

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, DECEMBER 11, 2023**

The Latimer County Solid Waste Trust Authority met on December 11, 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.

Wade Hoyt Thomson made a motion to approve and sign the minutes from 11/27/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the special meeting minutes from 11/29/2023. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-abstain; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

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

The Board reviewed the financial report for November 2023.

Rodger Kimble made a motion to approve the letter removing Chris Watkins as Receiving Clerk and Adding Gary Watkins as Receiving Clerk for Solid Waste. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the job duties of the roll off employee. No action was taken.

The Board discussed the customer cans. No action was taken.

Leslie Robertson made a motion for the Board to adjourn. 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 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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Rodger Kimble, Member

  
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Leslie Robertson, Member

  
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Erin Adams, Latimer County Clerk

ATTEST

