LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR JUNE 16, 2025

The Latimer County Commissioners met in a regular meeting on Monday, June 16, 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: Melinda Brinlee; Eddie Wood, Gail Wood, DeLana Moon, Wade Hoyt Thomson, Luke Underwood, Chris Church, Adam Woodruff, Larry Milligan, Mark Showell, Koble Denver and Kirk Anderson. 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 06/09/2025. 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 and sign payroll and M&O claims. 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 monthly reports for the Court Clerk and Election Board for May 2025. 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 Commissioner's Proceedings for April 2025. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullardaye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve the contract between Eastern Oklahoma
Youth Services and Latimer County for Juvenile Detention Services at the Pittsburg County
Regional Juvenile Detention Center for FY 2025-2026. Jaden Petty seconded the motion. The
motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

District #3; regarding storm on 06/07/2025. 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 ACCO-SIF Worker's Compensation Quote for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-ave; Bullard-ave; Petty-ave. The motion carried.

Rodger Kimble made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIF Worker's Compensation for Latimer County 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 Resolution for financial institutions to be used for Latimer County 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 Resolution for the County Treasurer to invest surplus funds for FY 2025-2025. 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 Resolution for the County Treasurer to reimburse the Election Board. 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 table further discussion and possible action on the quotes received for a possible cell phone for the Emergency Management Director. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the Statutory Report for the Latimer County EMS for FY 2023 and FY 2024 from SA&I.

Rodger Kimble made a motion to approve the Terms and Conditions between Genasys and Latimer County regarding the annual renewal quote. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed with Eddie Wood and Gail Wood regarding the residence of 5999

that he would fix any damage to the county road but not his driveway.

The Commissioners reviewed the Estimate of Needs for Latimer County for FY 2025-2026.

Under old business:

Rodger Kimble made a motion to award the EMS ambulance service bid for FY 2025-2026 for Pafford EMS. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Under new business:

Commissioners Bullard discussed a quote that he has received from R&T Power washing regarding the courthouse building.

At 11:00 a.m. the Commissioners open and discussed the 3-month equipment bids that were received. Rodger Kimble made a motion to award the following: 10-wheeler-awarded to Diaga Construction and Marks Construction. 18-wheeler-awarded to Diaga Construction and Marks Construction. Excavator/Backhoe-awarded to Diaga Construction and Marks Construction. Road Grader-awarded to Diaga Construction. Dozer- awarded to Diaga Construction and Marks Construction and Marks Construction. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Seremy Wayne Bullard, Chairman

Jaden Petty, Member

Rodger Kimble-Vice, Chairman

Erin Adams, Latimer County Clerk