

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR TUESDAY, JANUARY 21, 2025**

The Latimer County Solid Waste Trust Authority met on January 21, 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 Rodger Kimble, Jaden Petty and Leslie Robertson. Jeremy Bullard and Wade Hoyt Thomson were absent. Guests were: Luke Underwood, Chris Church and Melinda Brinlee. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Leslie Robertson made a motion to approve the Transfer of Appropriations, transferring \$60,000.00 from acct#1320-5-8029-1110/ST.SWM1 to acct#1320-5-8029-2005/ST.SWM2 for M&O. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Petty-aye; Robertson-aye. The motion carried.


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

The Board adjourned.




Rodger Kimble, Chairman

Jeremy Bullard, Member



Jaden Petty, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member



Erin Adams, Latimer County Clerk

