po#1374-O'Reilly's Auto Parts-\$350.00; po#1373-One Stop Rentals-\$350.00; po#1361-H2O Depot-\$100.00. 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 amended pre-election expense claim from the Election Board, totaling \$9,929.65. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under old business:

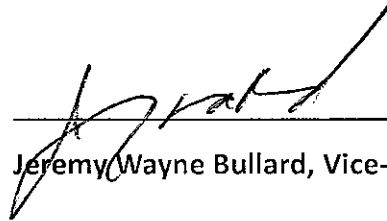
Jeremy Bullard made a motion to table further discussion and possible action on approving and signing the footnotes for financial statement for 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to table further discussion and possible action on approving the Amended SEFA Report for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

No new business was discussed.



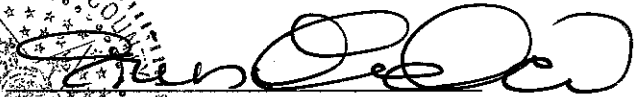
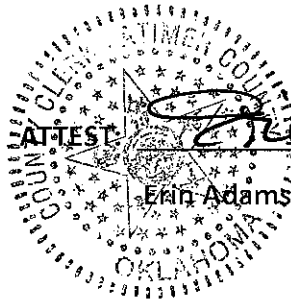
Jaden Petty, Chairman



Jeremy Wayne Bullard, Vice-Chairman



Rodger Kimble, Member



Erin Adams, Latimer County Clerk