

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, APRIL 21, 2025

The Latimer County Board of County Commissioners met on April 21, 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, Trenton Boston, Mark Showell, Amanda Tucker, Adam Woodruff, Luke Underwood, Karen Ford, Melinda Brinlee and Jana Scott. 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 04/14/2025. 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 and sign the miscellaneous appropriations. 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 a Declaration of Surplus Resolution No. 2025-24 on a HP Pavilion 23 AIO Computer, SN#3CR3360C02, totaling \$779.96 to be junked, within District #2. 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 a Resolution for Disposing of Equipment No. 2025-25 on a HP Pavilion 23 AIO Computer, SN#3CR3360C02, totaling \$779.96 to be junked, 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 letter from the Town of Red Oak requesting assistance with 4+ loads of crusher run to be taken to the water town road; within District #3. 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 Commissioner's Proceedings for February 2025 and March 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 Statutory Report from SA&I for the Latimer County EMS Trust Authority for FY 2023 & 2024.

Rodger Kimble made a motion to approve a letter between the Latimer County Board of County Commissioners and Choctaw Nation for reimbursement for asphalt that was applied to SW 1030th Ave. and SW 110 Road to improve the road conditions; within District #1. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the clearing of fence row on N Golf Course Road; Section 17-5N-R19; within District #1. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Bullard-aye; Kimble-aye. The motion carried.

Under old business:

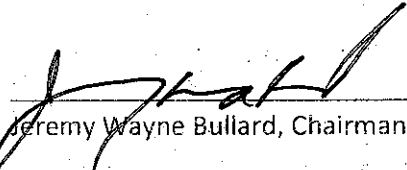
Rodger Kimble made a motion to table further discussion and possible action on the agreement between AT&T and Latimer County/Latimer County E911 regarding internet and voice bundle services.

Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Petty-aye. The motion carried.

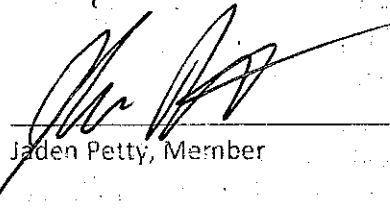
Jaden Petty made a motion to table further discussion and possible action to approve to go out for bids on replacing all chiller piping (hot and cold) condensation lines and fan coils on second floor within the Courthouse. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Kimble-aye; Petty-aye. The motion carried.


Under new business:

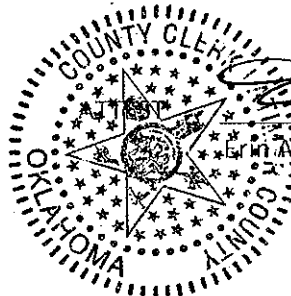
The Commissioners discussed with the Emergency Management Director, Trenton Boston regarding the sirens within the county that still needed repairs. Trenton Boston also stated that the current Hazard Mitigation Grant for Latimer County was also in process.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice Chairman


Jaden Petty, Member


Erin Adams, Latimer County Clerk

The seal of Latimer County, Oklahoma, is circular. It features a five-pointed star in the center, surrounded by a wreath. The words "LATIMER COUNTY" are written in a circle around the star, and "OKLAHOMA" is written at the bottom. The outer border of the seal contains the words "COUNTY CLERK" at the top and "OKLAHOMA" at the bottom.