

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JULY 10, 2023**

The Latimer County Solid Waste Trust Authority met on July 10, 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.

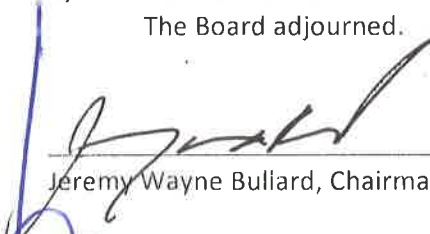
Rodger Kimble made a motion to approve and sign the minutes from 06/26/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson- aye; Bullard-aye; Robertson-aye. The motion carried.

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; Bullard-aye; Jiles-aye; Thomson-aye; Robertson-aye. The motion carried.

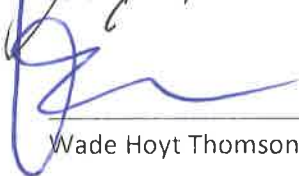
The Board reviewed the financial statement for June 2023.

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



Wade Hoyt Thomson, Member





Jerry Jiles, Vice-Chairman



Rodger Kimble, Member

Leslie Robertson, Member


ATTEST: 

Erin Adams, Latimer County Clerk