LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, OCTOBER 28, 2024

The Latimer County Solid Waste Trust Authority met on October 28, 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 10/15/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-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; Robertson-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve and sign the special payroll for solid waste. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Bullard-aye; Jiles-aye. The motion carried.

Leslie Robertson made a motion for the Board to adjourn. Jeremy Bullard 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/

eremy Bullard, Member

Leslie Robertson, Member

Jerry Jiles, Vice-Chairman

Wade Hoyt Thomson, Member

** Erin Adams, Latimer County Clerk