

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JANUARY 9, 2023**

The Latimer County Solid Waste Trust Authority met on January 9, 2023 at 12:00 p.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Member's present were Jeremy Bullard, Jerry Jiles, Rodger Kimble, Leslie Robertson and Wade Hoyt Thomson. Guest was Rosa Richards. 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 the minutes from 12/27/ 2022. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-aye; Robertson-abstain. The motion carried.

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

The Board reviewed the financial report for December 2022.

No old business was discussed.

No new business was discussed.

Leslie Robertson made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Jiles-aye; Kimble-aye; Thomson-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