

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, FEBRUARY 13, 2023**

The Latimer County Solid Waste Trust Authority met on February 13, 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 and Rodger Kimble. Wade Hoyt Thomson arrived at 12:19 p.m. Guest was Scotty Palmer. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to appoint Jeremy Bullard as Chairman of the Latimer County Solid Waste Trust Authority Board for FY 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to appoint Jerry Jiles as the Vice-Chairman of the Latimer County Solid Waste Trust Authority Board for FY 2023. Jerry Jiles 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 minutes from 01/09/2023. Jerry Jiles 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 the emergency meeting minutes from 01/30/2023. Jerry Jiles 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 the payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the financial report for January 2023.

Wade Hoyt Thomson came into the meeting at 12:19 p.m.

Jerry Jiles made a motion to approve the salary raise for Mitchell Johnson to \$2,450.00 monthly. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Thomson-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Summary Report for Solid Waste for FY 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Thomson-aye; Kimble-aye; Bullard-aye. The motion carried.

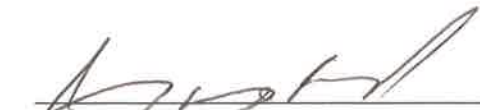
Rodger Kimble made a motion to approve the quote of \$4250.00 for a new tarp system for the haul truck from Lobalbo Enterprises. Jerry Jiles seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business was discussed:

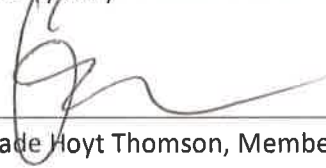
The Board discussed the scheduled County Clean-Up dates of March 27, 2023 through March 31, 2023.

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

The Board adjourned.

  
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Jeremy Wayne Bullard Chairman

  
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Jerry Jiles, Vice-Chairman

  
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Wade Hoyt Thomson, Member

  
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Rodger Kimble, Member

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Leslie Robertson, Member



  
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Erin Adams, Latimer County Clerk