

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, SEPTEMBER 16, 2024**

The Latimer County Solid Waste Trust Authority met on September 16, 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 and Leslie Robertson. Wade Hoyt Thomson 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 08/26/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-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.

Jeremy Bullard made a motion to resend the 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 in the meeting that was held on 08/26/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye; Robertson-aye. The motion carried.

The Board discussed the 15-yard dumpster prices.

Leslie Robertson made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: 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

ATTEST

