LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR AUGUST 4, 2025

The Latimer County Commissioners met in a regular meeting on Monday, August 4, 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: Mike Kern, Regina Kennedy, Nathan Montgomery, Wade Hoyt Thomson, Mark Showell, Karen Ford, Melinda Brinlee, Luke Underwood and DeLana Moon. 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 07/28/2025. Rodger Kimble 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 to void the unused purchase orders. 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 the Transfer of Appropriations; transferring \$199,752.03 from acct#1566-1-2000-2005/ARPA M&O to acct#1566-1-2000-1212/ARPA Insurance for employee 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 Resolution No. 2025-38 for Transferring of Equipment from Latimer County District #3, Unit 353,4" Water Pump, SN#402A0276; and Unit# 354,4" Water Pump, SN#402A0376 and transferring to Latimer County District #2. 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 an Agreement between Latimer County Rural Water #1 and the Latimer County Board of County Commissioners to maintain a waterline and cross roadway approximately on the west side, 30′, East from the SE corner, on NE 1000th Ave., in Section 33-T6N-R19E, Latimer County, within District #1. Rodger Kimble seconded the

motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed and discussed the petition from Buffalo Valley Fire Department.

Rodger Kimble made a motion to set the hearing date of September 8, 2025 at 10 a.m.

regarding the possible conversion of Buffalo Valley Fire Department to a county fire department.

Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye;

Petty-aye. The motion carried.

The Board discussed with Mike Kern, Budget Maker, and Elected Officials regarding the FY 2025-2026 budget for Latimer County.

No new business was discussed.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member

Erin Adams, Latimer County Clerk