

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR JUNE 30, 2025

The Latimer County Commissioners met in a regular meeting on Monday, June 30, 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, Adam Woodruff, Chassidy Eubanks, Mark Showell, Luke Underwood, Karen Ford, Amanda Tucker and Larry Milligan. 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 06/23/2025. 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 letter moving Jana Scott from acct#0001-6-0800-1110/CCS to acct#1102-6-4000-1110/T-1 for pay period ending 06/06/2025. 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 the Transfer of Appropriations for the Assessor's office, transferring \$50.00 from acct#0001-1-1700-1310/VIF-1-C to acct#0001-1-1600-1310/H-1-C due to clerical error. 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 Intent to Participate in ACCO-SIG payment option for FY 2025-2026 for Latimer County. 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 Resolution to Execute the Agreement regarding the ACCO-SIG Insurance for Latimer County for FY 2025-2026. 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 Summary Report for the Latimer County Board of County Commissioners for FY 2024-2025. 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 the Summary Report for Latimer County District #2 for FY 2024-2025. 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 the Summary Report for the County Clerk for 2024-2025. 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 the Summary Report for the Sheriff's Department for 2024-2025. 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 Programming Resolution, Project Number 2025- 31 for Purchase of Contractor to Clean Up Storm Debris from May 19, 2025 located at SW 136<sup>th</sup> Rd.; starting NS 424 EW 149 Ending NS 424.8 EW 148.6, D14855 Rd.; Starting NS 424.5 EW 148.7.; Ending NS 424.6 EW 149, SW 140<sup>th</sup> Rd.; Starting NS 424 EW 148.7; Ending NS 424.4 EW 148.6 for an Estimated distance of 2.1 miles; preliminary estimate of project cost of \$60,000.00, 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 Purchase Card Payment Approval Form for the Sheriff's Department totaling \$62.07. 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 invoice from ACCO for dues for FY 2025-2026. 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 invoice dated 07/01/2025 from ACCO for the SIG special assessment for Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the revised budget for the Southeast Oklahoma Library System for FY 2025.

Rodger Kimble made a motion to approve the Amendment to the Detention Services agreement between Latimer County and ROCMND Youth Services/Craig County Detention Center for FY 2025-2026. 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 Detention Services Agreement by and between Community Works, LLC, and Latimer County for FY 2025-2026. 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 table further discussion and possible action on the invoice from CentrAlert Inc. regarding the technical support plan for the tornado sirens within 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 the Agreement between Stanley Systems (regarding quarterly lease) and the Latimer County Health Department for FY 2025-2026. 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 Agreement between Stanley Systems (regarding Ricoh P311) and the Latimer County Health Department for FY 2025-2026. 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 Agreement between Shred-a-way and the Latimer County Health Department for FY 2025-2026. 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 Lease Agreement between Pitney Bowes and the Latimer County Health Department for FY 2025-2026. 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 letter appointing Lynne Montana and Virginia Willhite-Crotzer as Requisitioning Clerks and Lori Reddick and Angela Curran as Receiving Clerks for the Latimer County Health Department for FY 2025-2026. 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 Agreement between Stanley Systems and the Latimer County Health Department for FY 2025-2026. 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 Agreement between VIP Voice Services and the Latimer County Health Department for FY 2025-2026. 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 Agreement between the Latimer County Health Department and the Stigler Health and Wellness Center for FY 2025-2026. 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 Janitorial Services Agreement between Tim Heitner and the Latimer County Health Department for FY 2025-2026. 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 Contract between the Latimer County Health Department and Warren Clinic/Saint Francis Health for FY 2025-2026. 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 Lease Agreement between Stipes Investments and the Latimer County Health Department for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

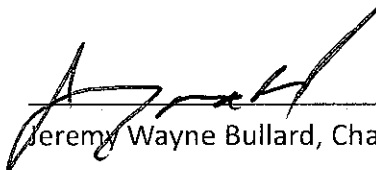
The Board discussed the mapping grants for the E911 department and the commitment letter needed by Latimer County.

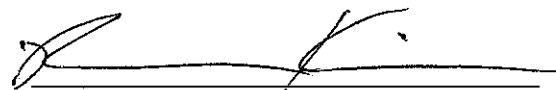
The Board reviewed the Temporary Appropriations for all departments for FY 2025-2026. Under old business:

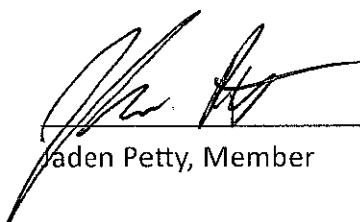
Rodger Kimble made a motion to approve the financial report for Resale for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.


Under new business:


Rodger Kimble made a motion to approve the 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.

  
Jeremy Wayne Bullard, Chairman

  
Rodger Kimble-Vice, Chairman

  
Jaden Petty, Member

  
Erin Adams, Latimer County Clerk

The seal of Latimer County, Oklahoma, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "LATIMER COUNTY" are inscribed along the top inner edge, and "OKLAHOMA" is at the bottom. The outermost ring of the seal contains the words "COUNTY CLERK" at the top and "OKLAHOMA" at the bottom.