

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, AUGUST 14, 2023**

The Latimer County Solid Waste Trust Authority met on August 14, 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 was absent. 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 07/31/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve and sign the payroll and M&O claims. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the financial statement for July 2023.

No new business was discussed.

Rodger Kimble made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

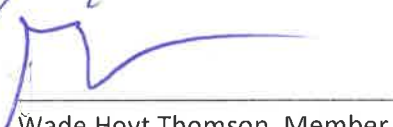
The Board adjourned.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice-Chairman

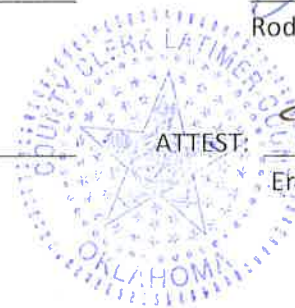


Wade Hoyt Thomson, Member



Rodger Kimble, Member

Leslie Robertson, Member





Erin Adams, Latimer County Clerk