LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR MONDAY, DECEMBER 16, 2024

The Latimer County Board of County Commissioners met on December 16, 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, Trenton Boston, Karen Ford, Loran Mayes, Markus Ward, Wade Hoyt Thomson, Adam Woodruff, Jaden Petty, Mark Showell, Chris Church and Amanda Tucker. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard made a motion to approve to sign minutes from 12/09/2024. 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 payroll and M&O claims. 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 approve and sign special payroll for Election Board. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the Collection Summary Report from the Treasurer thru 11/27/2024.

Jeremy Bullard made a motion to approve the monthly report for the County Clerk, Treasurer, Election Board, Assessor, Court Clerk and County Health for November 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 the FY 2024-2025 Summary Report for Latimer County District #1. 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 FY 2024-2025 Summary Report for Latimer County District #2. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullardaye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Declaration of Surplus Resolution No. 2024-78 regarding a Speed King Hot Pressure Washer to be taken off of inventory and junked, within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-abstain; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution No. 2024-78 regarding the Disposing of Equipment for a Speed King Hot Pressure Washer to be taken off of inventory and junked, within District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-abstain; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the FY 2024-2025 Summary Report for the Latimer County Board of County Commissioners. 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 letter from the Sheriff for stipends for the Sheriff's Department to be paid out of acct#1574-2-0400-2005/Sheriff Assistance Grant Funds. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the letter received from Alpha Drug Testing regarding their closing of business effective 12/31/2024.

Jeremy Bullard made a motion to approve the re-appointment letter for Ed Harvey to the Latimer County EMS Board, 5-year term ending June 2029. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

OMMA Form within District #2-Jacksons Hillside Farm LLC., 2779 SW 1100th Ave., Wilburton, OK. 74578

At 11:00 a.m., the Board opened and discussed the bids received for the ballot printing for the Election Board.

Jeremy Bullard made a motion to award the ballot printing bid to Mid-West Printing. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble, Chairman

Jeremy Wayne Bullard, Member

Ary Jiles, Vice Chairman

Eriุล Adams, Latimer County Clerk