

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR MONDAY, MARCH 16, 2026**

The Latimer County Solid Waste Trust Authority met on March 16, 2026 at 10:30 a.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jaden Petty, Rodger Kimble, Wade Hoyt Thomson and Leslie Robertson. Jeremy Bullard was absent. Guests were: Mikey Bambeck and Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 02/23/2026. Leslie Robertson seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve and sign special meeting minutes from 03/02/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve and sign special meeting minutes from 03/09/2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-abstain; Thomson-aye. The motion carried.

Leslie Robertson made a motion to approve and sign payroll and M&O claims. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

The Board discussed the KellPro Budget Statement for FY 2026-2027. No action was taken.

The Board discussed the quotes received for repairs to the International Truck. No action was taken.

The Board discussed the Hauler Hero service agreement and funding source. No action was taken.

The Board discussed the Manager's Weekly Report from Mikey Bambeck. Bambeck stated that there were 4 missed pickups within District #1 and 4 missed within District #2.

The Board discussed the Secretary's Weekly Report from Rosa Richards. Richards stated that there were no new terminations of services and no new signups for services.


New or unforeseen business at the time of posting this agenda.

Leslie Robertson made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Thomson-aye; Kimble-aye; Robertson-aye. The motion carried.

The Board adjourned.



Jaden Petty, Chairman



Rodger Kimble, Member




Leslie Robertson, Member

Jeremy Bullard, Vice-Chairman

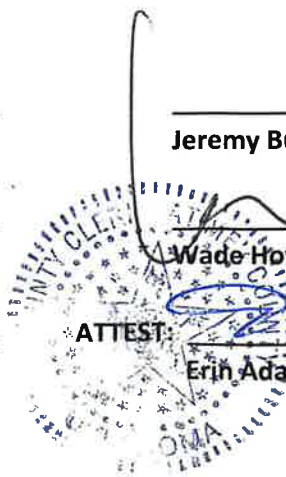


Wade Hoyt Thomson, Member



Erin Adams, Latimer County Clerk

ATTEST



**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR MONDAY, MARCH 23, 2026**

The Latimer County Solid Waste Trust Authority met on March 23, 2026 at 10:30 a.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jeremy Bullard, Jaden Petty, Rodger Kimble, Wade Hoyt Thomson and Leslie Robertson. Guests were: Mikey Bambeck and Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

The Board reviewed the weekly managers' report.

The Board reviewed the weekly secretary's report.

Rodger Kimble made a motion to approve the Carco quote for the repairs to the International Truck, totaling \$10,872.92. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-aye; Kimble-aye; Robertson-aye. The motion carried.

No new business was discussed.

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

The Board adjourned.



Jaden Petty, Chairman



Jeremy Bullard, Vice-Chairman



Rodger Kimble, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member





Erin Adams, Latimer County Clerk