LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, APRIL 7, 2025

The Latimer County Board of County Commissioners met on April 7, 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, Loren Mayes, Trenton Boston, Chassidy Eubanks, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Amanda Tucker, Jara James, Bob Moore, Melinda Brinlee, Jonathan Wynn, Karen Ford and Jana Scott. Brianna Robbins, 3rd Deputy, Latimer County Clerk's office took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 03/31/2025. 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 miscellaneous appropriations. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve a Renewal Maintenance Contract between Miller Office Equipment and the Latimer County Board of Commissioners/Latimer County Solid Waste Trust Authority for Contract #MOEC102182-02; renewal date:05/20/25-05/19/26. Jaden Petty 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 a letter of invoice for 2025 for the rental of storing county equipment and materials from Johnny Adams, Jimmy Adams, and Stephanie Adams for a total of \$1,000.00, within District #2. 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 the Transfer of Funds Form #240; transferring \$3,784.00 from acct# 1102-6-6510-2005/CIRB to acct#1103-6-6000-2005/T-CBRI-105; due to account error in payment. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the collection Summary Report from the Treasurer thru: 03/31/2025.

Rodger Kimble made a motion to approve the monthly report for the Assessor, Election Board and County Health for March 2025. 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 clearing of ditch and backslope at the property of Jonathan Fazekas in Section 2 of T6N R21E; within District #3; 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 the Amended Budget Statement from KellPro for the Latimer County Commissioner's office for FY 2025-2026. 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 quote from Wave 11 regarding the installation of new camera equipment within the Courthouse building; to be paid out of acct# 1235-1-2000-2005. 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 hauling of material requested by Red Oak Public School located within District #3. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under old business:

Jaden Petty made a motion to approve the Budget Statement from KellPro for the Latimer County Commissioners' office for the 2025-2026 Fiscal Year for a total of \$1,608.00. 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 table further discussion and possible action on the letter received from the Wilburton Post Master regarding the assistance with road repair on 3535 SE 158th Road, Wilburton; 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 table further discussion and possible action to approve to go out for bids on replacing all chiller pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice Chairman

Jaden Petty, Member

rin Adams, Latimer County Clerk