

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, DECEMBER 5, 2022**

The Latimer County Board of County Commissioners met on Monday, December 5, 2022 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Chris Church, Melinda Brinlee, Karen Long, Mark Showell, Wade Hoyt Thomson and John Whitten. Leigh Ivanoff, 1st Deputy Latimer County Clerk's office took the minutes.

Jerry Jiles, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign regular meeting minutes from 11/28/2022. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-abstained. The motion carried.

Rodger Kimble made a motion to approve the blanket purchase orders for December 2022. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Form Jay Austin donating 5 hours of sick time to Travis Holliday for pay period 11/05/2022 to 11/25/2022, within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the letter from Latimer County E911, removing Kodi Clevenger as the receiving clerk and adding Hunter Donoley, letter dated 11/28/2022.

Rodger Kimble made a motion to approve the safety incentive for District #3 up to \$1,750.00 for safety gear. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the safety incentive for District #2 up to \$1,250.00 for safety gear. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Services Agreement between OSU acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Latimer County for FY 2022-2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the quarterly donation from CCPF for \$18,600.00. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution regarding the 2023 Holidays for Latimer County. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution regarding the meeting dates for the Latimer County Commissioners for 2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the 2023 Payroll Cut Off Dates for Latimer County Employees. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve a Plat between Buffalo Creek and the Latimer County Board of County Commissioners in Section 27, T3N-R19E, Latimer County, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve a Plat between Chata Ranch and the Latimer County Board of County Commissioners in Section 33, T3N-R19E, Latimer County, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve a Plat between Cupco and the Latimer County Board of County Commissioners in Section 33, T3N-R19E, Latimer County, within District #2.

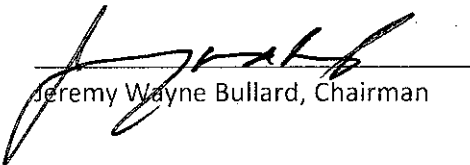
Rodger Kimble made a motion to approve to go out for 3-month bids. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried. Jeremy Bullard seconded the motion. The motion was voted as followed: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

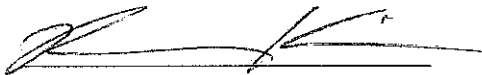
Rodger Kimble made a motion to approve the Resolution for bituminous material and bituminous surface courses regarding 3-month bids. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

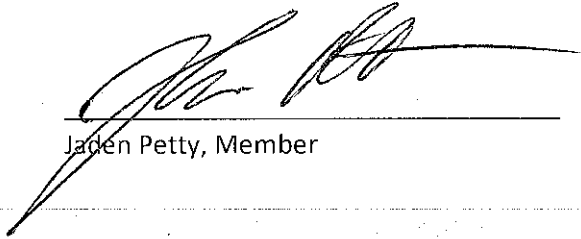
No old business was discussed.


Under new business:

Hannah Rea discussed the Free Fair and the OSU Extension departments. Commissioner Kimble discussed Pahlon Lane and the possible work needed.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice Chairman


Jaden Petty, Member


Edn Adams, Latimer County Clerk

