

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JANUARY 29, 2024**

The Latimer County Solid Waste Trust Authority met on January 29, 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 and Leslie Robertson. Rodger Kimble and Wade Hoyt Thomson were absent. Guests were Rosa Richards, James Pitchford and Casey Pitchford. Erin Adams, Latimer County Clerk, took the minutes.

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

Jeremy Bullard made a motion to approve and sign the minutes for 01/16/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Robertson-aye. The motion carried.

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

Jeremy Bullard made a motion to table further discussion and possible action on the receipt from Martin's Ag & Auto Supply totaling \$47.92. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Robertson-aye; Jiles-aye. The motion carried.

Under new business:

James Pitchford discussed his concerns regarding the Solid Waste Department and his trash service to the Board.

Leslie Robertson made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Bullard-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

Erin Adams, Latimer County Clerk

ATTEST:

