

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR SEPTEMBER 2, 2025

The Latimer County Commissioners met in a regular meeting on Tuesday, September 2, 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: Adam Woodruff, Nathan Montgomery, Jana Scott, Mark Showell, Karen Ford, Melinda Brinlee, Wade Hoyt Thomson, Luke Underwood, Chris Church and Ellen Foust. 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 08/25/2025. 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 quote from EGID regarding health insurance premium for FY 2025-2026; monthly total \$707.00/Health choice High Option regarding the health insurance for Latimer County employees 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 lease/purchase agreement between Latimer County/Latimer County Solid Waste Trust Authority and TLG Peterbilt/Welch State Bank. 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 Transfer of Appropriations, transferring \$36,078.00 from acct#1311-1-8020-2005 to acct#1311-2-8027-4130 for the Geo-Comm invoice. 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 a Programming Resolution, Project #2025-52 located on SW 124th Road., at EW 148.4, NS 423.8, removing old WPA box culvert and replacing with a 10X5 half round pipe from railroad yd., purchase of culvert pipe, native shale rock, 12" rip

rap, with a total estimated cost of \$20,000.00 to be paid out of acct#1103-6-6000-2005, within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

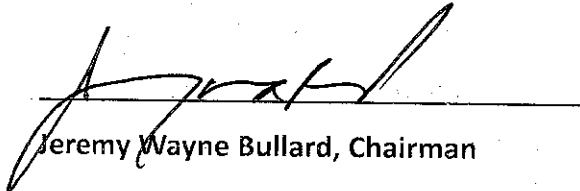
Rodger Kimble made a motion to approve the quote from Security Systems and Engineering, Inc., regarding the Courthouse fire alarm monitoring system. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

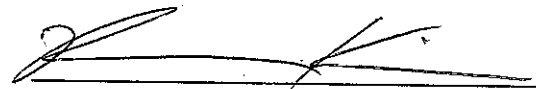
Under old business:

Rodger Kimble made a motion to approve the agreement between GIS Professional Services and Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Under new business:

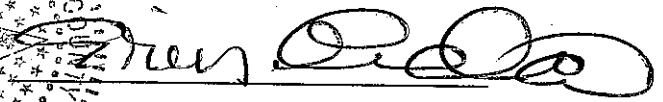
The Board discussed with Ellen Foust regarding the upcoming Reap Grants within Latimer County. Ellen Foust presented the Board with the Annual Conservation Report for Latimer County.


Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice-Chairman

Jaden Petty, Member




Erin Adams, Latimer County Clerk