LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MINUTES FOR DECEMBER 22, 2025

The Latimer County Commissioners met in a regular meeting on Monday, December 22, 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: Nathan Montgomery; Wade Hoyt Thomson, Chris Church, Adam Woodruff, Karen Ford, Melinda Brinlee and DeLana Moon. 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 12/15/2025 with the corrections. 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 approve and sign the miscellaneous appropriations. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Summary Report for District #2 for FY 2025-2026. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report for District #3 for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report for the Board of Latimer County Commissioners for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the Transfer of Appropriations for the County Clerk's office, transferring \$1,000.00 from acct#1208-1-1000-1110/F-4-1 to acct#1208-1-1000-1310. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the clearing ditch and back slope in Sec. 1,11 & 12 of T6N R22E along NE 163rd Road, and Sprangler Ridge Road, within District #3. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the pre-election expense claim from the Election Board, totaling \$9,908.80. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve Resolution No. 2025-69 regarding the Declaration of Surplus, 2007 Cat 140H Grader, D2-307.05, CAT0140HACCA03728; 2007 Cat 140H Grader, D-2307.08, CAT140HKCCA03285. Within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve Resolution No. 2025-70 for Disposing of Equipment, regarding 2007 Cat 140H Grader, D2-307.05, CAT0140HACCA03728; 2007 Cat 140H Grader, D-2307.08, CAT140HKCCA03285. Within District #2. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Jaden Petty made a motion to approve the installation of an HVAC system within the District #2 office. Rodger Kimble seconded the motion. The motion was voted as follows: Pettyaye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the Purchase Contract between ODOT and the Latimer County Board of County Commissioners to lease/purchase 2024 Caterpillar 140 AWD_NEW-84 MO/6000 HR Premier; Warren Cat, \$264,670.94 within District #2. No action was taken.

The Board discussed the Purchase Card Payment Approval Form for the Sheriff's Department, totaling \$429.98. No action was taken.

Under old business:

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

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

Rodger Kimble made a motion to approve the Summary Report for District #1 for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

No new business was discussed.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member

Érija Àdams, Latimer County Clerk