

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, NOVEMBER 13, 2023**

The Latimer County Solid Waste Trust Authority met on November 13, 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 and Wade Hoyt Thomson. Leslie Robertson was absent. Guests were Rosa Richards and Scotty Palmer. 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 10/30/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-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; Thomson-aye. The motion carried.

The Board reviewed the financial report for October 2023.

Under old business:

Rodger Kimble made a motion to approve the policy and procedures handbook for the Latimer County Solid Waste Department. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Thomson-aye; Kimble-aye. The motion carried.

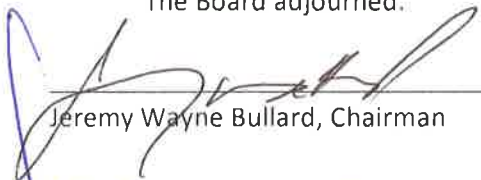
Under new business:

Jerry Jiles made a motion to approve the Transfer of Appropriations for Solid Waste, transferring \$20,000.00 from acct#1320-5-8029-1110/ST.SWMI to acct#1320-5-8029-2005/ST.SWM2 for M&O. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Thomson-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the Transfer of Appropriations for Solid Waste, transferring \$20,000.00 from acct#1228-3-2900-4110/SWTC-3 to acct#1228-3-2900-2005/SWTC-2 for M&O. Rodger Kimble seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

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


ATTEST: 

Erin Adams, Latimer County Clerk