

**AGENDA**  
**LATIMER COUNTY SOLID WASTE AUTHORITY**  
**AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**  
**109 N. CENTRAL, WILBURTON, OK.**  
**MONDAY, MARCH 10, 2025 AT 12:00 P.M.**

1. Call to order.
2. Approve and sign minutes from 02/24/2025.
3. Approve and sign payroll and M&O claims.
4. Review the financial report for February 2025.
5. Discuss and possibly approve the letter removing Colby Wells as a Requisitioning Clerk and adding Franklin Reddin for Solid Waste.
6. Discuss and possibly approve the Declaration of Surplus Resolution No. 2025-12 regarding a John Deere Front Loader 125D serial no. 120157M/M#L125J; 2007 Internation 4300 new way packer BOI vin#1HTMMAAL87H351385; 2007 International 4400 cab & Chassis vin#1HTMKAAN67H508855; 11yd new way viper rear loader compactor serial no. 715106; 2018 Peterbilt w/Pakmore rear loader & tippers vin#2NP1HM6X8JM460436; BTL1112 Tippers serial no. 26475 26818; RLP 112 Pakmore rear L serial no. PMLRLP112B0000415108. Items to be put on Purple Wave Auction.
7. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-13 regarding the following: John Deere Front Loader 125D serial no. 120157M/M#L125J; 2007 Internation 4300 new way packer BOI vin#1HTMMAAL87H351385; 2007 International 4400 cab & Chassis vin#1HTMKAAN67H508855; 11yd new way viper rear loader compactor serial no. 715106; 2018 Peterbilt w/Pakmore rear loader & tippers vin#2NP1HM6X8JM460436. Items to be put on Purple Wave Auction.
8. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2025-14 regarding the following: BTL1112 Tippers serial no. 26475 26818; RLP 112 Pakmore rear L serial no. PMLRLP112B0000415108. Items to be put on Purple Wave Auction.
9. Discussion and possible action to purchase a value body for truck #3.
10. Discussion regarding the haul truck.
11. Adjournment.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED

8:51 AM  
ERIN ADAMS, CO. CLERK

03/07/25  
BY \_\_\_\_\_ DEPUTY