

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JANUARY 13, 2025**

The Latimer County Solid Waste Trust Authority met on January 13, 2025 at 12:00 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, Leslie Robertson and Wade Hoyt Thomson. Guests were: Rosa Richards and Mikey Bambeck. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign minutes from 12/30/2024. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye. The motion carried.

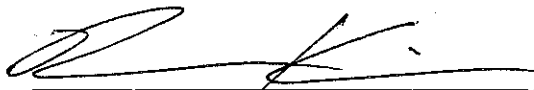
Jeremy Bullard made a motion to approve and sign payroll and M&O claims. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

The Board reviewed the Financial Statement for December 2024.

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: Kimble-aye; Bullard-aye; Thomson-aye; Robertson-aye; Jiles-aye. The motion carried.

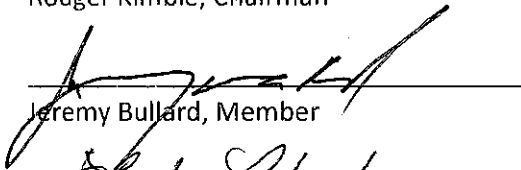
The Board adjourned.



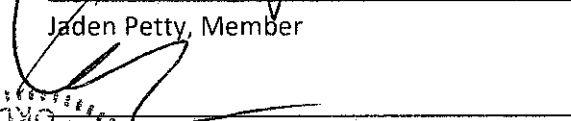
Rodger Kimble, Chairman



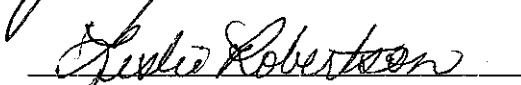
Jaden Petty, Member



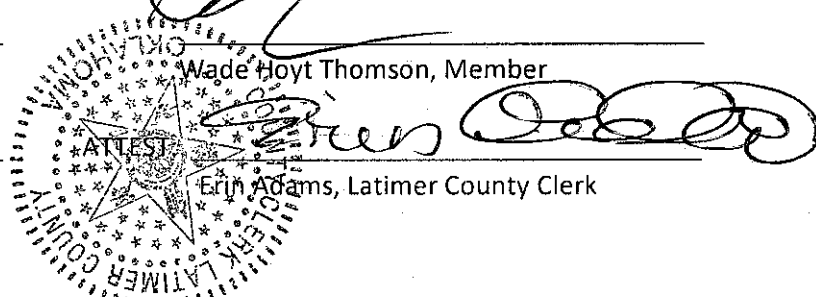
Jeremy Bullard, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member



Erin Adams, Latimer County Clerk