LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, APRIL 14, 2025

The Latimer County Board of County Commissioners met on April 14, 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, Cassidy Eubanks, Wade Hoyt Thomson, Jennifer Woods, Tristian McCool, Adam Woodruff, Karen Ford, Jara James, Mark Showell and Amanda Tucker. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Jaden Petty made a motion to approve and sign minutes from 04/07/2025. 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 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.

Jaden Petty made a motion to approve the monthly report from the Treasurer, Court Clerk, County Clerk for March 2025. 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 Court Clerks Records and Management and Preservation Monthly Report for March 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 Purchase Card Payment Approval Form for County General totaling \$2232.20; Highway totaling \$660.00. 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 Application; Sandra Freeman donating 14.5 hours to Leon Fry; pay period ending 04/18/2025. 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 letter from the Sheriff's Department requesting to pay out Ty Smith his remaining 84 hours of vacation time totaling \$1,596.00; to be paid out of acct#1226-2-0400-1110/B-4-1. 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 removing Brandy Hathorn as Requisitioning Clerk and Catrina Wilkett as Receiving Clerk and adding Crystal Hanks and Sabrina Johnson as Requisitioning Clerks and adding Rusty Herren and Lee Humphries as Receiving Clerks for the Latimer County Free Fair; effective 04/09/2025. Rodger Kimble 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 letter from Michael Hull/Southeast Oklahoma Library System regarding adding Sunshine Blassingame as a Receiving Clerk for the library; effective 03/21/2025. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullardaye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve for District #1 to sell scrap metal. 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 for District #2 to sell scrap metal. 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 for District #3 to sell scrap metal. 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 the Programming Resolution No. 2025-21 regarding the following: Dorothy Johnson Rd., starting EW 151.2 NS 433.7 and ending EW 151.2 NS 429.9. Purchase of fuel, native materials, culvert pipe, asphalt oil & chip for a distance of 0.9 miles; within District #2, Latimer County. 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 Agreement to cross a county road between Latimer County Rural Water District #1 and the Latimer County Board of County Commissioners regarding a 2" 30ft water line in Section 33 T6N R19E; within District #1 Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to table further discussion and possible action on the agreement between AT&T and Latimer County/Latimer County E911 regarding internet and voice bundle services. 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 Resolution No. 2025-22 regarding the Latimer County E911 Trust Authority Grant Application and the State of Oklahoma Geographic Information/map remediation and address updating. 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 Programming Resolution No. 2025-23; Degnan Rd. EW 143.1, NS 431.5 to EW 142, NS 425; within District #1, project is estimated at \$40,000.00 out of the CBRI funds. 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 the letter to the Choctaw Nation from the Latimer County Board of County Commissioners regarding their question on a section line within District #2. 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 TASC contract for the Assessor's office for FY 2025-2026. 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 the month of April as Child Abuse Prevention Month 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 Proclamation declaring the month of April as Autism Awareness & Acceptance Month for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Under old business:

The Board discussed the letter received from the Wilburton Post Master regarding the assistance with road repair on 3535 SE 158th Road, Wilburton; within District #2. No action was taken.

Rodger Kimble made a motion to table further discussion and possible action 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.

No bids were received for the replacement of A/C condensation drain lines on the first floor of the Courthouse.

No new business was discussed.

Peremy Wayne Bullard, Chairman

Jaden Petty, Member

Rodger Kimble, Vice Chairman

Erin Adams, Latimer County Clerk