

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, FEBRUARY 12, 2024**

The Latimer County Solid Waste Trust Authority met on February 12, 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, Rodger Kimble, Leslie Robertson, and Wade Hoyt Thomson. Jerry Jiles was absent. 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 01/29/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Robertson-aye; Thomson-aye; Kimble-abstain. The motion carried.

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

The Board reviewed the financial report for January 2024.

Under old business:

The Board discussed the receipt from Martins Ag & Auto Supply totaling \$47.92. 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: Thomson-aye; Kimble-aye; Bullard-aye; Robertson-aye. The motion carried.

The Board adjourned.



Rodger Kimble, Chairman



Jerry Jiles, Vice-Chairman



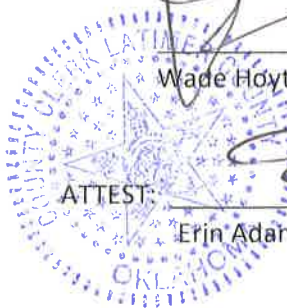
Jeremy Bullard, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member



ATTEST:



Erin Adams, Latimer County Clerk