

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, NOVEMBER 25, 2024**

The Latimer County Solid Waste Trust Authority met on November 25, 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. 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 11/12/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-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: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Transfer of Appropriations; transferring \$7,500.00 from acct#1228-3-2900-4110 to acct#1228-3-2900-2005. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jerry Jiles made a motion to approve the meeting dates for the Latimer County Solid Waste Trust Authority for 2025. Jeremy Bullard seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing From; Mike Bambeck donating 30 hours to Gary Watkins pay period ending 12/06/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Leslie Robertson entered the meeting at 9:37 a.m.

At 9:47 a.m. Jeremy Bullard made a motion to enter into Executive Session pursuant to 25 O.S., Section 307. B.1. to discuss the employment status of the Latimer County Solid Waste Secretary. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Bullard-aye. The motion carried.

At 10:24 a.m. Jeremy Bullard made a motion in open meeting to adjourn Executive Session and reconvene. Leslie Robertson seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Bullard-aye; Jiles-aye. The motion carried.

No action was taken on the employment status of the Latimer County Solid Waste Secretary.

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.

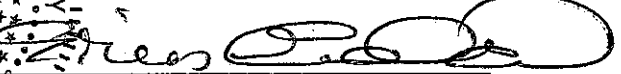
  
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Rodger Kimble, Chairman

  
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Jeremy Bullard, Member

  
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Leslie Robertson, Member

  
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Jerry Jiles, Vice-Chairman

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Wade Hoyt Thomson, Member

  
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Erin Adams, Latimer County Clerk

