

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

The Latimer County Solid Waste Trust Authority met on July 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, Wade Hoyt Thomson and Leslie Robertson. Rodger Kimble was absent. Guests were: Rosa Richards and Mikey Bambeck. Erin Adams, Latimer County Clerk, took the minutes.

Jerry Jiles, Vice-Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign minutes from 06/24/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Thomson-aye; Robertson-abstain. The motion carried.

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

Leslie Robertson made a motion to table further discussion and possible action on the ACCO-SIG Property and Liability Quote for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Robertson-aye. The motion carried.

Leslie Robertson made a motion to table further discussion and possible action on the Resolution to execute the agreement regarding the ACCO-SIF Property and Liability Quote for FY 2024-2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Thomson-aye; Robertson-aye. The motion carried.


The board reviewed the financial report for June 2024.

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: Thomson-aye; Bullard-aye; Jiles-aye; Robertson-aye. The motion carried.

The Board adjourned.

Rodger Kimble, Chairman



Jeremy Bullard, Member

Leslie Robertson, Member



Jerry Jiles, Vice-Chairman

Wade Hoyt Thomson, Member



Erin Adams, Latimer County Clerk

