

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, AUGUST 12, 2024**

The Latimer County Solid Waste Trust Authority met on August 12, 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. Guest was: Rosa Richards. 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 07/29/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-aye. 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; Kimble-aye. The motion carried.

The Board reviewed the financial report for July 2024.

The board discussed putting in another dumpster for the Sheriff's Department.

No new business was discussed.

Leslie Robertson made a motion for the Board to adjourn. Wade Hoyt Thomson 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