

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, FEBRUARY 24, 2025**

The Latimer County Solid Waste Trust Authority met on February 24, 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, Wade Hoyt Thomson and Leslie Robertson. Guests were: Mikey Bambeck 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 special meeting minutes from 02/18/2025. 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.

Rodger Kimble made a motion to approve and sign minutes from 02/10/2025. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

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

Rodger Kimble made a motion to approve the blanket purchase orders for March 2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

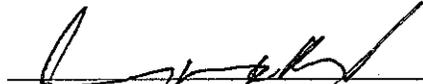
The Board discussed the quote from TLG regarding the rebuilding of the engine in the roll off truck. No action was taken.

The Board discussed the quote from Premier regarding the rebuilding of the engine in the roll off truck.

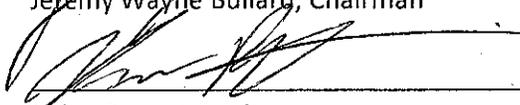
Rodger Kimble made a motion to approve to send the roll of truck to Premier for diagnostic testing; to be paid out of acct#1228-3-2900-2005. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-aye; Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye. The motion carried.

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

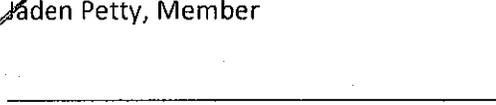
The Board adjourned.



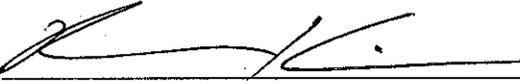
Jeremy Wayne Bullard, Chairman



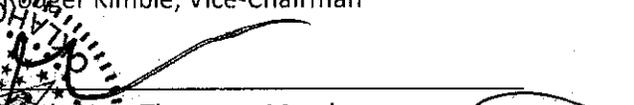
Jaden Petty, Member



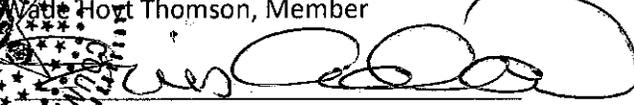
Leslie Robertson, Member



Rodger Kimble, Vice-Chairman



Wade Hoyt Thomson, Member



Erin Adams, Latimer County Clerk

