

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR TUESDAY, NOVEMBER 12, 2024**

The Latimer County Solid Waste Trust Authority met on November 12, 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 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 10/28/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-abstain. The motion carried.

Jeremy Bullard made a motion to approve the safety incentives letters for the solid waste employees; to be paid out of acct#1228-3-2900-1110. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. 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: Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the special payroll for the safety incentives. Jerry Jiles seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the financial report for October 2024.

The Board discussed the setting up of a new account with Standard Machine in McAlester. No action was taken.

The Board discussed the purchasing of polycarts from RehRig. No action was taken.

The Board discussed the invoice from O'Reilly's.

Under new business:

Commissioner Bullard discussed a solid waste customer and the chain that was around his container; the new employee for the route will be told to have the chain put back after the trash is picked up.

Leslie Robertson 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; Robertson-aye; Thomson-aye. The motion carried.

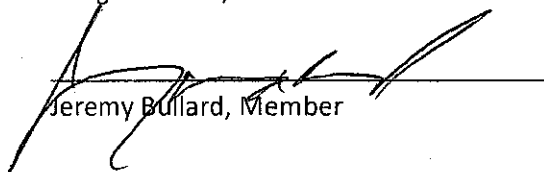
The Board adjourned.



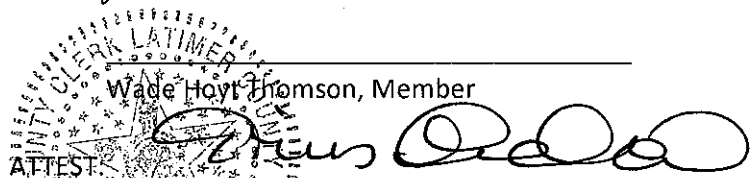
Rodger Kimble, Chairman



Jerry Jiles, Vice-Chairman



Jeremy Bullard, Member



Wade Hoyt Thomson, Member

ATTEST:



Erin Adams, Latimer County Clerk

Leslie Robertson, Member