LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR TUESDAY, OCTOBER 15, 2024

The Latimer County Solid Waste Trust Authority met on October 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, Rodger Kimble and Wade Hoyt Thomson. Leslie Robertson 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 09/30/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-abstain. The motion carried.

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

The Board reviewed the financial report for September 2024.

Jeremy Bullard made a motion to approve the Leave Sharing Form; Everett Burt donating 30 hours to Gary Watkins, pay period ending 10/04/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

The Board discussed Gary Watkins possible light duty employment. The Board requested to see the doctors note.

The Board discussed the insurance benefits of Gary Watkins. No action was taken.

Jeremy Bullard made a motion to put the current charges for trash service on the new payment books. Jerry Jiles seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Thomson-aye. The motion carried.

Jerry Jiles made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Thomson-aye. The motion carried. The Board adjourned.

Rodger Kimble, Chairman

Gremy Bullard Member

Leslie Robertson, Member

erry Jiles, Vice Chairman

Wade Hoyt Thomson, Member

Erin Adams, Latimer County Clerk