

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

The Latimer County Solid Waste Trust Authority met on March 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, Rodger Kimble and Wade Hoyt Thomson. Leslie Robertson was absent. 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 02/27/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-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; Thomson-aye. The motion carried.

The Board discussed the Non-Injury Report regarding the incident where a trash truck backed into the freezer unit at Buffalo Valley Schools. There was damage to the freezer unit but no damage to the trash truck, an ACCO Representative has been notified. No action was taken.

No new business was discussed.

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.

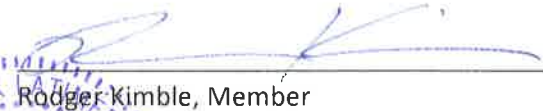


Jeremy Wayne Bullard Chairman



Jerry Jiles, Vice-Chairman

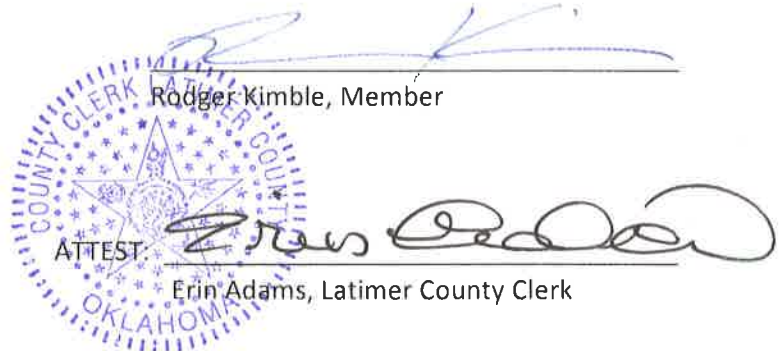
Wade Hoyt Thomson, Member



Rodger Kimble, Member




Leslie Robertson, Member



Erin Adams, Latimer County Clerk

ATTEST



**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR FRIDAY, MARCH 24, 2023**

The Latimer County Solid Waste Trust Authority met on March 24, 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 and Leslie Robertson. Wade Hoyt Thomson was absent. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

The Board discussed the ACCO documentation regarding the county owned buildings for the Solid Waste Department.

Rodger Kimble made a motion to approve the new appraisal costs. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye. The motion carried.

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

The Board adjourned.




Jeremy Wayne Bullard Chairman



Jerry Jiles, Vice Chairman

Wade Hoyt Thomson, Member



Rodger Kimble, Member



Leslie Robertson, Member



ATTEST:



Erin Adams, Latimer County Clerk