

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JUNE 12, 2023**

The Latimer County Solid Waste Trust Authority met on June 12, 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, Wade Hoyt Thomson and Leslie Robertson. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Leslie Robertson made a motion to approve and sign the minutes from 05/30/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson- aye; Bullard-aye; Robertson-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; Bullard-aye; Jiles-aye; Thomson-aye; Robertson-aye. The motion carried.

The Board reviewed the Estimate of Needs for Solid Waste for FY 2023-2024.

Rodger Kimble made a motion to approve the ACCO-SIF Worker's Compensation Quote for FY 2023-2024 by paying option #1. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Thomson-aye; Robertson-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIF Worker's Compensation for Latimer County Solid Waste for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Thomson-aye; Robertson-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The Board reviewed the financial for May 2023.

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; Robertson-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

