## LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, APRIL 28, 2025

The Latimer County Solid Waste Trust Authority met on April 28, 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, Leslie Robertson and Wade Hoyt Thomson. 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 the minutes from 04/14/2025. Leslie Roberton seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Robertson-aye; Thomson-abstain. 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: Petty-aye; Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve and sign blanket po's for May 2025. Leslie Robertson seconded the motion. The motion was voted as follows: Kimble-aye; Robertson-aye; Thomson-aye; Bullard-aye; Petty-aye. The motion carried.

Under old business:

Rodger Kimble made a motion to approve and pay for the quote from Premier Truck Group regarding the repairs to haul truck for \$47,995.16; to be paid out of acct#1228-3-2900-2005. 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.

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

The Board adjourned.	igwedge
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Beremy Wayne Bullard, Chairman	Rodger Kimble, Vice-Chairman
Jaden Petty, Member	Wade Hoyt Thomson, Member
Leslie Robertson, Member	Borr Adams, Latimer County Clerk