

LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JANUARY 12, 2026

The Latimer County Solid Waste Trust Authority met on January 12, 2026 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, Wade Hoyt Thomson and Leslie Robertson. Guests were: Mikey Bambeck and 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 the minutes from 12/29/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-abstain. The motion carried.

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

The Board reviewed the financial report for December 2025.

Jeremy Bullard made a motion to approve the new account needed for employee health insurance premiums: acct#1228-3-2900-1222. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye. The motion carried.

At 12:16 p.m., Rodger Kimble made a motion to vote to enter into Executive Session pursuant to 25 O.S., Section 307. B.1. to discuss the employment status of the Latimer County Solid Waste Manager. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye. The motion carried.

At 1:25 p.m. Rodger Kimble made a motion in open meeting to adjourn Executive Session and reconvene. Jeremy Bullard seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye. The motion carried.

The Board discussed the employment status of the Latimer County Solid Waste Manager. No action was taken.

Under new business:

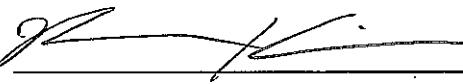
Mikey Bambeck discussed with the Board that one employee would be quitting soon and that Bambeck has another person inline for the position. The Board discussed with Rosa, regarding a new report that they would like to see from her within the meetings; regarding the weekly summary of payments, customer calls, and other information.

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; Kimble-aye; Robertson-aye. The motion carried.

The Board adjourned.

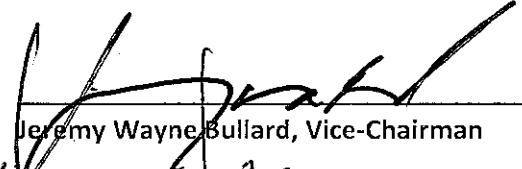


Jaden Petty, Chairman

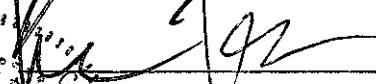


Rodger Kimble, Member

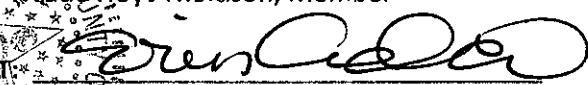
Leslie Robertson, Member



Jeremy Wayne Bullard, Vice-Chairman



Wade Hoyt Thomson, Member



Erin Adams, Latimer County Clerk



Latimer County Clerk
Printed: 11:48 AM
Erin Adams
01/20/2026

Payment By Fund
Fiscal Year: 2025-2026
Date Range: 01/15/2026 to 01/15/2026

Warrant No	Vendor Name	Amount	Purpose
SW Mgmt			
000045	Alderson Regional	\$ 4,213.90	
000046	Vyve	\$ 265.43	

Grand Total: \$ 4,479.33

Payment By Fund
Fiscal Year: 2025-2026
Date Range: 01/15/2026 to 01/15/2026

Warrant No	Vendor Name	Amount	Purpose
Solid Waste Mange			
000267	One Stop Rentals	\$ 435.92	
000268	WOOLDRIDGE OIL COMPANY	\$ 3,460.10	
000269	One Stop Rentals	\$ 168.66	
000270	Southeastern, Diagnostics	\$ 140.45	
000271	One Stop Rentals	\$ 344.62	
000272	One Stop Rentals	\$ 28.08	
000273	One Stop Rentals	\$ 242.99	
000274	QUILL CORPORATION	\$ 148.76	
000275	MID-WEST PRINTING COMPANY	\$ 358.69	
000276	Southern Tire	\$ 1,590.00	
000277	Public Service Company Of Oklahoma	\$ 278.45	
000278	WELCH STATE BANK	\$ 4,061.06	
000279	OKLA. EMPLOY. SECURITY, ATTENTION: CAS	\$ 361.49	
000280	AMASON, SEAN L.	\$ 1,124.40	Payroll
000281	BAMBECK, II, GEORGE M.	\$ 1,076.57	Payroll
000282	COX, DEVIN J.	\$ 1,244.48	Payroll
000283	JOHNSTON, TYLER L.	\$ 970.84	Payroll
000284	KARSTENS, CHRISTOPHER A.	\$ 1,069.75	Payroll
000285	PAXTON, DANNY G.	\$ 944.19	Payroll
000286	REDDIN, FRANKLIN W.	\$ 1,151.95	Payroll
000287	RICHARDS, ROSA M.	\$ 1,068.19	Payroll
000288	AMERICAN FAMILY LIFE ASSUR	\$ 22.23	Payroll
000289	EMPLOYEES GROUP INSURANCE DIVISION	\$ 82.77	Payroll
000290	LATIMER STATE BANK (FICA)	\$ 2,291.60	Payroll
000291	LATIMER STATE BANK (OTC)	\$ 240.00	Payroll
000292	OKLA PUB EMPL RET SYSTEM	\$ 2,141.30	Payroll
000293	Oklahoma Centralized Support Registry	\$ 167.02	Payroll

Grand Total: \$ 25,214.56