LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR NOVEMBER 17, 2025

The Latimer County Commissioners met in a regular meeting on Monday, November 17, 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: Jana Scott, Crystal Shipman, Nathan Montgomery, Karen Ford, Wade Hoyt Thomson, Adam Woodruff, Luke Underwood, Chris Church and Melinda Brinlee. 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 emergency meeting 11/06/2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullardaye; Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve and sign the minutes from 11/10/2025. Rodger Kimble seconded the motion. The motion was voted as follows: The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the safety award letters from the following departments: County Clerk; Assessor; Treasurer; E911; Court Clerk; Election Board and Highway. 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 special payroll for the following departments for the safety incentives for 2025: County Clerk/F-4-1/\$625.00; Highway/T-1/\$4,000.00/\$250.00; Assessor/VIF-2/\$875.00; Treasurer/Resale/\$250.00; Solid Waste/SWTC-1/\$250.00; E911 Department/E911-1/\$1,500.00; Court Clerk/CFP/\$500.00; Election Board/SL-2/\$500.00. 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 table further discussion and possible action on the footnotes for financial statement for 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 table further discussion and possible action on the Amended SEFA Report 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 the one-time stipend for the Sheriff's Department employees totaling \$12,250.00 out of acct#1226-2-0400-1110. 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 Resolution regarding the possible Election to designate the 1/4 cent sales tax as follows: to continue the 1/8 cent sales tax for the sole benefit of General Government, 1/16 cent sales tax for the sole benefit of Latimer County Solid Waste and 1/16 cent sales tax for the sole benefit of Latimer County 911 on a perpetual term. 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 Notice of Election regarding the proposition to vote to designate the ¼ cent sales tax as follows: 1/8 cent sales tax for the sole benefit of General Government and 1/16 cent sales tax for the sole benefit of the Latimer County Solid Waste and 1/16 to Latimer County 911 for a perpetual term. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board discussed the budgets for Latimer County, EMS and County Health for FY 2025-2026.

No action was taken.

Under old business:

Rodger Kimble made a motion to approve the amended Cooperative Extension Services Agreement between the OSU Extension Service and the Department of Agriculture and Latimer County for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Wayne Bullard, Chairman Rodger Kimble, Vice-Chairman

Aaden Petty, Member

Erin Adams, Latimer County Clerk