

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JUNE 26, 2023**

The Latimer County Solid Waste Trust Authority met on June 26, 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 Scotty Palmer. 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 06/12/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-aye; Robertson-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; Bullard-aye; Jiles-aye; Thomson-aye; Robertson-aye. The motion carried.

The Board discussed with Solid Waste Manager, Scotty Palmer the small section of roof that had fallen.

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.

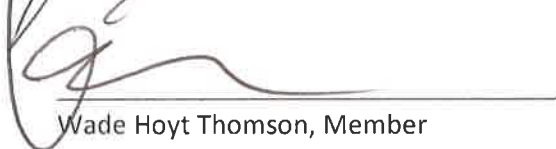
The Board adjourned.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice-Chairman



Wade Hoyt Thomson, Member



Rodger Kimble, Member



Leslie Robertson, Member

ATTEST:



Erin Adams, Latimer County Clerk

