

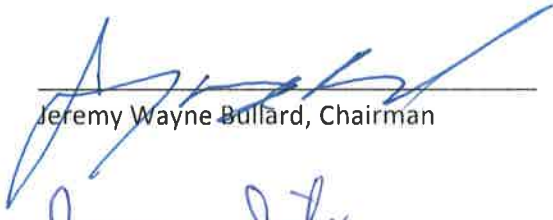
**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
EMERGENCY MEETING MINUTES FOR MONDAY, JANUARY 30, 2023**

The Latimer County Solid Waste Trust Authority met on January 30, 2023 at 10:23 a.m. The meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jeremy Bullard, Jerry Jiles, Rodger Kimble and Leslie Robertson. Wade Hoyt Thomson was absent. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

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

Leslie Robertson made a motion for the Board to adjourn. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Jiles-aye; Kimble-aye; Bullard-aye. The motion carried. The Board adjourned.



Jeremy Wayne Bullard, Chairman

Wade Hoyt Thomson, Vice-Chairman

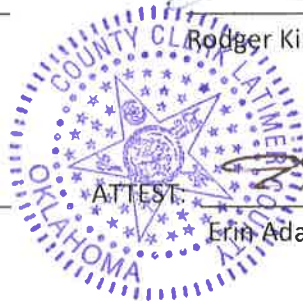


Jerry Jiles, Member



Rodger Kimble, Member

Leslie Robertson, Member



Erin Adams, Latimer County Clerk