

**SPECIAL AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
FRIDAY, JANUARY 30, 2026 AT 8:30 A.M.**

1. Call to order.
2. Approve the minutes from 01/12/2026.
3. Approve the special minutes from 01/20/2026.
4. Approve and sign payroll and M&O claims.
5. Review the Manager's report.
6. Review the Secretary's report.
7. Discussion and possible action on the Customer Service Agreement between Hauler Hero and Latimer County Solid Waste.
8. Discussion and possible action regarding the financing; if approved; of the Hauler Hero services.
9. New or unforeseen business at the time of posting this agenda.
10. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

01/28/26
ERIN ADAMS, CO. CLERK

BY DEPUTY