LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR JULY 14, 2025

The Latimer County Commissioners met in a regular meeting on Monday, July 14, 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, Regina Kennedy, Wade Hoyt Thomson, Mark Showell, Luke Underwood, DeLana Moon, Karen Ford, Melinda Brinlee and Jana Scott. 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 07/07/2025. 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 Transfer of Appropriation for Emergency Management, transferring \$5000.00 from acct#1311-2-8027-2076 to acct#1311-2-8027-1110 for payroll. 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; transferring \$55,000.00 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1222/ARPA Insurance. 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 and sign payroll and M&O claims. 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 and sign special payroll for Emergency Management. 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; transferring \$8,722.89 from acct#1566-1-2000-1110/ARPA payroll to acct#1566-1-2000-2005/ARPA M&O. 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 Transfer of Funds Form #240; transferring \$6,084.78 from acct#7612-4-3100-1110 to acct#1302-4-3100-1110; transferring \$2,147.46 from acct#7612-4-3100-1310 to acct#1302-4-3100-1310; transferring \$39,390.95 from acct#7612-4-3100-2005 to acct#1302-4-3100-2005; transferring \$5,000.00 from acct#7612-4-3100-4110 to acct#1302-4-3100-4110; due to changing the fund effective 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 to void the following unused purchase orders: po#2749-Southeast Hardware-\$1.00; po#2626-One Stop Rentals-\$1.00; po#2584-Bruckners-\$800.00; po#3535-No Bull Mobile Mechanic-\$1.00; po#599-April Smith-\$100.00; po#732-Brandi Barton-\$100.00; po#453-Delta Hotel-\$1390.00; po#23241-Southeastern Diagnostics-\$100.00; po#3397-Wilburton Auto Parts-\$500.00; po#3417-Steves Tire-\$50.00; po#3416-Lil Marvs-\$50.00; po#3412-Wilburton Auto Parts-\$500.00; po#3410-One Stop Rentals-\$350.00; po#3411-O'Reilly's Automotive-\$350.00; po#3403-Wooldridge Oil Company-\$2000.00; po#3407-Wilburton Auto Parts-\$500.00; po#3472-Harber Air Conditioning-\$200,000.00; po#3371- J&C Contracting-\$500.00. 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 Court Clerk Records Management and Preservation Monthly Report 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 Court Clerk, County Health, and Assessor for June 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 Summary Report for the Assessor for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the FY 2025-2026 Appropriation Allocation from the District Attorney.

The Board reviewed the Annual Report for the District Attorney's Controlled Substance Account.

Jaden Petty made a motion to approve a Declaration Of Surplus Resolution #2025-35 for Latimer County District #2 to remove the following items off of inventory per Oklahoma State Auditor's office that were listed on inventory but were missing; 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, 788FQG8835, 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), 3P6556F, \$1,671.00. 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 #2025-36 for Latimer County District #2 to remove the following items off of inventory per Oklahoma State Auditor's Office that were listed on inventory but were missing; 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, 788FQG8835, 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), 3P6556F, \$1,671.00. 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 a Property Entry Agreement between Rane Saxon and Latimer County District #2 to enter the property with equipment to purchase and remove

native shale for Wingo Road repairs, on E2 NW E2 Lot 1, W12.62 acres, SE 10 acres Lot 2, S18-4-19 coordinates 34.82176-95.35012, Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the Amended Temporary Appropriations for Latimer County for FY 2025-2026.

The Board discussed the contract with the drug testing company, Southeastern Diagnostics for Latimer County.

Rodger Kimble made a motion to approve the price changes from Southeastern Diagnostics. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the petition from the Buffalo Valley Fire Department relating to the conversion from Title 18 to Title 19. No action was taken.

The Board discussed the hearing dates regarding the petition from the Buffalo Valley Fire Department. No action was taken.

The Board reviewed the Estimate of Needs from the Latimer County EMS for FY 2025-2026.

No new business was discussed.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

kin Adams, Latimer County Clerk

Jagen Petty, Member