

AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, NOVEMBER 25, 2024 AT 9:30 A.M

1. Call to order.
2. Approve and sign minutes from 11/12/2024.
3. Approve and sign payroll and M&O claims.
4. Discuss and possibly approve the Transfer of Appropriations; transferring \$7,500.00 from acct#1228-3-2900-4110 to acct#1228-3-2900-2005.
5. Discuss and possibly approve the meeting dates for the Latimer County Solid Waste Trust Authority for 2025.
6. Discuss and possibly approve the Leave Sharing From; Mike Bambeck donating 30 hours to Gary Watkins pay period ending 12/06/2024.
7. Discussion and possibly vote 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.
8. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.
9. Discussion and possible actions on the employment status of the Latimer County Solid Waste Secretary.
10. Adjournment.