

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY
MEETING MINUTES
MONDAY, DECEMBER 4, 2023 AT 8:45 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

The Latimer County Educational Facilities Authority met on Monday, December 4, 2023 at 8:45 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 was Luke Underwood, Cody Woods, Adam Woodruff and Sarah Adams. Erin Adams, Latimer County Clerk took the minutes.


Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 08/28/2023. 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 to approve the Resolution regarding the meeting dates for the Latimer County Educational Facilities Authority for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-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.



Jeremy Wayne Bullard, Chairman



Jerry Jiles, Vice-Chairman



Rodger Kimble, Member





Erin Adams, Latimer County Clerk