

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JUNE 10, 2024**

The Latimer County Solid Waste Trust Authority met on June 10, 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. 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.

Wade Hoyt Thomson made a motion to approve and sign minutes from 05/28/2024. Jeremy Bullard 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 reviewed the financial report for May 2024.

Jeremy Bullard made a motion to approve the Declaration of Surplus Resolution No. 2024-34 regarding a John Deere 3800 PSI GX Pressure Washer serial no. 1015172995; John Deere Front Loader 1250 serial no. 120157M/M#L125J; Poulan Pro Lawn Tractor serial no. 020304B001246; items to be junked. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for Disposing of Equipment No. 2024-44 regarding a John Deere 3800 PSI GX Pressure Washer serial no. 1015172995; John Deere Front Loader 1250 serial no. 120157M/M#L125J; Poulan Pro Lawn Tractor serial no. 020304B001246; items to be junked. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the reimbursement for Victor Doyle regarding tools totaling \$842.09. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye. The motion carried.

Under new business:

The Board discussed with Solid Waste Manager, Mikey Bambeck, the issues with some of the truck repairs. The Board asked Mikey to get price for motor replacement.


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

