

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, APRIL 10, 2023**

The Latimer County Solid Waste Trust Authority met on April 10, 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.

Jeremy Bullard, Chairman, called the meeting to order.

Wade Hoyt Thomson made a motion to approve and sign the minutes from 03/27/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson- abstain. The motion carried.

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

The Board reviewed the financial report for March 2023.

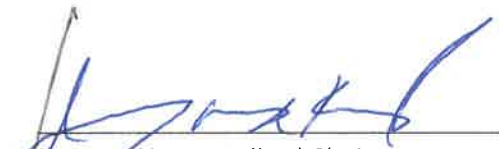
Leslie Robertson made a motion to add one additional employee to the Solid Waste Department. This employee's salary will be paid out of acct# 1320-5-8029-1110. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Jiles-aye; Thomson-aye; Kimble-aye. The motion carried.

The Board discussed the repair bills that were received regarding the accident at Buffalo Valley School. The County Clerk will forward the documents to ACCO. No action was taken.

Leslie Robertson left the meeting at 12:53 P.M.

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; Bullard-aye; Thomson-aye. The motion carried.

The Board adjourned.

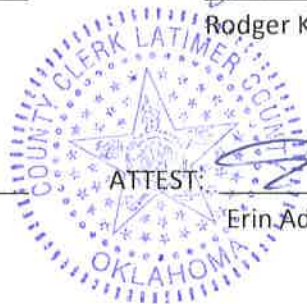
  
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Jeremy Wayne Bullard Chairman

  
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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



ATTEST:

  
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Erin Adams, Latimer County Clerk