LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, MAY 12, 2025

The Latimer County Solid Waste Trust Authority met on May 12, 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 Wade Hoyt Thomson. Leslie Robertson was absent. Guests were: Mikey Bambeck, Rosa Richards and Jimmy Skipper. 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 the minutes from 04/28/2025. Rodger Kimble seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-abstain. 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: Petty-aye; Kimble-aye; Thomson-aye; Bullardaye. The motion carried.

The Board reviewed the financial report for April 2025.

Rodger Kimble made a motion to approve the Transfer of Appropriations; transferring \$47,995.16 from acct#1228-3-2900-4110 to acct#1228-3-2900-2005 for M&O. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Bullard-aye; Petty-aye. The motion carried.

The Board discussed with Republic Representatives the disposal contract between the Latimer County Solid Waste Trust Authority and Republic Service. No action was taken.

No new business was discussed.

Wade Hoyt Thomson made a motion for the Board to adjourn. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye; Thomson-aye. The motion carried.

Rodger Kimble, Vice-Chairman

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Rodger Kimble, Vice-Chairman

Rodger Kimble, Vice-Chairman

Authority Thomson, Member

Leslie Robertson, Member