

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, FEBRUARY 10, 2025**

The Latimer County Board of County Commissioners met on February 10, 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: John Johnston, Wade Hoyt Thomson, Amanda Tucker, Luke Underwood, Mark Showell, Adam Woodruff, Sarah Jordan and Sue Ann Loggins. 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 02/03/2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-abstain. 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.

Rodger Kimble made a motion to approve and sign the miscellaneous appropriations. Jaden Petty seconded the motion. The motion was voted as follows as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve to void the following unused purchase orders: po#1863-One Stop Rentals-\$300.00; po#1868-O'Reilly's-\$800.00; po#1869-Rods Swap Shop-\$400.00; po#1886-Roy's Discount Pharmacy-\$200.00; po# 1885-Steves Tire-\$50.00; po#1884-Marvins-\$50.00; po#1878-One Stop Rentals-\$350.00; po#1879-O'Reilly's-\$350.00; po#1880-Wilburton Auto Parts-\$500.00; po#1126-JOB construction-\$12,000.00; po#1587-Wilburton Auto Parts-\$350.00; po#1573-Roy's Cardinal-\$250.00; po#1575-Wilburton Auto Parts-\$500.00; po#1564-Wilburton Auto Parts-\$500.00; po#1569-Rods' Swap Shop-\$400.00; po#1568-O'Reilly's-\$800.00; po#1566-H2O Depot-\$100.00; po#1581-Wooldridge Oil Company-\$9,000.00; po#1580-Wilburton Auto Parts-\$500.00; po#1579-O'Reilly's-\$350.00; po#1585-Steves Tire-\$50.00; po#1584-Marvins-\$50.00; po#1582-Comdata-\$350.00. 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 the Commissioner's Proceedings for January 2025. 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 an Agreement to cross County Road between JT Collins with Collins Water Works, LLC. and the Board of Latimer County Commissioners to maintain a road bore along, upon or across county road for the purpose of a waterline in the SW corner in Section 27-3N-19E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Jeremy Bullard made a motion to approve an Agreement to cross County Road between Latimer County Rural Water District #1 and the Board of Latimer County Commissioners regarding a waterline in the NE ¼ Section 11-T-5N-R-17E/Anderson Prairie; within District #1. 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 the appointment letter from Jeremy Bullard, Commissioner District #1, appointing Crystal Hanks to the Latimer County Free Fair Board, 3-year term ending March 2028 for District #1. 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 Right of Legal Entry form to Latimer County District #2 from Darrell Brinkley regarding the property located on SE 1070<sup>th</sup> Ave; for the purpose of purchasing native materials. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed the inspection needed for dump truck within District #2. No action was taken.

Rodger Kimble made a motion to approve the Accounting Services Engagement Letter between Latimer County/Latimer County Jail and Hillary M. Campagna CPA. for 2025. Jaden Petty 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 for District #2 to go out for sealed bids on a tire machine. Rodger Kimble 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 repair costs of a motor for a rubber tire roller totaling \$10,225.38 within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Rodger Kimble made a motion that the generator at the hospital building could be taken to the Jail once the proper pricing and information for transport and maintenance was received. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

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Rodger Kimble made a motion to approve the Commissary/Inmate Trust Financial Report from the Sheriff's Department for 2024. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

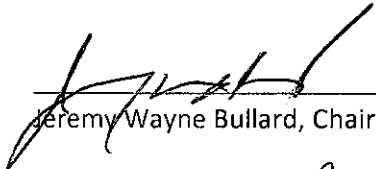
Rodger Kimble made a motion to enter into Executive Session at 9:20 a.m., upon the advice of legal counsel, for the purpose of confidential communications between the Latimer County Commissioners and the Latimer County District Attorney's office regarding the easements in Section 25-4N-18E, Latimer County, Oklahoma. Title 25 OKLA. Statute, § 307(b)(4). Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

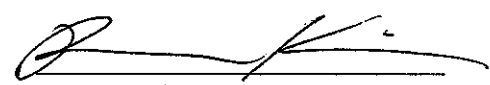
Rodger Kimble made a motion in open meeting to adjourn Executive Session and reconvene at 9:52 a.m. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

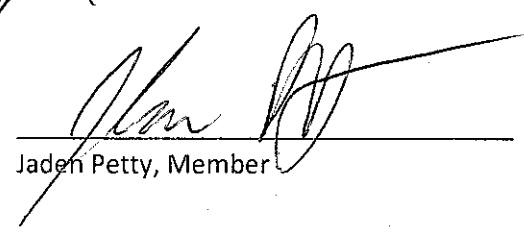
The Board discussed the easements in Section 25-4N-18E, Latimer County, Oklahoma. District #2 will be presenting quit claim deeds at a later date.

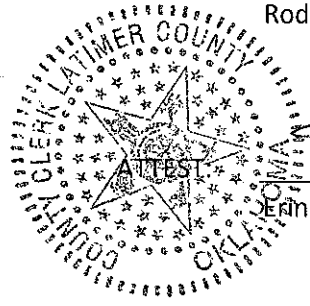
Under new business:

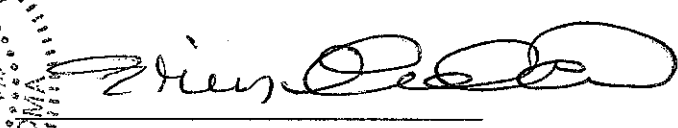
Commissioner Kimble discussed the needed roof repair on the Courthouse building and quotes that he is trying to get.

  
Jeremy Wayne Bullard, Chairman

  
Rodger Kimble, Vice Chairman

  
Jaden Petty, Member



  
Erin Adams, Latimer County Clerk