

LATIMER COUNTY SOLID WASTE TRUST AUTHORITY

MINUTES FOR MONDAY, JULY 29, 2024

The Latimer County Solid Waste Trust Authority met on July 29, 2024 at 12:00 p.m. at the Commissioner's office located in the Latimer County Courthouse, 109 N Central, Wilburton, Oklahoma. Members present were Leslie Robertson, Wade Hoyt Thomson, Rodger Kimble, Jerry Jiles and Jeremy Bullard. Guests were: Rosa Richards and Mikey Bambeck. Leigh Ivanoff, 1st deputy took minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jerry Jiles made motion to sign and approve minutes from July 15, 2024. Wade Hoyt Thomson seconded the motion. The motion was voted on as follows: Bullard-aye; Robertson-aye; Kimble-aye; Thompson-aye; Jiles-aye; The motion carried.

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

The board reviewed the letter from ACCO.

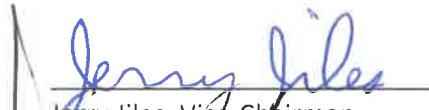
Jeremy Bullard made the motion to approve ACCO-SIG property & liability quote for fiscal year 2024-2025 to make half payment and other half due in January. Wade Hoyt Thomson seconded the motion. The motion was voted on as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Leslie Robertson made the motion to approve the resolution to execute the agreement regarding the ACCO-SIG property & liability for fiscal year 2024-2025. Jeremy Bullard seconded the motion. The motion was voted on as follows. Kimble-aye; Jiles-aye; Bullard-aye; Robertson-aye; Thomson-aye. The motion carried.

The Board adjourned.



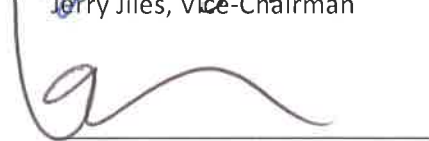
Rodger Kimble, Chairman



Jerry Jiles, Vice-Chairman



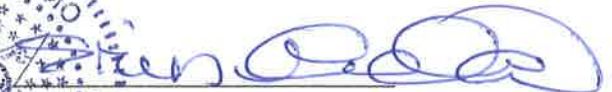
Jeremy Bullard, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member



Erin Adams, Latimer County Clerk