

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, JUNE 29, 2026**

The Latimer County Solid Waste Trust Authority met on June 29, 2026 at 11:00 p.m. Meeting was held at the Latimer County Courthouse/Commissioners Office, located at 109 N. Central, Wilburton, OK. Members present were Jeremy Bullard, Jaden Petty, Rodger Kimble and Wade Hoyt Thomson and Leslie Robertson. Guests were: Mark Showell, Mikey Bambeck and Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Wade Hoyt Thomson made a motion to approve and sign meeting minutes from 06/22/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board reviewed the Manager's report.

The Board reviewed the Secretary's Report.

Jeremy Bullard made a motion to approve the Declaration of Surplus Resolution No. 2026-45; regarding a HP Z240 SFF Workstation i5, 8 GB RAM, 1TB HDD, serial no. 2UA8232QLD; item to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution for Disposing of Equipment No. 2026-46; regarding a HP Z240 SFF Workstation i5, 8 GB RAM, 1TB HDD, serial no. 2UA8232QLD; item to be junked. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to table further discussion and possible action regarding the current list of property and liability items listed by ACCO. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to table further discussion and possible action regarding the ACCO-SIG Property/Liability Quote for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to table further discussion and possible action regarding the Resolution to execute the agreement regarding the ACCO-SIG Property/Liability Insurance for Latimer County Solid Waste for FY 2026-2027. Rodger Kimble seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the quote from AT&T regarding the purchasing of tablets that will be needed for the Hauler Hero Program. Jeremy Bullard seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

The Board discussed the Hauler Hero Program. No action was taken.

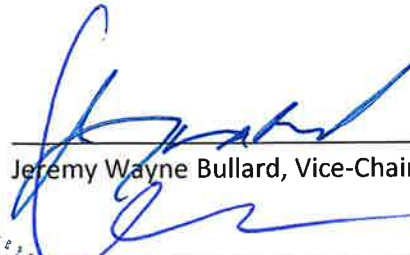
No new business was discussed.

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

The Board adjourned.

  
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Jaden Petty Chairman

  
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Jeremy Wayne Bullard, Vice-Chairman

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Rodger Kimble, Member

  
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Leslie Robertson, Member

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Wade Hoyt Thomson, Member

  
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Erin Adams, Latimer County Clerk

