MEETING MINUTES FOR MONDAY, NOVEMBER 24, 2025

The Latimer County Solid Waste Trust Authority met on November 24, 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 Bamback, Rosa Richards and Melinda Brinlee. 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 11/10/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve and sign the special meeting minutes from 11/17/2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

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

Wade Hoyt Thomson made a motion to approve and sign blanket purchase orders for December 2025. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

Rodger Kimble made a motion to approve the quote for a new computer and updating the programming software for the Solid Waste Secretary; up to \$2,600.00; to be paid out of acct#1228-3-2900-4110. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye; Thomson-aye; Robertson-aye. The motion carried.

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

The Board adjourned.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Wade Ĥovt Thomson, Member

Leslie Robertson, Member