

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, JUNE 30, 2025**

The Latimer County Solid Waste Trust Authority met on June 30, 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 and Rodger Kimble. Leslie Robertson and Wade Hoyt Thomson were 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 the minutes from 06/12/2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-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; Kimble-aye. The motion carried.

Jaden Petty made a motion to approve the Inventory Summary Report for Solid Waste for FY 2024-2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to approve the SIG special assessment invoice from ACCO dated 07/01/2025 for Solid Waste. Jaden Petty seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Rodger Kimble made a motion to approve the option #2 of the ACCO-SIG Property/Liability Quote for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Resolution to execute the agreement regarding the ACCO-SIG Property/Liability Insurance for Latimer County Solid Waste for FY 2025-2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

Under new business:

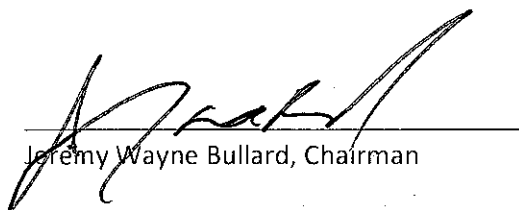
The Board discussed the Purple Wave auction for items that have been taken off inventory.

The Board discussed the check from ACCO regarding the damage to the solid waste building during the storm on 05/19/2025.

The Board discussed the possible lease purchase of another trash truck.

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



