

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, JANUARY 27, 2025**

The Latimer County Solid Waste Trust Authority met on January 27, 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 appoint Jeremy Bullard as Chairman and Rodger Kimble as Vice-Chairman of the Latimer County Solid Waste Trust Authority for 2025. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Jeremy Bullard made a motion to approve and sign minutes from 01/13/2025. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye. The motion carried.

Jaden Petty made a motion to approve and sign the special minutes from 01/21/2025. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye; Thomson-abstain. The motion carried.

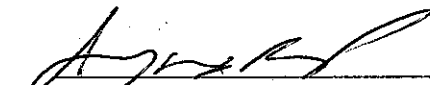
Jeremy Bullard made a motion to approve and sign payroll and M&O claims. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye. The motion carried.

Jeremy Bullard made a motion to approve the blanket purchase orders for February. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

No new business was discussed.

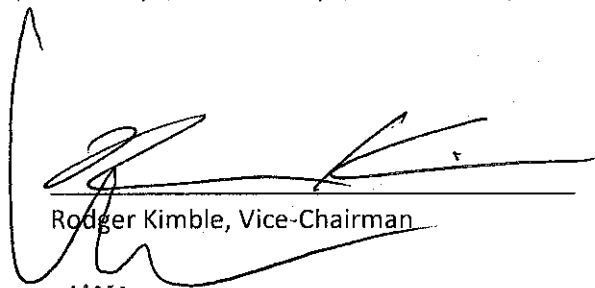
Leslie Robertson made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Thomson-aye; Robertson-aye; Petty-aye. The motion carried.

The Board adjourned.


  
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Jeremy Wayne Bullard, Chairman

  
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Jaden Petty, Member

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Leslie Robertson, Member

  
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Rodger Kimble, Vice-Chairman

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Wade Hoyt Thomson, Member

  
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Erin Adams, Latimer County Clerk

