## LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, DECEMBER 30, 2024

The Latimer County Solid Waste Trust Authority met on December 30, 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, Leslie Robertson and Wade Hoyt Thomson. Guests were: Rosa Richards, Mikey Bambeck and Jaden Petty. 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 12/16/2024. Jeremy Bullard seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-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: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

The Board discussed the clearing house for Latimer County CDL Drivers.

Leslie Robertson made a motion to approve that the clearing house queries be done within the County Clerk's office for all Latimer County CDL drivers and updated all necessary forms for this process. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye; Thomson-aye; Robertson-aye. The motion carried.

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: Kimble-aye; Bullard-aye; Thomson-aye; Robertson-aye; Jiles-aye. The motion carried.

The Board adjourned.

Rodger Kimble, Chairman

Jeremy Bullard, Member

Leslie Robertson, Member

Jerry Jiles, Vice-Chairman

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