

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, APRIL 15, 2024**

The Latimer County Solid Waste Trust Authority met on April 15, 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 Leslie Robertson. Wade Hoyt Thomson was absent. Guests were: Rosa Richards, George Bambeck, Adam Woodruff, and Ty Smith. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign minutes from 03/25/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. Robertson-aye. The motion carried.

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

Jeremy Bullard made a motion to approve the KellPro Budget Statement for FY 2024-2025 for Solid Waste. Leslie Robertson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Leslie Robertson made a motion to approve a year credit on the Hamilton account; per Assistant District Attorneys suggestion. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye. The motion carried.

Jeremy Bullard made a motion to approve the that the cost of a pre-owned 3-yard container will be \$75.00 a month; \$125.00 for renting a 3-yard container. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Bullard-aye. The motion carried.

Under new business:

The VFW has scrap metal for District #2 to haul off from the county clean up. The Sheriff discussed with the Board that his department needs another dumpster; besides the one behind that is for the courthouse use; Leslie Robertson will take care of notifying the Red Oak residents of the price changes regarding the 3-yard dumpsters.

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

The Board adjourned.

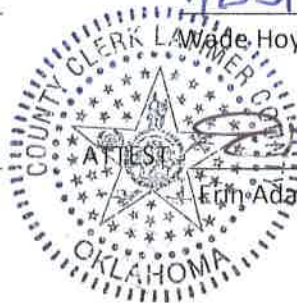
  
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Rodger Kimble, Chairman

  
\_\_\_\_\_  
Jerry Jiles, Vice-Chairman

  
\_\_\_\_\_  
Jeremy Bullard, Member

**ABSTAIN**  
\_\_\_\_\_  
Wade Hoyt Thomson, Member

\_\_\_\_\_  
Leslie Robertson, Member



  
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Erin Adams, Latimer County Clerk