

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR TUESDAY, MAY 28, 2024**

The Latimer County Solid Waste Trust Authority met on May 28, 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, Wade Hoyt Thomson and Leslie Robertson. 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 05/13/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. Thomson-aye; Robertson-abstain. 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; Robertson-aye. The motion carried.

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

The Board adjourned.

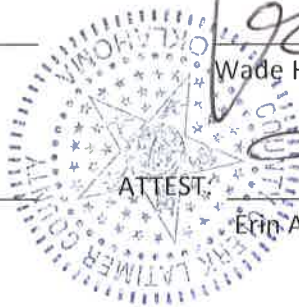

Rodger Kimble, Chairman


Jerry Jiles, Vice-Chairman


Jeremy Bullard, Member


Wade Hoyt Thomson, Member

Leslie Robertson, Member




Erin Adams, Latimer County Clerk