

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

The Latimer County Solid Waste Trust Authority met on March 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, 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.

Wade Hoyt Thomson made a motion to approve and sign minutes from 02/24/2025. 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 and sign payroll and M&O claims. Wade Hoyt Thomson 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 February 2025.

Rodger Kimble made a motion to approve the letter removing Colby Wells as a Receiving Clerk and adding Franklin Reddin for Solid Waste. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve the Declaration of Surplus Resolution No. 2025-12 regarding a John Deere Front Loader 125D serial no. 120157M/M#L125J; 2007 International 4300 new way packer BOI vin#1HTMMAAL87H351385; 2007 International 4400 cab & Chassis vin#1HTMKAAN67H508855; 11yd new way viper rear loader compactor serial no. 715106; 2018 Peterbilt w/Pakmore rear loader & tippers vin#2NP1HM6X8JM460436; BTL1112 Tippers serial no. 26475 26818; RLP 112 Pakmore rear L serial no. PMLRLP112B0000415108. Items to be put on Purple Wave Auction. Leslie Robertson seconded the motion. The motion was voted as follows: Thomson-aye; Robertson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for Disposing of Equipment No. 2025-13 regarding the following: John Deere Front Loader 125D serial no. 120157M/M#L125J; 2007 International 4300 new way packer BOI vin#1HTMMAAL87H351385; 2007 International 4400 cab & Chassis vin#1HTMKAAN67H508855; 11yd new way viper rear loader compactor serial no. 715106; 2018 Peterbilt w/Pakmore rear loader & tippers vin#2NP1HM6X8JM460436. Items to be put on Purple Wave Auction. Leslie Robertson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution for Disposing of Equipment No. 2025-14 regarding the following: BTL1112 Tippers serial no. 26475 26818; RLP 112 Pakmore rear L serial no. PMLRLP112B0000415108. Items to be put on Purple Wave Auction. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

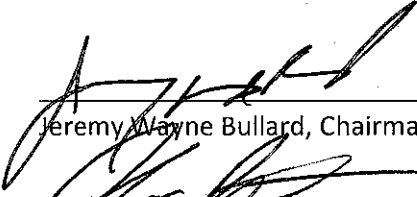
Rodger Kimble made a motion to Purchase a value body for truck #3; cost not exceeding \$5,000.00 to be paid out of acct#1320-5-8029-2005. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye; Bullard-aye. The motion carried.

The Board discussed the options regarding the haul truck repairs.

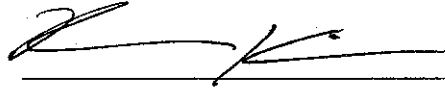
No new business was discussed.

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

The Board adjourned.



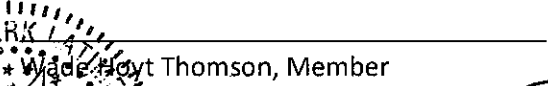
Jeremy Wayne Bullard, Chairman



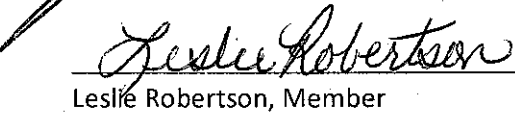
Rodger Kimble, Vice-Chairman




Jaden Petty, Member



Wade Hoyt Thomson, Member



Leslie Robertson, Member



Erin Adams, Latimer County Clerk

