

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, JUNE 24, 2024**

The Latimer County Solid Waste Trust Authority met on June 24, 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.

Jeremy Bullard made a motion to approve and sign minutes from 06/10/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. Thomson-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: Jiles-aye; Kimble-aye; Thomson-aye; Bullard-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the ACCO-SIF Worker's Compensation Quote for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

Jerry Jiles made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIF Worker's Compensation for Latimer County Solid Waste for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the salaries for Solid Waste employees. No action was taken.

The Board discussed the current pricing for Buffalo Valley Schools.

Jeremy Bullard made a motion to approve the Summary Report for Solid Waste for FY 2024-2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye. The motion carried.

The board reviewed the Estimate of Needs for Solid Waste for FY 2024-2025.

No new business was discussed.

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

The Board adjourned.

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Rodger Kimble, Chairman

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Jeremy Bullard, Member

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Leslie Robertson, Member

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Jerry Jiles, Vice-Chairman

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Wade Hoyt Thomson, Member

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Erin Adams, Latimer County Clerk

