LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, JANUARY 13, 2025

The Latimer County Board of County Commissioners met on January 13, 2025 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, Jaden Petty and Rodger Kimble. Guests were: Trenton Boston, Wade Hoyt Thomson, Craig Crumley, Mark Showell, Adam Woodruff, Luke Underwood, Karen Ford, Chris Church and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Rodger Kimble made a motion to approve to sign minutes from 01/06/2025. Jaden Petty 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 payroll and M&O claims. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the engagement letter from SA&I regarding the turnover audit within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the Collection Summary report from the Treasurer through 12/31/2024. Under new business:

Mr. Crumley discussed with the Commissioners regarding the upcoming broadband fiber project within Latimer County.

Commissioner Bullard discussed the repair on lights at the helipad.

Jeremy Wayne Bullard, Chairman

Jaden Petty, Member

Rodger Kimble, Vice Chairman

Érin Adams, Latimer County Clerk