LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR JUNE 9, 2025

The Latimer County Commissioners met in a regular meeting on Monday, June 9, 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 Nathan Montgomery, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Luke Underwood, Karen Ford, Melinda Brinlee, Jana Scott, Chris Church, Leland Walker, Crystal Shipman and Amanda Tucker. 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 06/02/2025. 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: Voided purchase orders: po#2476-Premier Truck Group-\$2500.00; po#1911-ACCO-\$120.00; po#440-O'Reilly's Auto-\$80.00; po#3131-Steve's Tire-\$50.00; po#3130-Lil Marv's-\$50.00; po#3117-Wooldridge Oil-\$2000.00; po# 3114-O'Reilly's-\$800.00; po#3109-TH Rogers-\$500.00; po#3111-Wilburton Auto-\$500.00; po#3121- Wilburton Auto-\$500.00; po#3119-Roy's Cardinal-\$250.00; po#3124-One Stop Rentals-\$350.00; po#3125-O'Reilly's-\$350.00; po#3126-Wilburton Auto Parts-\$500.00; po#3123-Wooldridge Oil-\$250.00; po#3046-Purple Wave-\$20,900.00; po#2810-One Stop Rentals-\$350.00; po#2811-O'Reilly's-\$350.00; po#2812-Wilburton Auto Parts-\$500.00; po#2808-Wooldridge Oil-\$250.00; po#2795-TH Rogers-\$500.00; po#2800-O'Reilly's-\$800.00; po#2816-Lil Marv's-\$50.00; po\$2817-Steve Tire-\$50.00; po#2814-COMDATA-\$350.00; po#2868-Amazom.com-\$1.00; po#2043-Wave 11-\$1.00; po#2238-Marmic Fire Safety-\$1.00. 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 and sign the miscellaneous appropriations.

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 monthly reports for County Health, County Clerk, Treasurer and Assessor 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 the Commissioner's Proceedings for May 2025. 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 amending the current salary of the Latimer County Emergency Management Director to \$40,000.08/annual. 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 Disaster Recovery Plans for the County Clerk, Assessor and Treasurer for FY 2024-2025. 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 letter adding Nathan Montgomery as a Requisitioning Clerk for Emergency Management. 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 FY 2025-26 Budget Statement from KellPro for the Board of Latimer County Commissioner's Office for a total of \$1275.00. 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 a letter from EOSC for the hauling of sand for the maintenance of the EOSC Softball, Baseball and Soccer fields, within District #1. 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 Equipment Lease Renewal State FY 2026 and Insurance Coverage between ODOT and the Latimer County Board of Commissioners through

the County Road Machinery and Equipment Revolving Fund for Agreements 39101/99-2839; 391012/99-2754, within District #1 and 392014/22-2840, within District #2. 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 letter from Wilburton Public Schools for hauling 6 loads of sand; within District#1. 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 Right of Legal Entry form for trees and brush from May 19th storm for 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 Purchase Card Payment Approval Forms for Highway; totaling \$91.56. 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 thru 05/30/2025 from the Treasurer.

Rodger Kimble made a motion to approve the Proclamation regarding the 30+ years of employment on behalf of Leigh Ivanoff, 1st Deputy/Latimer County Clerk's office. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

Rodger Kimble made a motion to table further discussion and possible action on awarding the EMS ambulance service bid for FY 2025-2026. 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 Storm Debris Cleanup Assistance form for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Bullardaye; Petty-aye; Kimble-aye. The motion carried.

Under new business:

The Board discussed with Crystal Shipman the FY 2025-2026 budget. The Board also discussed with the Wave 11 rep regarding the finishing work that is still needed regarding the camera system within the Courthouse.

Jaden Petty, Member

Rodger Kimble-Vice, Chairman

ATTESTO

Adams, Latiner County Clerk