

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, OCTOBER 30, 2023**

The Latimer County Solid Waste Trust Authority met on October 30, 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 Scotty Palmer. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Leslie Robertson made a motion to approve and sign the minutes from 10/16/2023. Wade Hoyt Thomson 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 special minutes from 10/24/2023. Leslie Robertson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye; Thomson-aye; Robertson-aye. The motion carried.

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

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

Under old business:

Rodger Kimble made a motion to make the following changes to the payment books for the Solid Waste Customers: removing the actual rate amount from the inside cover of the books, adding the county website to the books, and ordering 1750 books. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Thomson-aye; Robertson-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

The board discussed the Optimize Trash Route Software Program and discussed how many trucks the department had and what was running verses what was in the shop getting repaired.

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

The Board adjourned.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice-Chairman

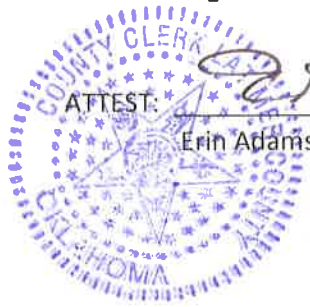


Wade Hoyt Thomson, Member



Rodger Kimble, Member

Leslie Robertson, Member



ATTEST



Erin Adams, Latimer County Clerk