LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, APRIL 14, 2025

The Latimer County Solid Waste Trust Authority met on April 14, 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.

Jaden Petty made a motion to approve and sign the minutes from 03/31/2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertsonaye; 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; Bullard-aye; Petty-aye. The motion carried.

The Board reviewed the financial report for March 2025.

Rodger Kimble made a motion to table further discussion and possible action on the quote from Premier Truck Group regarding the repairs to haul truck; \$43,774.28 for replacing long block or \$54,481.64 for ReCon engine. Leslie Robertson seconded the motion. The motion was voted as follows: Robertson-aye; Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

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: Kimble-aye; Bullard-aye; Petty-aye; Robertson-aye. The motion carried.

The Board adjourned.

eremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

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Leslie Robertson, Member

Erin Adams, Latimer County Clerk