## LATIMER COUNTY SOLID WASTE TRUST AUTHORITY MEETING MINUTES FOR MONDAY, SEPTEMBER 15, 2025

The Latimer County Solid Waste Trust Authority met on September 15, 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, Wade Hoyt Thomson and Leslie Robertson. 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 08/25/2025. 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; Robertson-aye. The motion carried.

The Board reviewed the financial report for August 2025.

The Board reviewed the audit report from Ralph Osborn regarding audits for FY 2023; FY 2024 and FY 2025.

Wade Hoyt Thomson made a motion to approve the invoice from Ralph Osborn for audit services totaling \$6,300.00. Rodger Kimble seconded the motion. The motion was voted as follows: Petty-aye; Thomson-aye; Kimble-aye; Bullard-aye; Robertson-aye. The motion carried.

Under new business:

The Board discussed the quote from Premier regarding the repairs to the roll-off truck.

The Board discussed the quote for repairs to Solid Waste yard building.

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; Kimble-aye. The motion carried.

The Board adjourned.

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Jeremy Wayne Bullard, Chairman	Rodger Kimble, Vice-Chairman
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Jaden Petty, Member	Wade Hoyt Thomson, Member
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Leslie Robertson, Member	Erin Adams, Latimer County Clerk