

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR WEDNESDAY, NOVEMBER 29, 2023**

The Latimer County Solid Waste Trust Authority met on November 29, 2023 at 1:00 p.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jerry Jiles, Rodger Kimble, Wade Hoyt Thomson, and Leslie Robertson. Jeremy Bullard was absent. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Wade Hoyt Thomson made a motion to approve the letter removing Evertt Burt as Receiving Clerk for the Latimer County Solid Waste Trust Authority and adding Chris Watkins as a Receiving Clerk effective November 27, 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the letter regarding the safety award for Rosa Richards for 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Thomson-aye; Jiles-aye. The motion carried.


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



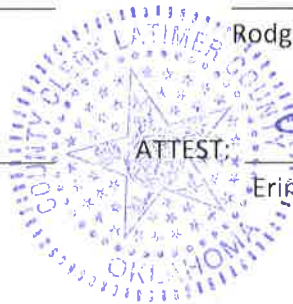
Wade Hoyt Thomson, Member



Rodger Kimble, Member



Leslie Robertson, Member





Erin Adams, Latimer County Clerk