

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JULY 6, 2026**

The Latimer County Solid Waste Trust Authority met on July 6, 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. Leslie Robertson 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.

Wade Hoyt Thomson made a motion to table further discussion and possible action on the minutes from 06/29/2026. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

The Board reviewed the Manager's report.

The Board reviewed the Secretary's Report.

The Board reviewed the financial report for June 2026.

Rodger Kimble made a motion to approve the Summary Report for Solid Waste for FY 2025-2026. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

Jeremy Bullard made a motion to approve the Leave Sharing Application; Frank Reddin donating 30 hours to Jennifer Sexton; pay-period ending 07/03/2026. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

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

Under old business:

Jeremy Bullard made a motion to table further discussion and possible action on approving the currently listed property and liability items listed by ACCO. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

The Board discussed the ACCO-SIG Property/Liability Quote for FY 2026-2027. No action was taken.

The Board discussed the Resolution to execute the agreement regarding the ACCO-SIG Property/Liability Insurance for Latimer County Solid Waste for FY 2026-2027. 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.

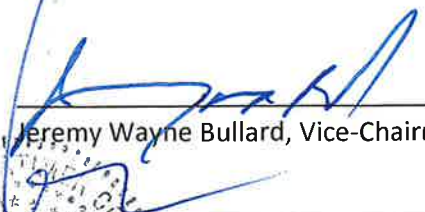
The Board adjourned.



Jaden Petty Chairman

Rodger Kimble, Member

Leslie Robertson, Member



Jeremy Wayne Bullard, Vice-Chairman



Wade Hoyt Thomson, Member

ATTEST



Erin Adams, Latimer County Clerk

