LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MAY 19,2025

The Latimer County Commissioners met in a regular meeting on Monday, May 19, 2025, at 9:00 a.m. at the Latimer County Courthouse located at 109 N. Central, Wilburton, OK. Members present were Jeremy Bullard, Jaden Petty and Rodger Kimble. Guests were: Jana Scott, Chris Church, Wade Hoyt Thomson, Loren Mayes, Mark Showell, Luke Underwood, Karen Ford, Markus Ward, Amanda Tucker and Chassidy Eubanks. 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 the minutes from 05/12/2025. 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 the monthly report for the Election Board for April 2025. 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 a Right of Legal Entry to clear back slope and ditch on Pear Grove Rd., Section 2-3N-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.

Jaden Petty made a motion to approve to appoint Jennifer Lucas on the Latimer County Tourism Trust Authority Board, replacing Brenda Richey, for an unexpired 4-year term, ending July 2027; 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 Resolution No. 2025-29 regarding the Choctaw Nation CCPF quarterly donation of \$14,200.00 donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be

deposited into acct#1235-1-2000-2005/CCPF. 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 Resolution No. 2025-30 regarding the donation of topsoil from Tommy Ober to District #3. 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 letter requesting the assistance with a bus turn around next to the residence of Blake and Brittany Hammons on Cupco Loop; 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 letter removing Trenton Boston as a Requisitioning Clerk for Emergency Management and adding Jeremy Bullard, effective 05/05/2025; and removing Trenton Boston as a Receiving Clerk for E911, effective 05/05/2025. 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 Interstate 40 Crosstown Steel Beam Transfer Form regarding state job piece# STP-23D(053) CI; 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 approve for the Latimer County EMS Trust Authority to go out for bids for ambulance service for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed the Latimer County Flood Plain.

At 11:00 a.m. the bids that were received for the replacement of all chiller pipping (hot and cold) condensation lines and fan coils on second floor within the Courthouse were opened and discussed.

Rodger Kimble made a motion to table further discussion and possibly awarding the bid for the replacement of 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.

Under old business:

Jaden Petty made a motion to approve 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: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The severe weather forecast was discussed with Markus Ward. Ward will be designated to oversee the Emergency Management office during the storms.

Jerephy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

aden Petty, Member

Erin Adams, Latimer County Clerk