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

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

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the special meeting minutes from 03/24/2023. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the minutes from 03/13/2023. Leslie Robertson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-abstain; Bullard-aye. The motion carried.

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

Leslie Robertson made a motion for the Board to adjourn. Rodger Kimble 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 Nice-Chairman

Wade Hoyt Thomson, Member

Rodger Kimble, Member

Leslie Robertson, Member

Erin Adams, Latimer County Clerk