

LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
MONDAY, DECEMBER 19, 2022 AT 8:30 a.m.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE

The Latimer County Educational Facilities Authority met on Monday, December 19, 2022 at 8:30 a.m. in the Latimer County Commissioners Office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were Melinda Brinlee, Wade Hoyt Thomson, Karen Ford and Adam Woodruff. Erin Adams, Latimer County Clerk took the minutes.

Jerry Jiles, Chairman, called the meeting to order.


Rodger Kimble made a motion to approve the special meeting minutes from 12/06/2021 & 08/15/2022. Jeremy Bullard seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board reviewed the Audit Report for the Latimer County Educational Facilities Authority FY 2021-2022, submitted by Ralph Osborne, CPA.

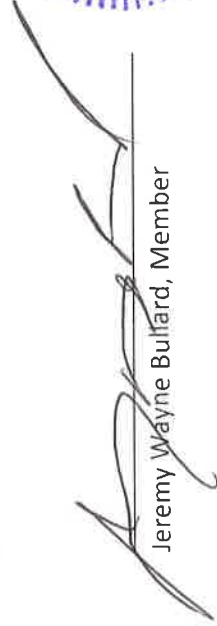
Rodger Kimble made a motion to approve the invoice from Ralph Osborne, CPA regarding the audit for FY 2021-2022. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Jeremy Bullard made a motion to approve the Resolution regarding the meeting dates for the Latimer County Educational Facilities Authority for 2023. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

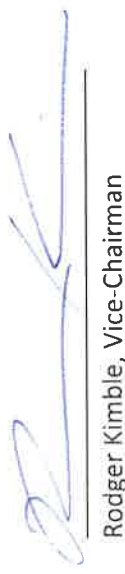
Rodger Kimble made a motion for the board to adjourn. Jeremy Bullard seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.
The board adjourned.



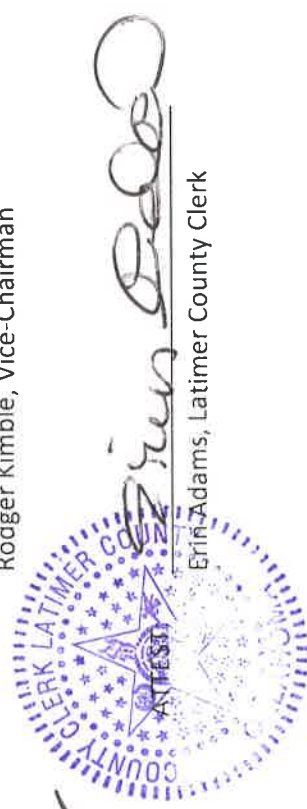
Jerry Jiles, Chairman



Jeremy Wayne Bullard, Member



Rodger Kimble, Vice-Chairman



Erin Adams, Latimer County Clerk