LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR AUGUST 11, 2025

The Latimer County Commissioners met in a regular meeting on Monday, August 11, 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 Chris Church, Melinda Brinlee, Karen Ford, DeLana Moon, Mark Showell, Wade Hoyt Thomson, Adam Woodruff, Jana Scott and Nathan Montgomery. 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 08/04/2025. 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 and sign miscellaneous appropriations. Jaden Petty 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 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.

Rodger Kimble made a motion to approve the Purchase Card Payment Approval Form for Highway totaling \$1980.83; Emergency Management totaling \$220.00. 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 Resolution No.2025-40 regarding the Choctaw Nation CCPF quarterly donation of \$14,900.00 donation to be used toward strengthening and developing Latimer County in the manner that is most beneficial. Funds to be deposited into acct#1235-1-2000-2005/CCPF. 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 monthly reports for the Court Clerk, County Clerk and Treasurer for July 2025. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the Collection Summary Report thru 07/31/2025 from the Treasurer.

Rodger Kimble made a motion to approve a Form Cerf-100, County Road Machinery and Equipment Revolving Fund Resolution between the Board of Latimer County Commissioners and ODOT for FY 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 approve the Memorandum of Understanding between the Latimer County Sheriff's Department and Buffalo Valley Schools regarding the resource officer for FY 2025-2026. 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 Latimer County Sheriff's Department and Red Oak Schools regarding the resource officer 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 Resolution No. 2025-39 regarding the Sheriff's Office Funding Assistance Grant Application. 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 Insurance Proposal from Tedford Insurance regarding county owned buildings and property 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 approve the purchases of a Land Pride RC5710 10' Offset Cutter/5 foam filled aircraft tires, chains-Kubota M5-111HDC-1 4WD cab tractor off state bid from Stewart Martin Equipment; within District #2. 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 table further discussion and possible action on the invoice from GeoSafe totaling \$15,000.00; invoice for period 09/01/2025-08/31/2026. Jaden Petty 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 Declaration of Surplus Resolution No. 2025-41; for the Sheriff's Department; Frigidaire stove ffef3054tbr; Frigidaire freezer 8402479069; items to be junked. 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 No. 2025-41 regarding the Disposing of Equipment for the Sheriff's Department; Frigidaire stove ffef3054tbr; Frigidaire freezer 8402479069; items to be junked. 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 FY 2025-2026 Requisitioning and Receiving Clerks for Latimer County. 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; located on Anderson Creek Road. Replacing large drainage pipe Starting NS 429.3 EW 159 and ending NS 429 EW 159 Purchase of Contract labor/Equipment, Native materials, screened native rock, 12" rip-rap and double run of 90' x 4' used drainage pipe. Within District #2. Estimated Total \$34,933.90. 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 table further discussion and possible action on the Release of All Claims forms regarding a claim on June 20, 2023. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Commissioners discussed the budget for Latimer County FY 2025-2026 with the Elected Officials. No action was taken.

No new business was discussed.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member

Adams, Latimer County Clerk