

AGENDA
LATIMER COUNTY SOLID WASTE AUTHORITY
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE
109 N. CENTRAL, WILBURTON, OK.
MONDAY, DECEMBER 15, 2025 AT 12:00 P.M.

1. Call to order.
2. Approve the minutes from 11/24/2025.
3. Approve special meeting minutes from 12/01/2025.
4. Approve and sign payroll and M&O claims.
5. Review the financial report for November 2025.
6. Discuss and possibly approve 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.
7. Discussion and possibly action on the amended Latimer County Solid Waste Trust Authority guidelines and policies.
8. Discuss and possibly approve the Chairman and Vice-Chairman for the Latimer County Solid Waste Trust Authority for 2026.
9. New or unforeseen business at the time of posting this agenda.
10. Adjournment.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
9:41
ERIN ADAMS, CO. CLERK
12/12/25
BY _____ DEPUTY