## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, MAY 12, 2025

The Latimer County Board of County Commissioners met on May 12, 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, Karen Ford, Adam Woodruff, Luke Underwood, Melinda Brinlee, Wade Hoyt Thomson, Mark Showell, Jana Scott, Amanda Tucker, Jon Sutherland, John DeBerry and Nathan Montgomery. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 05/05/2025. 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.

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: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve and sign special payroll for the Sheriff's Department. 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 monthly reports for Assessor, Treasurer, Court Clerk, County Health and County Clerk for April 2025. 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 from the Treasurer thru 04/30/2025.

The Board reviewed the Court Clerk Records Management and Preservation Monthly Report for April 2025.

Rodger Kimble made a motion to approve the Purchase Card Payment Approval Form for Highway totaling \$1,102.38. 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 Purchase Card Payment Approval Form for the Sheriff's Department totaling \$377.99. 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 \$5,369.99. Jaden Petty seconded the motion. The motion was voted as follows: Pettyaye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the letter removing Gary Sparks as a Receiving Clerk and adding John Polm for Latimer County 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 the letter removing Gary Sparks as Foreman/1<sup>st</sup> Deputy and adding Jesse Brunson, for Latimer County District #2. 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 for the hauling of 3 loads of crusher run for Latimer County Rural Water District #2, for the parking lot to help reduce standing water, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullardaye. The motion carried.

Jaden Petty made a motion to approve an Agreement between JT Collins and Collins Waterworks, LLC and the Latimer County Board of County Commissioners for a directional boring on SE 210<sup>th</sup> Road in Section 3-T3N-R21E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

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Rodger Kimble made a motion to approve to add Briana Robbins 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.

The Board reviewed the resignation letter from Brenda Richey regarding the Latimer County Tourism Board effective 05/11/2025.

Jaden Petty made a motion to approve the ODOT County Action Report to add the following: SW 165 Rd. off of Wingo Rd; starting EW 152.5-NS 431.3; ending EW 152.5-NS 431.1; 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 the ODOT County Action Report to add the following: SW 1100 Ave.; starting EW 154.3 NS 423; ending EW 154.6 NS 422.8; within District #2. 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 ODOT County Action Report to add the following: SE 1022 Ave. starting EW 157.5-NS 435; ending EW 157.3-NS 435; within District #2. 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 the ODOT County Action Report to add the following: SE 125 Rd. off Hwy 2; starting EW 148.5-NS 433.2; ending EW 148.4-NS 433; 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 approve the FY 2026 Contract for Detention Transportation between the Latimer County Commissioners and Oklahoma Juvenile Affairs. 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 quote for mowing of county owned property between the hospital building and O'Reilly's to be done by Mark Showell. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the needed repairs, painting and new gutters needed at the county show barn located between the Goddard building and school farm.

Rodger Kimble made a motion to approve the quote from J&C Construction for \$20,050.00 for the cost for the repairs, painting and new gutters needed at the county show barn located between the

Goddard building and school farm. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

At 9:24 a.m. Rodger Kimble made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss the hiring of an Emergency Management Director for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

At 9:46 a.m. Rodger Kimble made a motion in open meeting to adjourn the Executive Session and reconvene. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye Bullard-aye. The motion carried.

The Board discussed the current need for an Emergency Management Director for Latimer County and stated that the job will be posted for applications. Once the applications have been received, the Commissioners will then call individuals and set up the interview dates and times.

Under old business:

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

Under new business:

The Sheriff discussed looking into a service animal policy for the Courthouse. Commissioner Kimble discussed the current Brownfield Assessment regarding the Courthouse. The opioid abatement meeting was discussed that was held previously at the KEDDO office.

Jeremy Wayne Bullard, Chairman

Jaden Petty, Member

Rodger Kimble, Vice Chairman

ams, Latimer County Clerk