LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, APRIL 28, 2025

The Latimer County Board of County Commissioners met on April 28, 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: Jana Scott, Chris Church, Wade Hoyt Thomson, Adam Woodruff, Mark Showell, Amanda Tucker, Luke Underwood and Melinda Brinlee. 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 04/21/2025. 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 payroll and M&O claims. 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 and sign special payroll for District #3. 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 blanket purchase orders for May 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 to void the following unused purchase orders: po#2461-Lil' Marv's-\$50.00; po#2462-Steve's Tire-\$50.00; po#2463-Roy's Discount Pharmacy-\$200.00; po#2449-Roy's Cardinal-\$250.00; po#2455-One Stop Rentals;-\$350.00; po#2456-O'Reilly's -\$350.00; po#2457-Wilburton Auto Parts-\$500.00; po#2365-Harber Heating & Air-\$1500.00; po#102-One Stop Rentals-\$500.00; po#1546-Southeast Hardware-\$500.00; po#452-Southeast Hardware-\$2000.00; po#2449-Roy's Cardinal-\$250.00; po#247-P&K Riverside Tractor-\$500.00; po\$2485-Wilburton Auto-\$500.00; po#1238-Thick & Thin Lumber-\$74.34. 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 County Road Action Report for the addition of county road; Beginning NS 444.25-EW148.6; Ending NS 444.25-EW 148.89; SE 1118th Ave., Gibson Ln.; within District #3. 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 purchase card payment approval form for Highway totaling \$2,878.85 and for the Sheriff's Department totaling \$934.19. 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 removing Denise Cook as a Receiving Clerk on the CCPF/Choctaw Donations account, effective immediately. 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 clear ditch and back slope at Jeff Davis's property Section 12 5N R 20E; within Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed the tornado sirens that needed work within Latimer County.

Under old business:

Rodger Kimble made a motion to table further discussion and possible action on the approval of 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; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion 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: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

No new business was discussed.

eremy Wayne Bullard, Chairman

Rodger Kimble, Vice Chairman

daden Petty, Member

Ezin Adams, Latimer County Clerk