

AGENDA
LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, 02/13/2023 AT 12:00 p.m. (noon)

1. Call to order.
2. Discuss and possibly approve a Chairman for the Latimer County Solid Waste Trust Authority Board for FY 2023.
3. Discuss and possibly approve a Vice-Chairman for the Latimer County Solid Waste Trust Authority Board for FY 2023.
4. Approve and sign minutes from 01/06/2023.
5. Approve and sign the emergency minutes from 01/30/2023.
6. Approve and sign payroll and M&O claims.
7. Review the financial report for January 2023.
8. Discussion and possible action on the salary for Mitchell Johnson.
9. Discuss and possibly approve the Summary Report for Solid Waste for FY 2023.
10. Discuss and possibly approve the quote for a new tarp system for haul truck from Lobalbo Enterprises.
11. New or unforeseen business at the time of posting this agenda.
12. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
02/10/2023 - 42
ERIN ADAMS, CO. CLERK
BY Erin Adams DEPUTY