

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR TUESDAY, NOVEMBER 12, 2024**

The Latimer County Board of County Commissioners met on November 12, 2024 at 9:00 a.m. at the Commissioner's Office located in the Latimer County Courthouse, 109 N. Central, Wilburton, Oklahoma. Members present were: Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were: Jana Scott, John Johnston, Karen Ford, Chris Church, Trenton Boston, Mark Showell, Crystal Shipman, Adam Woodruff and Luke Underwood. Leigh Ivanoff, 1st Deputy to the Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to table further discussion and possible action on the minutes from 11/04/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles made a motion to approve and sign the miscellaneous appropriations. Jeremy Bullard 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 and sign payroll and M&O claims. Jerry Jiles 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 safety incentive letters for the following departments: County Clerk, Assessor, Treasurer, E911, Court Clerk, Election Board and Commissioners Secretary; District #1 and District #3. Jerry Jiles 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 and sign the special payroll for the Emergency Management and the safety incentives (F-4-1 \$500.00, VIF-1-C \$750.00, Resale \$500.00, SWTC-1 \$750.00, E911-1 \$1,125.00, CFP \$500.00, SL-2 \$500.00, T-1 \$2875.00). Jerry Jiles 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 the monthly reports from the Assessor, Court Clerk, County Clerk and Treasurer for October 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary from the Treasurer thru 10/31/2024.

Jeremy Bullard made a motion to approve the Purchase Card Payment Approval Form for the Election Board totaling \$47.85. Jerry Jiles 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 agreement between Latimer County and the OSU Extension for FY 2024-2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the letter removing David Nix from the Latimer County E911 Board effective 11/05/2024 and replacing the City of Wilburton appointment with Zach Chavez; this is a 3-year unexpired term ending June 2027.

Jeremy Bullard made a motion to approve the Resolution No. 2024-75 regarding the donation from Daniel Flener from Buffalo Ag Ranch of 15lbs of buffalo meat to the jail. Jerry Jiles 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 quote from ProActive Air Solutions regarding the filters needed for the air purifiers within the Courthouse building and surrounding departments. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed with John Johnston about the easements that were filed in Section 25-4N-18E, Latimer County within District #2. Mr. Johnston stated that easements did not attach to the county road.

Under old business:

Jeremy Bullard made a motion to approve the letter from EOSC requesting assistance of clearing out of fence row; within District #1. Jerry Jiles seconded the motion. The motion was voted Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

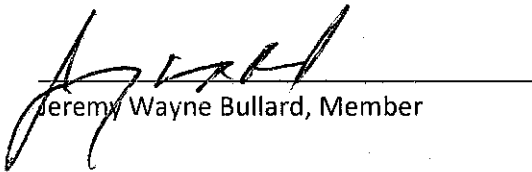
Commissioner Kimble discussed the resubmission information that was received regarding the opioid abatement grant.



Rodger Kimble, Chairman



Jerry Jiles, Vice Chairman



Jeremy Wayne Bullard, Member



Erin Adams, Latimer County Clerk