

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, AUGUST 28, 2023**

The Latimer County Solid Waste Trust Authority met on August 28, 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. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

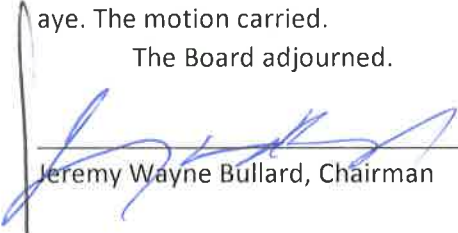
Wade Hoyt Thomson made a motion to approve and sign the minutes from 08/14/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-abstain. The motion carried.

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

No new business was discussed.

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

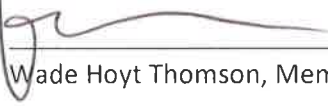
The Board adjourned.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice-Chairman



Wade Hoyt Thomson, Member



Rodger Kimble, Member



Leslie Robertson, Member



Erin Adams, Latimer County Clerk

The seal is circular with a five-pointed star in the center. The words "LATIMER COUNTY" are written around the top inner edge, and "COUNTY CLERK" is written around the bottom inner edge. The word "ATTEST" is written across the center of the seal.