

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, FEBRUARY 3, 2025**

The Latimer County Board of County Commissioners met on February 3, 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 and Jaden Petty. Rodger Kimble was absent. Guests were: Chris Church, Mechelle Cruz, John Johnston, Wade Hoyt Thomson, Mark Showell, Luke Underwood, Karen Ford and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Jaden Petty made a motion to approve to sign minutes from 01/27/2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve M&O claim for the Treasurer's office. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Declaration of Surplus Resolution No. 2025-03 regarding the following: 2005 KenworthT300 dump truck serial no. 3BKMLZ9X95F080121; 1989 D4H Caterpillar bulldozer serial no. 8PB2751/5-8-89; John Deere 310D backhoe loader serial no. T0310DA783770; 1999 Vermeer 1800a brush chipper serial no. 1VRN13121X1001571; 1998 Dodge 1500 serial no. 3B7HC12Y8WG209476; 2007 Chevy Silverado 2500HD serial no. 1GCHK23U47F195762. Within District #2. Items to be put on Purple Wave Auction. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve the Declaration of Surplus Resolution No. 2025-04 regarding the following: 1994 Ford F250 serial No. 1FTHF25H4RLA28424; 1983 International w/ rear assembly and a 4000-gallon water tank serial no. 1HTD2137XDGB12995; 2007 Sterling LT8500 dump truck serial no. 2FZHAWDA07AY56356. Within District #2. Items to be put on Purple Wave Auction. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Declaration of Surplus Resolution No. 2025-05 regarding a Tire Machine serial no. 0300284. Within District #2. Item to go out for sealed bid. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve the Resolution for Disposing of Equipment No. 2025-06 regarding the following: 2005 KenworthT300 dump truck serial no. 3BKMLZ9X95F080121; 1989 D4H Caterpillar bulldozer serial no. 8PB2751/5-8-89; John Deere 310D backhoe loader serial no. T0310DA783770. Within District #2. Items to be put on Purple Wave Auction. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Resolution for Disposing of Equipment No. 2025-07 regarding the following: 1999 Vermeer 1800a brush chipper serial no. 1VRN13121X1001571; 1998 Dodge 1500 serial no. 3B7HC12Y8WG209476; 2007 Chevy Silverado 2500HD serial no. 1GCHK23U47F195762. Within District #2. Items to be put on Purple Wave Auction. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve the Resolution for Disposing of Equipment No. 2025-08 regarding the following: 1994 Ford F250 serial no. 1FTHF25H4RLA28424; 1983 International w/rear assembly and a 4000-gallon water tank serial no. 1HTD2137XDGB12995; 2007 Sterling LT8500 dump truck serial no. 2FZHAWDA07AY56356. Within District #2. Items to be put on Purple Wave Auction.

Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Resolution for Disposing of Equipment No. 2025-09 regarding the following: 1-Tire Machine, serial no. 0300284. Within District #2. Item to go out for sealed bids. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

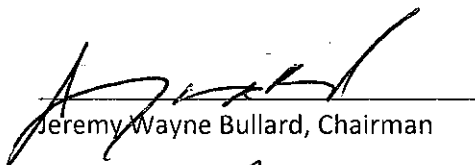
Jaden Petty made a motion to approve an Agreement between JT Collins with Collins Water Works, LLC. and the Board of Latimer County Commissioners to maintain a water service line and directional boring in Section 15-3N-21E, Latimer County, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.

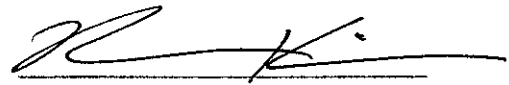
Jaden Petty made a motion to approve the REAP Subcontracts for 2025 for the following: K9021-25/Latimer County West End VFD; K9022-25/Latimer County-District #1-N129 Degnan Road; K9023-25/Latimer County-District #2-Gowen Highway; K9024-25/Latimer County-District #3-Ayerdale Road; K9020-25/Latimer County-Yanush Community Building; K9019-25/Latimer County-RWD #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

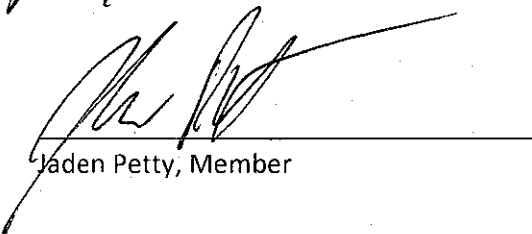
Jaden Petty made a motion to approve to sign the Certificate of Authorized Signatures for the 2025 REAP Grants for Latimer County. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye. The motion carried.


Jaden Petty made a motion to approve to sign the Non-Collusion Affidavit Form for the 2025 REAP Grants for Latimer County. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye. The motion carried.

The Board discussed with John Johnston the easements of concern regarding Section 25-4N-18E, Latimer County, Oklahoma, within District #2. Mr. Johnston stated that everything had been resolved and he thanked the Commissioners for their help.

  
Jeremy Wayne Bullard, Chairman

  
Rodger Kimble, Vice Chairman

  
Jaden Petty, Member

  
Erin Adams, Latimer County Clerk

