

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR TUESDAY, OCTOBER 16, 2023**

The Latimer County Solid Waste Trust Authority met on October 16, 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.

Rodger Kimble made a motion to approve and sign the minutes from 09/25/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

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

Jerry Jiles made a motion to approve and sign special payroll. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried. Wade Hoyt Thomson made a motion to approve the letter adding Everett Burt as Receiving Clerk effective 10/16/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board reviewed the financial report for September 2023.

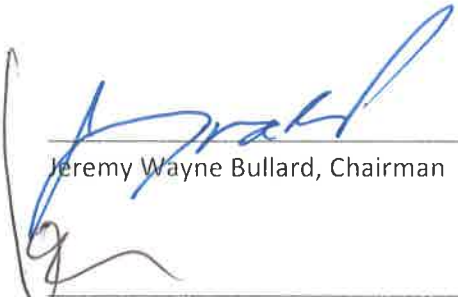
Leslie Robertson made a motion to table further discussion and possible action on the payment books for the Solid Waste Customers. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the inventory list for Solid Waste from ACCO.

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; Bullard-aye; Thomson-aye. Robertson-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

