

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JULY 20, 2026**

The Latimer County Solid Waste Trust Authority met on July 20, 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, Wade Hoyt Thomson and Leslie Robertson. Rodger Kimble was absent. Guests were: Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign meeting minutes from 07/13/2026. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Petty-aye; Robertson-aye. The motion carried.

The Board reviewed the Manager's Report.

The Board reviewed the Secretary's Report.

Rodger Kimble made a motion to transfer \$69,828.00 from acct#1228-3-2900-1110/SWTC-1 to acct#1228-3-2900-2005/SWTC-2. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Robertson-aye; Thomson-aye. The motion carried.

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

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

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

No new 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: Bullard-aye; Petty-aye; Thomson-aye; Robertson-aye. The motion carried.

The Board adjourned.



Jaden Petty Chairman



Jeremy Wayne Bullard, Vice-Chairman

Rodger Kimble, Member

Wade Hoyt Thomson, Member



Leslie Robertson, Member

ATTEST



Erin Adams, Latimer County Clerk

