

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR DECEMBER 15, 2025

The Latimer County Commissioners met in a regular meeting on Monday, December 15, 2025 at 9:00 a.m. at the Latimer County Courthouse located at 109 N. Central, Wilburton, OK. Members present were Jaden Petty and Rodger Kimble. Jeremy Bullard was absent. Guests were: Nathan Montgomery; Wade Hoyt Thomson, Luke Underwood and Karen Ford. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Vice-Chairman called the meeting to order.

Jaden Petty made a motion to approve and sign minutes from 12/08/2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve and sign payroll and M&O claims. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve and sign special payroll for Emergency Management and the Sheriff's Department. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the monthly reports for the Election Board, Assessor, Court Clerk, Health Department and County Clerk for November 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the monthly report for the Election Board for October 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve and sign the Commissioners Proceedings for October 2025 and November 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Purchase Card Payment Approval Form for the Sheriff's Department totaling \$556.00. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the letter from the Sheriff requesting the paying out of vacation time/96 hours and holiday time/143.5 to Jeffrey Duncan; totaling \$2726.50 to be paid out of acct#1226-2-1100-1110. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty seconded the motion to approve Resolution No. 2025-66 renewing the Interlocal Cooperative Agreement; appointing the County's Representative to the CED Board of Directors; Jeremy Wayne Bullard as #1 representative and Rodger Kimble as alternate representative. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve a Revised Resolution between the Latimer County Board of County Commissioners and ODOT for the County Road Machinery and Equipment Revolving Fund for District #2 and District #3, within Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve a Lease/Purchase Contract between ODOT and the Latimer County Board of County Commissioners for FY 2026 for District #2, within Latimer County. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve a Lease/Purchase Contract between ODOT and the Latimer County Board of County Commissioners for FY 2026 for District #3, within Latimer County. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Declaration of Surplus Resolution No. 2025-67 regarding a 140H Cat Motor Grader serial no. 2ZK08125 and a 140H Cat Motor Grader serial no. CCA02199; within District #3. Item to be traded. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Resolution for Disposing of Equipment No. 2025-68 regarding a 140H Cat Motor Grader serial no. 2ZK08125 and a 140H Cat Motor Grader serial no. CCA02199; within District #3. Item to be traded. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Purchase Contract between ODOT and the Latimer County Board of County Commissioners to lease/purchase 2026 Caterpillar 140 AWD SW; Warren Cat, \$239,397.76 within District #3. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to table further discussion and possible action on the approval of the Summary Report for District #1. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to appoint Jaden Petty as the Chairman and Jeremy Wayne Bullard as the Vice-Chairman for the Latimer County Board of County Commissioners for 2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Under old business:

Jaden Petty made a motion to table further discussion and possible action on the approval and signing of footnotes for financial statement for 2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

Jaden Petty made a motion to table further discussion and possible action on the approval of the Amended SEFA Report for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye. The motion carried.

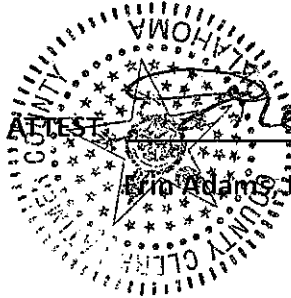
Under new business:

Commissioner Kimble discussed the Purple Wave reimbursement regarding the equipment that was in the Auction for District #3. The Commissioners also discussed with Nathan Montgomery regarding the siren testing.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member



Erin Adams, Latimer County Clerk