

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, APRIL 29, 2024**

The Latimer County Solid Waste Trust Authority met on April 29, 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. Guests were: Rosa Richards and Mikey Bambeck. 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 04/15/2024. Jerry Jiles 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: Kimble-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed the accumulation of scrap metal during county clean up. No action was taken.

Jerry Jiles made a motion to approve to hire Bryan Franklin for the Solid Waste Department. Jeremy Bullard seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Under new business:

The Board discussed with Mikey Bambeck the work that is needed on some of the trucks.

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

The Board adjourned.



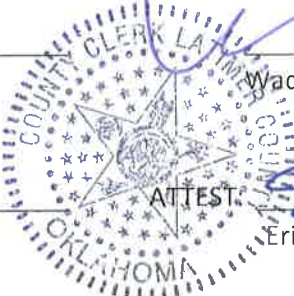
Rodger Kimble, Chairman




Jerry Jiles, Vice-Chairman



Jeremy Bullard, Member





Wade Hoyt Thomson, Member

Leslie Robertson, Member



Erin Adams, Latimer County Clerk