

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
MINUTES FOR MONDAY, DECEMBER 27, 2022**

The Latimer County Board of County Commissioners met on Monday, December 27, 2022 at 9:00 a.m. in their office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Chris Church, Wade Hoyt Thomson, Mark Showell, Adam Woodruff, Karen Ford and Jana Scott. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign regular meeting minutes from 12/19/2022. 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 the miscellaneous appropriations. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve and sign payroll and M&O claims. Jeremy Bullard 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 Transfer of Appropriations for the E911 Department, transferring \$8,000.00 from acct# 1201-2-3600-4110 to acct# 1201-2-3600-1110 for payroll. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the special payroll for E911 Department. Jeremy Bullard 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 blanket purchase orders for January 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to table further discussion and possible action on an ODOT Form 324a and a County utility Relocation Agreement between Latimer County Commissioner District #3 and Kiamichi Electric Cooperative on the Cravens Road Project #CIRB-239C (037)RB; State Utility J/P#31233(04); Latimer County, within District #3. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve to appoint Jeremy Bullard as Chairman for the Board of Latimer County Commissioners for 2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve to appoint Jerry Jiles as Vice-Chairman for the Board of Latimer County Commissioners for 2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the letter for the paid dates on the Board meeting dates for 2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve to go out for 3-month bids. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for bituminous material and bituminous surface courses regarding 3-month bids. Jeremy Bullard 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 Transfer of Appropriations for the Sheriff's Department, transferring \$2,000.00 from acct#1226-2-0400-2005 to acct# 1226-2-0400-4110 for purchase of vehicle. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Under old business:

Rodger Kimble made a motion to table further discussion and possible action on the petition to change a public road back to a private road; road is located approximately one mile West of Red Oak, North of Highway 270, within District #3. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

No new business was discussed.

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Jeremy Wayne Bullard, Chairman

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Jerry Jiles, Vice Chairman

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Rodger Kimble, Member

ATTEST:

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Erin Adams, Latimer County Clerk