## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MARCH 24, 2025

The Latimer County Board of County Commissioners met on March 24, 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: DeLana Moon, Chris Church, Wade Hoyt Thomson, Adam Woodruff, Trenton Boston, Melinda Brinlee, Karen Ford, Mark Showell, Jana Scott, Regina Kennedy, and Luke Underwood. 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 03/17/2025. 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 the emergency meeting minutes from 03/18/2025. 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: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

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

The Board reviewed the Account Summary from the County Clerk and Treasurer for March 2025. Jaden Petty made a motion to approve the Purchase Card Payment Approval Forms for the Highway Department totaling \$599.13 and the Sheriff's Department totaling \$153.10. 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 Electronic Funds Transfer Form for the Highway Department totaling \$599.13 and the Sheriff's Department totaling \$153.10. 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 from Red Oak Schools requesting assistance from District #3 regarding the hauling of 2 loads of material for the baseball and softball fields. 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 to go out for bid to replace A/C condensation drain lines on the first floor of the Courthouse. 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 Leave Sharing Form; Sandy Freeman donating 30 hours to Leon Fry for pay period ending 03/21/2025. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed with Regina Kennedy regarding the current title status of Buffalo Valley Fire Department and the other current volunteer fire departments within Latimer County.

Rodger Kimble made a motion to approve the clearing of ditch and backslope at the residence of Loretta Judd; Section 24 of T5N R20E 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 approve the clearing of ditch and backslope at the residence of Marshall Hawthorne in Section 23 of T5N R20E within District #3. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the current 5-year plan, regarding repair of roads and bridges within Latimer County.

Jaden Petty made a motion to approve the quote from Webstraunt Store for \$999.00 for 2 water fountains within the Courthouse; to be paid out of acct# 1311-1-8020-2005. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve the Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 25, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 317. 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 the Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 25, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 316. 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 Curative Joint Tenancy Quit Claim Deed from Latimer County to record owners; of Section 36, Township 4, Range 18 East; Latimer County within District #2; release of all interest obtained in the easement recorded Book 948 Page 318. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed the quote from Wave 11 regarding the install of new camera security system for the Courthouse. No action was taken.

Rodger Kimble made a motion to approve a Fire Ban for Latimer County. 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 Resolution No. 2025-20 regarding a Fire Ban for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

At 11:00 a.m., the Board opened and discussed the 6-month bids received.

Rodger Kimble made a motion to award the following 6-month bids: Publication-Latimer County News Tribune/single bid. Bulk oil-Hooten Oil-to all 3 Districts/single bid. Tires-Southern Tire Mart and Direct Discount Tire d/t pricing and availability for all 3 Districts. Road oil-Wright Asphalt d/t pricing for all 3 Districts. Steel pipe-Railroad Yard and Alford Metal d/t pricing and availability for all 3 Districts. Grader Blades-DubRoss for all 3 Districts/single bid. Crushed Rock-District #3/Rock-It d/t pricing and location; District #2/Rock-It d/t pricing and location; District #1/Rock-It d/t price and location; Dolese awarded to all 3 Districts d/t quality; Stigler Stone awarded to all 3 Districts d/t pricing. Galvanized Tinhorn-Alford Metals/to all 3 Districts/single bid. Polypipe-Alford Metals/to all 3 Districts/single bid. Asphalt-JOB Construction/to all 3 Districts/single bid. Rebar-Sunbelt d/t pricing/to all 3 Districts. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Under new business:

The Board discussed with Trenton Boston regarding the siren testing within Latimer County, and the repairs that needed to be done to a couple of sirens.

Rodger Kimble made a motion to rescind the previous motion to approve a Fire Ban for Latimer County. 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 rescind the pervious motion to approve Resolution No. 2025-20 regarding a Fire Ban for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerepay Wayne Bullard, Chairman

/////TI

laden Petty, Member

Rodger Kimble, Vice Chairman

语ms, Latimer County Clerk