

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY  
SPECIAL MEETING MINUTES  
MONDAY, AUGUST 28, 2023 AT 10:30 A.M.  
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**


The Latimer County Educational Facilities Authority met on Monday, August 28, 2023 at 10:30 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. Guest was Eric Grantham. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.


Rodger Kimble made a motion to approve a Resolution approving and renewing the Sublease Agreement dated September 1, 2015, by and between the Latimer County Educational Facilities Authority and the Board of Education of Independent School District No. 1 of Latimer County, Oklahoma; establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve audit as needed; review and select fiscal year officers of the Authority and the taking of other action with respect thereto. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.


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


The board adjourned.

  
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Jeremy Wayne Bullard, Chairman

  
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Jerry Jiles, Vice-Chairman

  
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Rodger Kimble, Member

  
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Erin Adams, Latimer County Clerk

  
ATTEST