

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, FEBRUARY 26, 2024**

The Latimer County Solid Waste Trust Authority met on February 26, 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, Leslie Robertson, and Wade Hoyt Thomson. Guests were Rosa Richards, Delana Moon and Adam Woodruff. 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 02/12/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Robertson-aye; Thomson-aye; Kimble-aye; Jiles-abstain. The motion carried.

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

Jeremy Bullard made a motion to approve the following monthly Solid Waste Rates effective April 1, 2024: polycarts-\$22.00 (1 container); \$29.00 (2 containers); \$7.00 for each additional container. 3-yard dumpsters-\$125.00; utility trailer loads -\$100.00; Truck bed loads-\$50.00. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Robertson-aye; Jiles-aye.

Wade Hoyt Thomson made a motion to approve to hire 3 new employees for the Solid Waste Department. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Robertson-aye; Jiles-aye; Thomson-aye. The motion carried.

Jeremy Bullard made a motion to approve to pay the receipt from Martin's Ag & Auto Supply totaling \$47.92; amount will be reimbursed back to Evertt Burt after DA counsel. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Robertson-aye; Jiles-aye; Thomson-aye; Kimble-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: 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