

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR TUESDAY, JUNE 16, 2025**

The Latimer County Solid Waste Trust Authority met on June 16, 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.

Jaden Petty made a motion to approve and sign the minutes from 05/27/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Robertson-aye; Thomson-aye; Kimble-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: Bullard-aye; Petty-aye; Robertson-aye; Thomson-aye; Kimble-aye. The motion carried.

The Board reviewed the financial report for May 2025.

Rodger Kimble made a motion to approve the ACCO-SIF Worker's Compensation Quote for FY 2025-2026; option #1. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Robertson-aye; Thomson-aye; Kimble-aye; Bullard-aye. The motion carried.

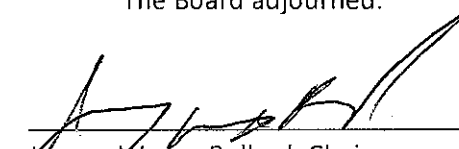
Rodger Kimble made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIF Worker's Compensation for Latimer County Solid Waste for FY 2025-2026. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Robertson-aye; Thomson-aye; Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

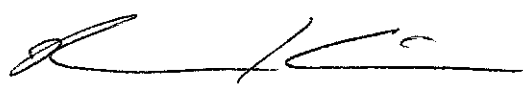
The Board discussed the current accumulation of comp time by some solid waste employees. Under new business:

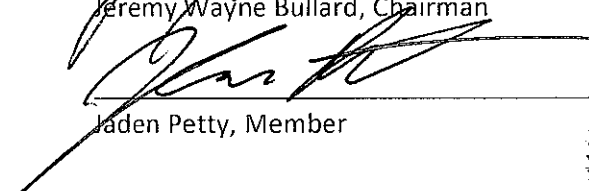
The Board discussed several ways of obtaining a new truck, as well as, reviewed quotes from Outback regarding trailers. The Board also discussed a consistent schedule regarding working the holidays for the solid waste employees.

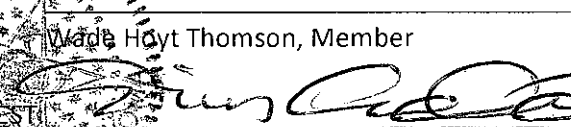
Leslie Robertson made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Robertson-aye; Thomson-aye. The motion carried.

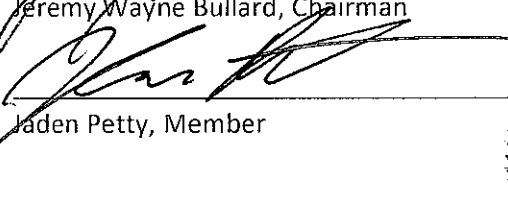
The Board adjourned.

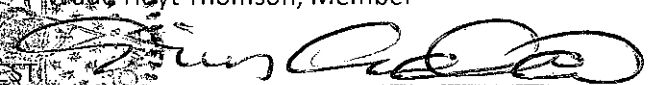

Jeremy Wayne Bullard, Chairman


Rodger Kimble, Vice-Chairman


Jaden Petty, Member


Wade Hoyt Thomson, Member


Leslie Robertson, Member


Erin Adams, Latimer County Clerk

