

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, MAY 5, 2025

The Latimer County Board of County Commissioners met on May 5, 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, Jana Scott, Wade Hoyt Thomson, Adam Woodruff, Mark Showell, Luke Underwood, Karen Ford 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 04/28/2025. 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 the monthly report from the Sheriff's Department for April 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Account Summary from the County Clerk and Treasurer for April 2025.

Rodger Kimble made a motion to approve the Programming Resolution Project No. 2025-26; aggregate, drainage pipe, asphalt, oil & chip for a distance of 3.05 miles on NE 1130th Ave. Beginning NS446-EW139.5 Ending NS 447.4-EW137.9 and for a distance of .5 mile on NE1145th Ave. Beginning NS447.4-EW137.9 Ending NS447.4 EW137.4; CBRI funds estimated cost \$80,000.00; within District #3; Latimer County. 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 Transfer of Appropriations for the County Clerk's office; transferring \$10,000.00 from acct#1209-1-1000-1110/RMP-1 to acct#1209-1-1000-2005/RMP-2 for M&O. 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 Transfer of Appropriations, transferring \$1,500.00 from acct#1311-1-8020-2005/ST. R-2 to acct#1311-1-2000-1110/ST. R-1 for payroll. 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 Leave Sharing Form; Leigh Ivanoff donating 30 hours to Leon Fry; pay period ending 05/02/2025. 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 Solid Waste Request Form for District #1, District #2 and District #3; 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 a Declaration of Surplus Resolution No. 2025-27 regarding the removal of inventory items under \$2500.00; within District #2. (itemized list available) 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 Resolution No. 2025-28 regarding the removal of inventory items under \$2500.00; within District #2. (itemized list available) 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 to accept a New Revised List of Under \$2500.00 Inventory for District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:00 a.m. Rodger Kimble made a motion to vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss the employment status of the Latimer County Emergency Management Director. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

At 9:40 a.m. Rodger Kimble made a motion in open meeting to adjourn Executive Session and reconvene. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

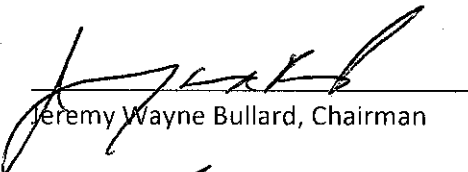
Rodger Kimble made a motion to terminate the current Latimer County Emergency Management Director effective immediately, due to the best interest of Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

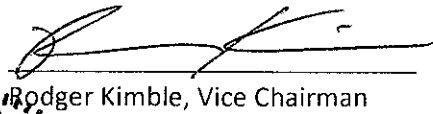
Under old business:

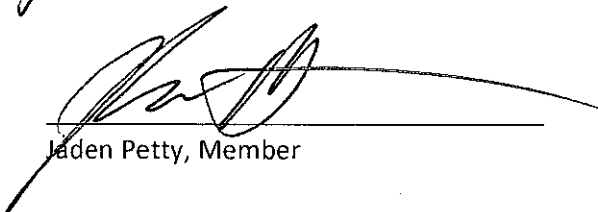
Rodger Kimble made a motion to table further discussion and possible action on the approval of the agreement between AT&T and Latimer County/Latimer County E911 regarding internet and voice bundle services. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

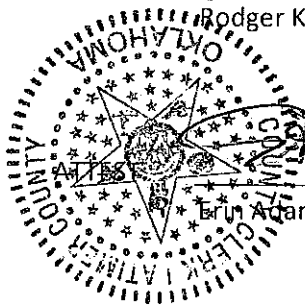
Under new business:

The Commissioners discussed the procedures that will be followed regarding initiating the tornado sirens during bad weather.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice Chairman


Jaden Petty, Member




Brian Adams, Latimer County Clerk