

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, AUGUST 26, 2024**

The Latimer County Solid Waste Trust Authority met on August 26, 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. 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 08/12/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bulalrd-aye; Jiles-aye; Kimble-aye; Thomson-aye; Robertson-abstain. The motion carried.

Jeremy Bullard made a motion to approve and sign the special minutes from 08/20/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye; Robertson-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: Kimble-aye; Bullard-aye; Robertson-aye; Thomson-aye; Jiles-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the Leave Sharing Application; George Bambeck II donating 18 hours to Gary Watkins pay period ending 08/23/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Robertson-aye; Thomson-aye; Jiles-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve the Leave Sharing Application; Everett Burt donating 30 hours to Gary Watkins pay period ending 08/23/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve a Transfer of Appropriations; transferring \$2500.00 from acct#1320-5-8029-1310 to acct#1320-5-8029-2005 for M&O. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-aye; Jiles-aye; Kimble-aye; Bullard-aye; Robertson-aye. The motion carried.

The Board discussed the trash routes and all equipment. Mikey Bambeck stated that there was three trucks that needed repairs.

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.

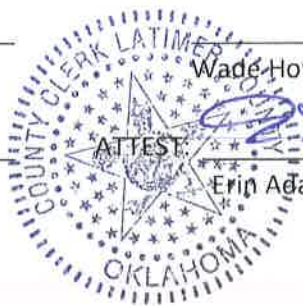
  
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Rodger Kimble, Chairman

  
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Jerry Jiles, Vice-Chairman

  
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Jeremy Bullard, Member

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Wade Hoyt Thomson, Member

  
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Leslie Robertson, Member



  
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Erin Adams, Latimer County Clerk