

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, AUGUST 25, 2025**

The Latimer County Solid Waste Trust Authority met on August 25, 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 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 08/11/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve and sign emergency meeting minutes from 08/18/2025. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Thomson-aye; Kimble-aye; Bullard-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: Kimble-aye; Bullard-aye; Petty-aye; Thomson-aye. The motion carried.

Rodger Kimble made a motion to approve the engagement letter from Ralph Osborne for field audit for FY 2023, FY 2024, and FY 2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Thomson-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the Lease Purchase Agreement from Welch State Bank regarding the new trash truck from TLG; pending counsel approval. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Thomson-aye; Kimble-aye; Bullard-aye. The motion carried.

At 12:33 p.m., Jaden Petty made a motion to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss Latimer County Solid Waste personnel. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Kimble-aye; Bullard-aye; Petty-aye. The motion carried.

At 1:33 p.m., Wade Hoyt Thomson made a motion in open meeting to adjourn Executive Session and reconvene.

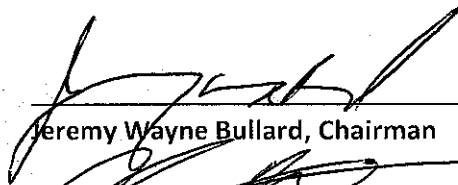
The Board discussed the Latimer County Solid Waste personnel. No action was taken.

Under new business:

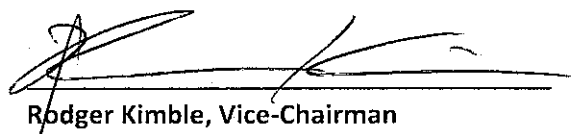
The Solid Waste Secretary, Rosa Richards discussed with the Board regarding an accumulative credit for a current customer.

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

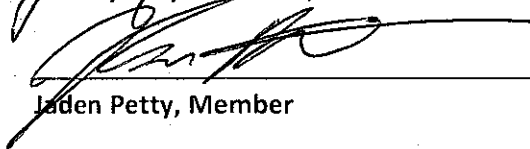
The Board adjourned.



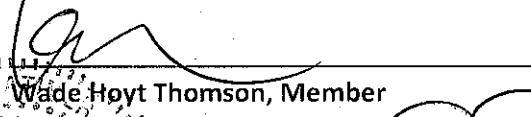
Jeremy Wayne Bullard, Chairman



Rodger Kimble, Vice-Chairman

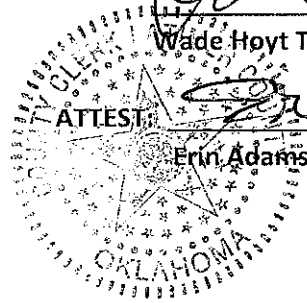


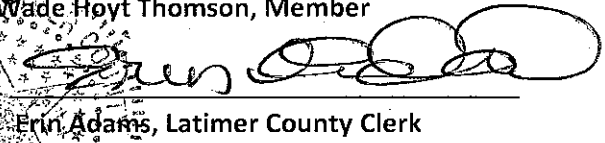
Jaden Petty, Member



Wade Hoyt Thomson, Member

Leslie Robertson, Member





Erin Adams, Latimer County Clerk