

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, DECEMBER 16, 2024**

The Latimer County Solid Waste Trust Authority met on December 16, 2024 at 8:30 a.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 and 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.

Jeremy Bullard made a motion to approve and sign minutes from 11/25/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-abstain, 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. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

The Board reviewed the financial report for November 2024.

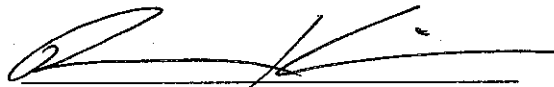
Jeremy Bullard made a motion to approve the Leave Sharing Form regarding Everett Burt donating 18 hours to Gary Watkins; pay-period ending 12/20/2024. Leslie Robertson seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

Under new business:

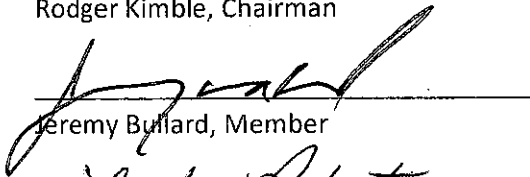
Solid Waste Manager, Mikey Bambeck discussed with the Board regarding the hiring of another Solid Waste Employee.

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

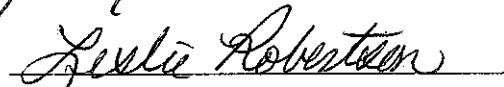
The Board adjourned.



Rodger Kimble, Chairman



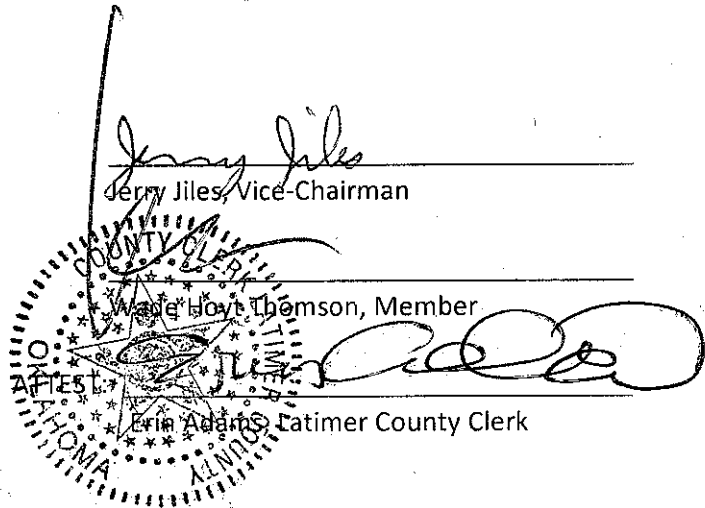
Jeremy Bullard, Member



Leslie Robertson, Member



Jerry Jiles, Vice-Chairman



Wade Hoyt Thomson, Member

Erin Adams, Latimer County Clerk