## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MARCH 10, 2025

The Latimer County Board of County Commissioners met on March 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: Chris Church, Wade Hoyt Thomson, Loran Mayes, Adam Woodruff, Karen Ford, DeLana Moon, Kurt Morgan, Mark Showell, Jana Scott, Amanda Tucker and Ellen Foust. 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 03/03/2025. 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 miscellaneous appropriations. 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 payroll and M&O claims. 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 monthly reports for the County Clerk, Treasurer, Assessor, County Health for February 2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the Balance Summary Reports from the County Clerk and Treasurer for November 2024, December 2024, January 2025, and February 2025.

The Board reviewed the Collection Summary Report from the Treasurer through 02/28/2025. Jaden Petty made a motion to approve a Declaration of Surplus Resolution No. 2025-15 for the Latimer County Board of County Commissioners to surplus a HON 5400 Series Executive/Task Seating High Back Chair to be taken off inventory and junked. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty approve a Resolution for Disposing of Equipment No. 2025-16 for the Latimer County Board of County Commissioners to surplus a HON 5400 Series Executive/Task Seating High Back Chair to be taken off inventory and junked. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Jaden Petty approve Resolution No. 2025-17 regarding the creation of acct#1235-4-3101-2005 for Latimer County Tourism funds are dedicated for betterment of the Trail Project within Latimer County. 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 to go out for 6-month bids. 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 Resolution for bituminous material and bituminous surface courses regarding 6-month bids. 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 letter appointing Heather Watson to the Latimer County Tourism Trust Authority Board. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the quotes for camera systems within the Courthouse from CCTV Security Pros.

Under new business:

The Commissioners discussed the quote received from Miller Glass regarding the replacement of door in the Commissioner's Secretary Office/SW Secretary office. Ellen Foust, with the Oklahoma Conservation Department discussed with the Commissioners regarding the available grant funding for repairs to roads within Latimer County. Ms. Foust spoke also regarding septic tank remediation for citizens within Latimer County.

Seremy Wayne Bullard, Chairman

aden Petty, Member

Rodger Kimble, Vice Chairman

Acin Adams, Latimer County Clerk