

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, MAY 15, 2023**

The Latimer County Solid Waste Trust Authority met on May 15, 2023 at 12:00 p.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jerry Jiles, Rodger Kimble, Leslie Robertson and Wade Hoyt Thomson. Jeremy Bullard was absent. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Wade Hoyt Thomson made a motion to approve and sign the minutes from 04/24/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson- aye; Robertson-abstain. The motion carried.

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

Rodger Kimble made a motion to approve and sign the special payroll. Leslie Robertson seconded the motion. The motion was voted as follows: Robertson-aye; Jiles-aye; Thomson-aye; Kimble-aye. The motion carried.

The Board reviewed the financial statement for April 2023.

Rodger Kimble made a motion to approve the purchase of 8-3 yard dumpsters; 2-15 yard dumpsters. Leslie Robertson seconded the motion. The motion was voted as follows: Jiles-aye; Thomson-aye; Kimble-aye; Robertson-aye. The motion carried.

Rodger Kimble made a motion to table further discussion and possible action on the Republic Services Disposal Agreement between Latimer County Solid Waste Trust Authority and Republic Services. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Robertson-aye; Jiles-aye. The motion carried.

No new business was discussed.

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; 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

Erin Adams, Latimer County Clerk

