

**SOUTHERN OKLAHOMA REGIONAL DISPOSAL, INC.
BOARD OF DIRECTORS
WILL MEET AT 1:30 P.M., THURSDAY, JULY 17, 2025
AT THE SORD OFFICE BUILDING
31 SORD DRIVE, ARDMORE, OKLAHOMA
FOR A REGULARLY SCHEDULED MEETING**

AGENDA

**THIS AGENDA WAS POSTED AT THE SORD OFFICE, 31 SORD DRIVE, ARDMORE, OKLAHOMA,
AT 4:00 P.M. ON JULY 11, 2025**

1. Call to Order
2. Roll Call and Determination of a Quorum
3. Review and Approval of the June 2025 Meeting Minutes
4. Review and Approval of Financial Reports as of June 30, 2025
5. Discussion and Possible Action Concerning Refinancing Vermeer Shredder with Arvest Bank and Approval for the Executive Director to Sign on Behalf of SORD
6. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2012 Komatsu D8 Dozer
7. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2010 Peterbilt Automated Side Load Truck
8. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2016 Peterbilt Automated Side Load Truck
9. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2018 Freightliner Automated Side Load Truck
10. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2007 Freightliner Side Load Dumpster Truck
11. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2014 Mack Side Load Dumpster Truck
12. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2014 Mack Side Load Dumpster Truck
13. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2012 Mack Roll Off Truck
14. Discussion and Possible Action Concerning Approval for Executive Director to Sell 2006 Mack Roll Off Truck
15. Discussion and Possible Action Concerning Approval for Executive Director to Sell Sheepsfoot Roller

16. Appearances or Petitions from the Audience – (Limited to 5 Minutes Per Appearance or Petition)
17. SORD Executive Director's Report
18. Discussion and Possible Action Concerning Any Matter Not Known or Which Could Not Have Been Reasonably Foreseen Prior to the Time of Posting this Agenda
19. Adjourn