

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
SPECIAL MEETING MINUTES FOR MONDAY, JULY 17, 2023**

The Latimer County Solid Waste Trust Authority met on July 17, 2023 at 10:30 a.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 Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

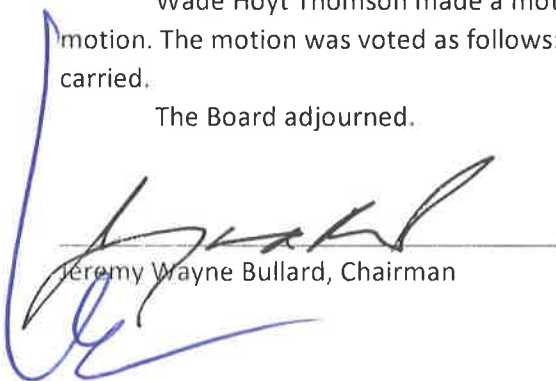
Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve the ACCO-SIG Property/Liability Quote for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye. The motion carried.

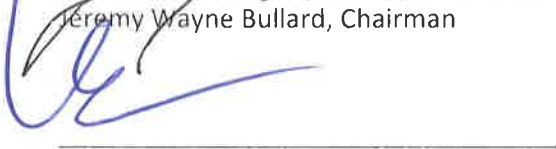
Rodger Kimble made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIG Property/Liability Insurance for Latimer County Solid Waste for FY 2023-2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-aye. The motion carried.

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



  
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Erin Adams, Latimer County Clerk