LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, FEBRUARY 27, 2023

The Latimer County Solid Waste Trust Authority met on February 27, 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, Wade Hoyt Thomson, and Leslie Robertson. Guest was Scotty Palmer. 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 minutes from 02/13/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-abstain. The motion carried.

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; Jiles-aye; Thomsonaye; Robertson-aye. The motion carried.

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

The Board adjourned.

Jeremy Wayne Bullard Chairman

Wade Hoyt Thomson, Member

Rodger Kimble, Member

ATTEST:

Erin Adams, Latimer County Clerk