

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, APRIL 24, 2023**

The Latimer County Solid Waste Trust Authority met on April 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 Wade Hoyt Thomson. Leslie Robertson was absent. Guest was Rosa Richards. 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 minutes from 04/10/2023. 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 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.

Rodger Kimble made a motion to approve the KellPro Budget Statement for Solid Waste for FY 2023-2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

The new Republic Services contract 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; Bullard-aye; Thomson-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

