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**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
SPECIAL MEETING MINUTES FOR TUESDAY, JANUARY 20, 2026**

The Latimer County Solid Waste Trust Authority met on January 20, 2026 at 10:30 a.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. Erin Adams, Latimer County Clerk, took the minutes.

Jaden Petty, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve the ACCO/SIG Opt 2 invoice #27400; totaling \$33,436.00; to be paid out of acct#1228-3-2900-2005/SWTC-2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

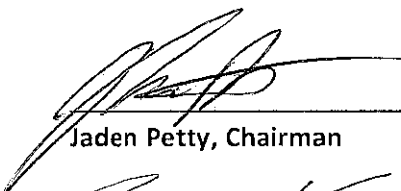
Jeremy Bullard made a motion to approve the ACCO/SIG Assessment 2nd ½ invoice #27457; totaling \$6,519.00; to be paid out of acct#1228-3-2900-2005/SWTC-2. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

Rodger Kimble made a motion to approve Resolution No. 2026-12 regarding the creation of the following accounts: acct#1228-3-2900-1222/Solid Waste, employee insurance premium. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

Jeremy Bullard made a motion to approve the Transfer of Appropriations for Solid Waste, transferring \$5,000.00 from acct#1228-3-2900-1110 to acct#1228-3-2900-1222 for employee insurance premium. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

Wade Hoyt Thomson made a motion for the Board to adjourn. Jaden Petty 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


Jeremy Wayne Bullard, Vice-Chairman


Rodger Kimble, Member


Wade Hoyt Thomson, Member


Leslie Robertson, Member


Erin Adams, Latimer County Clerk

