

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR FRIDAY, MARCH 24, 2023**

The Latimer County Solid Waste Trust Authority met on March 24, 2023 at 12:00 p.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Member's present were Jeremy Bullard, Jerry Jiles, Rodger Kimble and Leslie Robertson. Wade Hoyt Thomson was absent. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

The Board discussed the ACCO documentation regarding the county owned buildings for the Solid Waste Department.

Rodger Kimble made a motion to approve the new appraisal costs. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye. The motion carried.

Leslie Robertson made a motion for the Board to adjourn. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Robertson-aye; Bullard-aye. The motion carried.

The Board adjourned.

Jeremy Wayne Bullard Chairman

Jerry Jiles, Vice-Chairman

Wade Hoyt Thomson, Member

Rodger Kimble, Member

Leslie Robertson, Member

ATTEST: _____
Erin Adams, Latimer County Clerk