LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR SEPTEMBER 15, 2025

The Latimer County Commissioners met in a regular meeting on Monday, September 15, 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, Wade Hoyt Thomson, Mark Showell, Larry Milligan, Adam Woodruff, Karen Ford, Chris Church, Melinda Brinlee and Luke Underwood. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 09/08/2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-abstain; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the invoice from KEDDO regarding FY 2025-2026 membership dues totaling \$3,500.00. 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 and sign payroll and M&O claims. 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 and sign the payroll and M&O claims. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-ate; Kimble-ate; Bullardaye. The motion carried.

Jaden Petty made a motion to approve to void the following unused purchase orders: po#330-TH Rogers-\$500.00; po#351-Lil'Marv's-\$50.00; po#352-Steve's Tire-\$50.00; po#349-ComData-\$350.00; po#345-One Stop Rentals-\$350.00; po#346-O'Reilly's-\$350.00; po#347-Wilburton Auto Parts-\$500.00; po#337-Wilburton Auto Parts-\$1500.00; po#338-Wooldridge Oil-\$2000.00; po#340-Roy's Cardinal-\$250.00. 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 the monthly reports for the Election Board, County Health, Treasurer, County Clerk and Court Clerk for August 2025. 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 the Purchase Card Payment Approval Form for the Sheriff's Department totaling \$788.47 and the Highway Department totaling \$39.65. 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 Schedule of Expenditures of Federal Awards for FY 2024-2025. 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 a letter reappointing JT Davis to serve on the EMS Board, for term ending June of 2030, within District #3. 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 a letter reappointing Jonathan Wynn to serve on the Latimer County Industrial Authority Board, as Trustee #6 for term ending June 2029.

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 a Programming Resolution Project #2025-53, located on Aslin Prairie Rd., starting NS 437.9 EW 157.5, ending NS 438 EW 158.1, purchasing of oil/chip for a distance of 0.6 miles, totaling \$20,000.00 to be funded by CBRI funds, #1103-6-6000-2005, within District #2. 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 the Inventory for the Latimer County EMS for FY 2024-2025. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

No new business was discussed.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member

Ecin Adams, Latimer County Clerk