

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, MARCH 11, 2024**

The Latimer County Solid Waste Trust Authority met on March 11, 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 and Wade Hoyt Thomson. Leslie Robertson was absent. Guest was Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made a motion to approve and sign the minutes for 02/26/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-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; Kimble-aye; Thomson-aye; Bullard-aye. The motion carried.

The Board reviewed the financial report for February 2024.

The Board discussed the Hamilton trash service refund. No action was taken.

Under new business:

The Board discussed having a special meeting to go over the applications that had been received.

Wade Hoyt Thomson made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board adjourned,



Rodger Kimble, Chairman



Jerry Jiles, Vice-Chairman



Jeremy Bullard, Member



Wade Hoyt Thomson, Member

ATTEST:



Leslie Robertson, Member

Erin Adams, Latimer County Clerk

