

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR TUESDAY, MAY 30, 2023**

The Latimer County Solid Waste Trust Authority met on May 30, 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 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.

Rodger Kimble made a motion to approve and sign the minutes from 05/15/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-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; Bullard-aye; Jiles-aye; Thomson-aye. The motion carried.

Under old business:

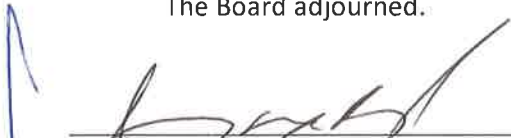
Rodger Kimble made a motion to approve the Republic Services Disposal Agreement between Latimer County Solid Waste Trust Authority and Republic Services. Jerry Jiles seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

Scotty Palmer discussed with the Board regarding a possible pay increase for one of the new employees. Mr. Palmer also discussed with the Board on an accident involving a trash truck near the Caseys Store in Wilburton, all information and documents have been sent to ACCO.

Wade Hoyt Thomson made a motion for the Board to adjourn. Rodger Kimble 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

