

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY  
MEETING MINUTES FOR MONDAY, FEBRUARY 10, 2025**

The Latimer County Solid Waste Trust Authority met on February 10, 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 and Wade Hoyt Thomson. Leslie Robertson was absent. Guests were: Briana Robbins and Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign minutes from 01/27/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

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

The Board reviewed the financial report for January 2025.

The Board discussed the documents received from SRLS regarding Job Piece No. 24403(05) State Hwy 2, Parcel No. 76.

The Board discussed the possibility of leasing a roll off truck. No action was taken.

The Board discussed the needed maintenance issues with the current roll off truck. No action was taken.

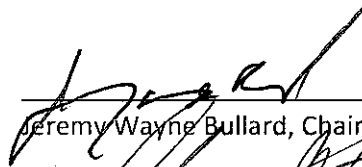
The Board discussed the quote received from Premier Truck Group regarding the purchasing of a roll off truck. No action was taken.

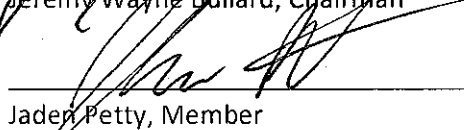
Under new business:

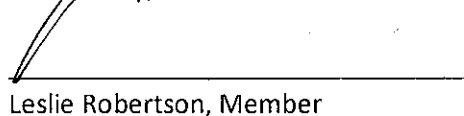
Briana Robbins, Payroll Clerk discussed with the Board regarding the concerning the insurance premium of a current employee that has been off work due to illness.

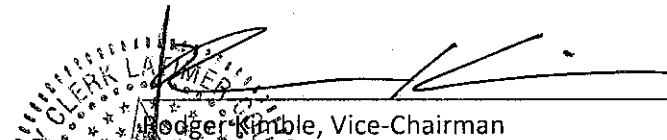
Wade Hoyt Thomson made a motion for the Board to adjourn. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Thomson-aye; Petty-aye. The motion carried.

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

