

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, MARCH 31, 2025**

The Latimer County Solid Waste Trust Authority met on March 31, 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 Leslie Robertson. Wade Hoyt Thomson was absent. 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 minutes from 03/10/2025. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye. The motion carried.

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

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

Rodger Kimble made a motion to approve to void unused purchase orders. Leslie Robertson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the KellPro budget statement for FY 2025-2026. Leslie Robertson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye. The motion carried.

The Board discussed the quote received from Premier Truck Group regarding the repairs to haul truck; \$43,774.28 for replacing long block or \$54,481.64 for ReCon Engine. No action was taken.

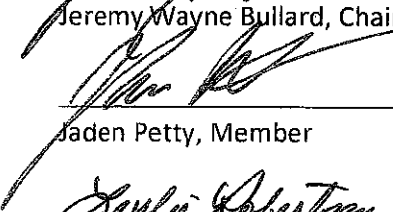
No new business was discussed.

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

The Board adjourned.




Jeremy Wayne Bullard, Chairman



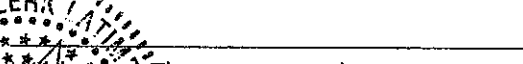
Jaden Petty, Member



Leslie Robertson, Member



Rodger Kimble, Vice-Chairman



Wade Hoyt Thomson, Member



Erin Adams, Latimer County Clerk

