

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR TUESDAY, JANUARY 16, 2024**

The Latimer County Solid Waste Trust Authority met on January 16, 2024 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. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Leslie Robertson made a motion to approve and sign the minutes for 12/27/2023. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-abstain. The motion carried.

Jeremy Bullard made a motion to approve and sign the special minutes from 12/27/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Thomson-aye; Robertson-abstain; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve and sign the special minutes from 01/03/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye; Jiles-aye. The motion carried.

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

Under new business:

The board discussed the financial report for December 2023.

The Board discussed the maintenance needed on the haul truck, along with the dumpsters that were currently outside of the county. The Board also discussed a few job applications that have been received.

Leslie Robertson 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; Robertson-aye. The motion carried.

The Board adjourned.

Rodger Kimble, Chairman




Jerry Jiles, Vice-Chairman



Jeremy Bullard, Member

Wade Hoyt Thomson, Member



Leslie Robertson, Member

ATTEST:



Erin Adams, Latimer County Clerk

