

**LATIMER COUNTY SOLID WASTE TRUST AUTHORITY
MEETING MINUTES FOR MONDAY, DECEMBER 15, 2025**

The Latimer County Solid Waste Trust Authority met on December 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 Jaden Petty, Rodger Kimble and Wade Hoyt Thomson. Jeremy Wayne Bullard and Leslie Robertson were absent. Guests were: Mikey Bamback, Rosa Richards. Erin Adams, Latimer County Clerk, took the minutes.

Rodger Kimble, Vice-Chairman, called the meeting to order.

Jaden Petty made a motion to approve and sign the minutes from 11/24/2025. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

Wade Hoyt Thomson made a motion to approve and sign the special meeting minutes from 12/01/2025. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

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

The Board discussed the financial report for November 2025.

Jaden Petty made a motion to approve and sign the transfer of appropriations, transferring \$40,000.00 from acct#1228-3-2900-4110/SWTC-3 to acct#1228-3-2900-1110/SWTC-1 for payroll. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Kimble-aye; Thomson-aye; Petty-aye. The motion carried.

Jaden Petty made a motion to approve the amended Latimer County Solid Waste Trust Authority guidelines and policies. Wade Hoyt Thomson seconded the motion. The motion was voted as follows: Thomson-aye; Petty-aye; Kimble-aye. The motion carried.

Wade Hoyt Thomson made a motion to appoint Jaden Petty as Chairman and Jeremy Wayne Bullard as Vice-Chairman of the Latimer County Solid Waste Trust Authority Board for 2026. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Thomson-aye. The motion carried.

No new business was discussed.

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

