

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR MONDAY, MARCH 18, 2024**

The Latimer County Solid Waste Trust Authority met on March 18, 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, Wade Hoyt Thomson, and Leslie Robertson. Rodger Kimble was absent. Erin Adams, Latimer County Clerk, took the minutes.

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

At 12:05 p.m. Wade Hoyt Thomson made a motion to enter into executive session pursuant to 25 O.S., Section 307.B.1.4 to discuss the hiring of management for the Latimer County Solid Waste. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Robertson-aye; Thomson-aye. The motion carried.

At 12:25 p.m. Leslie Robertson made a motion in open meeting to adjourn the executive session and reconvene in open meeting. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

Leslie Robertson made a motion to hire Micheal Bamback as the Manager for the Solid Waste Department effective immediately. Wade Hoyt Thompson seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Jiles-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; Bullard-aye; Jiles-aye; Robertson-aye. The motion carried.

The Board adjourned.

Rodger Kimble, Chairman



Jeremy Bullard, Member

Leslie Robertson, Member



Jerry Jiles, Vice-Chairman



Wade Hoyt Thomson, Member

ATTEST



Erin Adams, Latimer County Clerk

