

AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, AUGUST 25, 2025 AT 12:00 P.M.

1. Call to order.
2. Approve the minutes from 08/11/2025.
3. Approve and sign emergency meeting minutes from 08/18/2025.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the engagement letter from Ralph Osborne for field audit for FY 2023, FY 2024 and FY 2025.
6. Discuss and possibly approve the Lease Purchase Agreement from Welch State Bank regarding the new trash truck from TLG.
7. Discussion and possibly vote to enter into Executive Session pursuant to 25 O.S., Section 307.B.1. to discuss Latimer County Solid Waste personnel.
8. Discussion and possible action in open meeting to adjourn Executive Session and reconvene.
9. Discussion and possible actions on Latimer County Solid Waste personnel.
10. New or unforeseen business at the time of posting this agenda.
11. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
11:50 AM
ERIN ADAMS, CO. CLERK
BY 8/22/25 DEPUTY 