LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR JULY 7, 2025

The Latimer County Commissioners met in a regular meeting on Monday, July 7, 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, Brenda Kennedy, Jana Scott, Luke Underwood, Adam Woodruff, Karen Ford and Mark Showell. 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 06/30/2025. 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 blanket purchase orders for July 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye Kimble-aye; Bullardaye. The motion carried.

Rodger Kimble made a motion to approve and sign miscellaneous appropriations. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the Collection Summary thru 06/30/2025.

Rodger Kimble made a motion to approve the Summary Report for the 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.

Rodger Kimble made a motion to approve the Summary Report for District #3 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 Election Board for FY 2024-2025. 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 Summary Report for the Assessor for FY 2024-2025. 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 removing Trey White as Receiving Clerk and adding Candi Pate for District #1. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Account Summary from the County Clerk and Treasurer for May 2025 and June 2025.

Rodger Kimble made a motion to approve the Monthly Report for the Sheriff's Department, County Clerk, Treasurer and Election Board for June 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 Monthly Report from the Sheriff's Department for June 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 from the Town of Red Oak requesting the assistance in hauling a load of UPM to be delivered to the park. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Latimer County Election Board's Continuity of Operations Plan, revision dated 07/01/2025.

Jaden Petty made a motion to approve to go out for 6-month bids for screened native rock. 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 Memorandum of Understanding between the LCSO and Panola Public Schools for FY 2025-2026. 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 approve a Declaration of Surplus Resolution No. 2025-32 for Latimer County District #2 to remove the following items off of inventory and go to the Purple Wave Auction, 2014 John Deere 611D Cab Tractor, D2-304.06, \$46,893.77, 1P06115DJE0060064, 7/12/14; 2014 Allied Equipment Diamond DSRO60 Attachment, D2-441-05, \$22,756.20, D9524-MF12586, 7/21/14; 2009 John Deere Tractor, D2-304.4, \$31,934.88, PO6100D001403, 4/27/09; Diamond 60" Mower Attachment, D2-441.04, \$18,353.05, 4999, 4/27/09. 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 a Resolution No. 2025-33 for Latimer County District #2 to dispose of the following items to be taken off of inventory and go to the Purple Wave Auction, 2014 John Deere 611D Cab Tractor, D2-304.06, \$46,893.77, 1P06115DJE0060064, 7/12/14; 2014 Allied Equipment Diamond DSRO60 Attachment, D2-441-05, \$22,756.20, D9524-MF12586, 7/21/14; 2009 John Deere Tractor, D2-304.4, \$31,934.88, PO6100D001403, 4/27/09; Diamond 60" Mower Attachment, D2-441.04, \$18,353.05, 4999, 4/27/09. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the Estimate of Needs for Emergency Management and Library for FY 2025-2026. Latimer County EMS was not available.

The Board discussed the Petition from the Buffalo Valley Volunteer Fire Department, petitioning the Latimer County Board of County Commissioners for their order organizing a county fire department pursuant to the provisions of Subsection D of 19 O.S §351. No action was taken.

The Board discussed the Resolution No. 2025-34 for the Buffalo Valley Volunteer Fire Department regarding their volunteer status. No action was taken.

The Board discussed the Resolution No. 2025-35 providing rules and regulations for the Buffalo Valley Volunteer Fire Department. No action was taken.

The Board discussed the Resolution No. 2025-36 providing Approval by the Latimer County Commissioners of the establishment of the Buffalo Valley Volunteer Fire Department. No action was taken.

The Board discussed the Resolution No. 2025-37 regarding the pension and retirement benefits of the Buffalo Valley Volunteer Fire Department staff. No action was taken.

Jaden Petty made a motion to approve the letter to the Oklahoma State Auditor's Office regarding the following inventory items within District #2: D2-330.08 Stihl Chainsaw MS311-506272759 \$549.99; D2-330.09 Stihl Chainsaw MS311-506272731 \$549.99; D2-330.12 Stihl Chainsaw 531699103 \$500.00; D2-443.04 Motorola Radio 869FCA0411 \$520.00; D2-443.05 Motorola Radio 778FQG8835 Unknown; D2-443.08 Motorola Radio 40 Watt 869FBG4357 \$560.00; D2-443.09 Motorola 45 Watt Mobile Radio 922TFC7879 510.00; D2-443.10 Motorola 45 Watt Mobile Radio 922TFC7912 \$510.00; D2-613.01 Trash Pump 3" 9HP (Teal) 3P655F \$1,671.00. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

No new business was discussed.

eremy Wayne Bullard, Chairman

Rodger Kimble-Vice, Chairman

laden Petty, Member

รักโด Adams, Latimer County Clerk