

**SPECIAL MEETING  
LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR WEDNESDAY, DECEMBER 27, 2023**

The Latimer County Solid Waste Trust Authority met on December 27, 2023 at 11:15 A.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. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

The Board recessed at 11:21 a.m. to move upstairs to the small courtroom for a demo presentation.

The Board reconvened at 11:30 a.m. in the small courtroom upstairs.

The Board watched and discussed a demo presentation given by Gregory Kirby with Optimo Route. No action was taken.

The Board recessed at 12:09 p.m. to move back downstairs to the Commissioners Meeting Room.

The Board reconvened at 12:15 p.m. in the Commissioners Meeting Room.

Rodger Kimble 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.



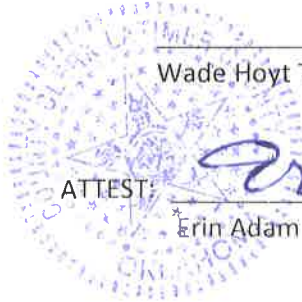
Rodger Kimble, Chairman

  
Jerry Jiles, Vice-Chairman

Jeremy Wayne Bullard, Member

Wade Hoyt Thomson, Member

Leslie Robertson, Member



ATTEST:

  
Erin Adams, Latimer County Clerk

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR WEDNESDAY, DECEMBER 27, 2023**

The Latimer County Solid Waste Trust Authority met on December 27, 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. Guest was Rosa Richards. 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 for 12/11/2023. Jerry Jiles 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 payroll and M&O claims. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve to pay the comp time of 129 hours for Everett Burt. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the safety award for solid waste employee Scotty Palmer for safety gear, po# totaling \$250.00. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the appointment of Rodger Kimble as Chairman and Jerry Jiles as Vice-Chairman of the Latimer County Solid Waste Trust Authority Board for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye. The motion carried.

No new business was discussed.

Rodger Kimble 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. The motion carried.

The Board adjourned.



Rodger Kimble, Chairman



Jerry Jiles, Vice-Chairman



Jeremy Bullard, Member



Wade Hoyt Thomson, Member

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Leslie Robertson, Member

ATTEST:

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Erin Adams, Latimer County Clerk

**SPECIAL MEETING  
LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR WEDNESDAY, JANUARY 3, 2024**

The Latimer County Solid Waste Trust Authority met on January 3, 2024 at 10:00 a.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. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to remove Scotty Palmer as Requisitioning Clerk and add Everett Burt and George Bamback as Requisitioning Clerks for the Solid Waste Department, effective 01/03/2024. 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.

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.

  
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Rodger Kimble, Chairman

  
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Jerry Jiles, Vice-Chairman

  
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Jeremy Wayne Bullard, Member

  
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Wade Hoyt Thomson, Member

  
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Leslie Robertson, Member

ATTEST:   
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Erin Adams, Latimer County Clerk