

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, SEPTEMBER 25, 2023**

The Latimer County Solid Waste Trust Authority met on September 25, 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. Guests were Rosa Richards and Clint Smith via Zoom. 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 09/11/2023. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

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

Rodger Kimble made a motion to approve the letter removing Barley Foster as a Requisitioning Clerk and removing Nick Chatley as a Receiving Clerk for Solid Waste; both effective 09/14/2023. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

At 12:18 p.m. the Board recessed to move upstairs in the small courtroom for Zoom conference.

At 12:25 p.m. the Board reconvened upstairs in the small courtroom for Zoom conference.

The Board discussed with Clint Smith regarding the Hauler Hero Software program for the Solid Waste Department. Mr. Smith presented a presentation on the software and answered questions throughout the presentation. No action was taken.

At 12:55 p.m. Leslie Robertson had to leave the meeting.

At 1:33 p.m. the Board recessed to move back down to the Commissioner's office.

At 1:40 p.m. the board reconvened.


Under new business:

Rodger Kimble made a motion to approve a letter adding Rosa Richards as a Receiving Clerk for the Solid Waste Department. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye; Thomson-aye; Robertson-absent. The motion carried.


Commissioner Bullard discussed with the Board that the Solid Waste Department was working on getting the routes caught up. The department had hired two drivers to fill the vacant openings and planned on hiring one more driver.

Wade Hoyt Thomson 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; Thomson-aye. Robertson-absent. The motion carried.

The Board adjourned.

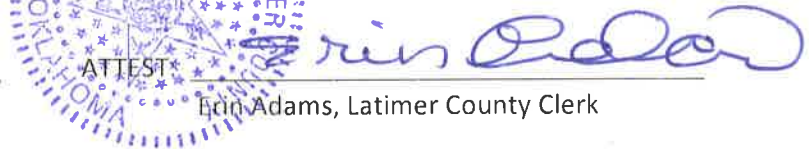
  
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Jeremy Wayne Bullard, Chairman

  
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Jerry Jiles, Vice-Chairman

  
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Wade Hoyt Thomson, Member

  
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Roger Kimble, Member

  
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Leslie Robertson, Member

  
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Erin Adams, Latimer County Clerk

