

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, AUGUST 11, 2025**

The Latimer County Solid Waste Trust Authority met on August 11, 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 Tim Ober. 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 07/28/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-abstain Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve and sign payroll and M&O claims. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-aye; Kimble-aye. The motion carried.

The Board reviewed the financial report for July 2025.

Jeremy Bullard made the motion to approve the proposal letter from TLG-Peterbilt/Ft. Smith regarding a 2026 MY Peterbilt Model 536 Basic Configuration; pending the Asst. DA approval. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Thomson-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board discussed the retail proposal from Bruckner Truck Sales, Inc., regarding a 2026 Mack MD6. No action was taken.

Rodger Kimble made a motion to approve the letter removing Frank Reddin as a Receiving Clerk for Latimer County Solid Waste Trust Authority and adding Chris Karstens as Receiving Clerk, effective 07/27/2025; also removing Everett Burt as a Requisitioning Clerk and adding Frank Reddin as a Requisitioning Clerk effective 07/27/2025. Jaden Petty seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

Under new or unforeseen business:

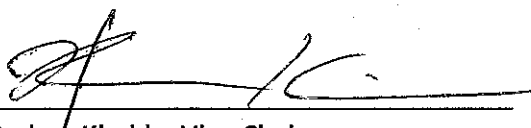
Tim Ober discussed his concerns with the Board regarding the trash service. Mr. Ober stated that none of the cardboard had been taken from the trash containers. The Board explained to Mr. Ober that at this time, the solid waste employees are having to pick up the trash by truck and trailer; resulting in only being able to pick up bagged trash. The Board also explained that when all trucks were running normally again, that cardboard would be picked up if it was within the correct cans.

Jaden Petty made a motion to approve for No Bull Mechanic Service to the trash truck motor; estimated \$12,500.00 to be paid out of acct#1320-5-8029-2005. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Petty-aye; Thomson-aye. The motion carried.

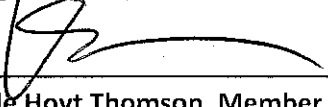
Rodger Kimble made a motion for the Board to adjourn. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-aye; Kimble-aye. The motion carried.

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

