LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, NOVEMBER 25, 2024

The Latimer County Board of County Commissioners met on November 25, 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 Chris Church, Jana Scott, Mark Showell, Karen Ford and Amanda Tucker. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to table further discussion and possible action on the minutes from 11/18/2024. 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 and sign special payroll for E911. 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 blanket purchase orders for December 2024. 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 Purchase Card Payment Approval Form for the Sheriff's Department, po#1475-\$148.54 and po#1421-\$286.78. 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 Purchase Card Payment Approval Form for the Sheriff's Department, po#468-249.84 and po#1294-\$212.00. 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 a Lease Agreement No. 391013 between the Latimer County Board of Commissioners and ODOT, within District #1. 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 an ODOT Form 324a between Latimer County Board of County Commissioners and ODOT for a 2025 Western Star Dump Truck in the amount of \$182,692.00, within District #1. 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 Resolution No. 2024-76 regarding the Choctaw Nation CCPF quarterly donation of \$14,300.00; 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. 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 the letter from Buffalo Valley School requesting the assistance with a bus turnaround at the residence of Molly Wilkinson; within District #2. 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 the letter from Jeremy Bullard, Commissioner District #1 regarding the appointment of Rowdy Mayes to the Latimer County Free Fair Board; unexpired 3-year term ending March 2027. 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 Latimer County Board of County Commissioners meeting dates for 2025. 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 holidays to be taken off by Latimer County Employees for 2025. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

Jeremy Bullard made a motion to approve and sign minutes from 11/12/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the documents received from Rucker & Rucker regarding the property damage arising from 06/20/2023 within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

remy Wayne Bullard, Member

The Opioid Abatement Grant was discussed by the Commissioners.

Rodger Kimble, Chairman

Erin Adams, Latimer County Clerk