

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR TUESDAY, FEBRUARY 18, 2025**

The Latimer County Board of County Commissioners met on February 18, 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: Luke Underwood, Melinda Brinlee, Jana Scott, Adam Woodruff, Tommy Garrett, Bryce Livingston and Nathan Lucas. 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 02/10/2025. 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 the 5-year plan for Latimer County. 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 the monthly reports for the Election Board, Assessor, Treasurer, County Health, Court Clerk and County Clerk for January 2025. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the Collection Summary thru: 01/31/2025 from the Treasurer's Office.

Jaden Petty made a motion to approve an ODOT Agreement No. 392014 between ODOT and the Latimer County Board of County Commissioners for a 2025 Western Star 49x Dump Truck, No. 99-2840, totaling \$190,120.00, within District #2. 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 an ODOT 324a Form between the Latimer County Board of County Commissioners and Premier Truck Group of Tulsa, for a 2025 Western Star 49x Dump Truck, No. 99-2840, totaling \$184,583.00, within District #2. 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 an ODOT 324a Form between the Latimer County Board of County Commissioners and Latimer County RWD#2 for relocation of water lines on J/P#32350, Cupco Loop Road Project for a total of \$2,027.81, 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 to approve the letter appointing Rusty Herren to serve on the Latimer County Free Fair Board; 3-year term ending March 2028 within District #3. 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 Proclamation declaring 02/17/2025-02/21/2025 Farm Bureau week. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

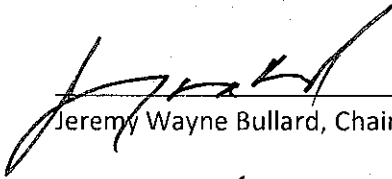
Rodger Kimble made a motion to approve Resolution No. 2025-10 regarding the Choctaw Nation CCPF quarterly donation of \$14,900.00; donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

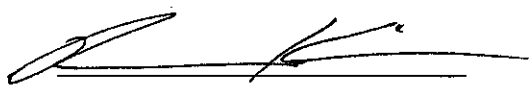
Rodger Kimble made a motion to approve the quote from Tecta America regarding the needed roof repair to the Courthouse building; to be paid out of acct# 1235-1-2000-2005. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

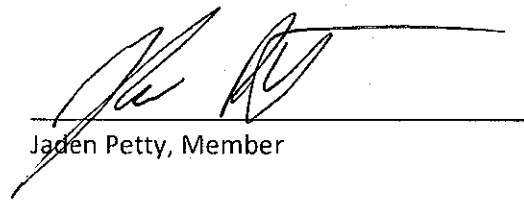
Jaden Petty made a motion to approve the letter from Buffalo Valley Schools requesting the hauling of 1 load of 1 ½" crusher run gravel to Buffalo Valley Schools; within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:


Commissioner Bullard discussed with the Board and those present regarding the plan for monitoring equipment being placed within the courthouse for the courthouse security officer.

  
Jeremy Wayne Bullard, Chairman

  
Rodger Kimble, Vice Chairman

  
Jaden Petty, Member



  
Erin Adams, Latimer County Clerk