

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, DECEMBER 9, 2024**

The Latimer County Board of County Commissioners met on December 9, 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, Wade Hoyt Thomson, Adam Woodruff, Jaden Petty, Trenton Boston, Melinda Brinlee, Mark Showell, Luke Underwood and Amanda Tucker. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 12/02/2024. 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 miscellaneous appropriations. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the payroll and M&O claims. No action was taken.

The Board discussed the special payroll for Election Board. No action was taken.

Jeremy Bullard made a motion to void the following unused purchase orders: po#1033-Swaim office-\$92.35; po#976-One Stop Rentals-\$350.00; po#977-O'Reillys-\$350.00; po#978-Wilburton Auto Parts-\$500.00; po#979-Wooldridge Oil-\$9000.00; po#975-Wooldridge Oil-\$250.00; po#962-Wilburton Auto Parts-\$500.00; po#961-O'Reilly's-\$500.00; po#973-Wilburton Auto-\$500.00; po#967-Rod's Swap Shop-\$400.00; po#966-O'Reilly's-\$800.00; po#985-Steve's Tire-\$50.00; po#984-Marvins-\$50.00. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the letter adding Loran Mayes as Trustee #4 to the Latimer County Industrial Trust Authority Board. Jeremy Bullard 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 letter adding Jonathan Wynn as Trustee #6 to the Latimer County Industrial Trust Authority Board. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

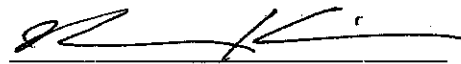
Jerry Jiles made a motion to approve the letter requesting assistance from Hartshorne Public Schools regarding a bus turn around at 5397 SW Damon Valley Rd, within District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the roof repair quotes from Tecta America Oklahoma, LLC dba Exterior Solutions by Craigs Roofing for the Courthouse, Jail and E911 building. No action was taken.

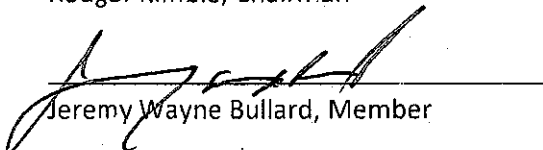
Jeremy Bullard made a motion to approve Resolution No. 2024-77 regarding the creating of a new account for the Sheriff's Department; Sheriff's Assistance Grant Funds acct#1574-2-0400-2005.

Under new business:

Trenton Boston discussed with the Board regarding the weekly siren testing for Latimer County.



Rodger Kimble, Chairman

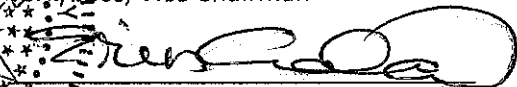


Jeremy Wayne Bullard, Member





Jerry Jiles, Vice Chairman



Erin Adams, Latimer County Clerk