MEETING MINUTES MONDAY JANUARY 8, 2024 AT 8,45 A M

MONDAY, JANUARY 8, 2024 AT 8:45 A.M. AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE

The Latimer County Educational Facilities Authority met on Monday, January 8, 2024 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. Erin Adams, Latimer County Clerk took the minutes.

Rodger Kimble, Chairman, called the meeting to order.

Jeremy Bullard made a motion to approve and sign the minutes from 12/04/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jerry Jiles 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.

Rodger Kimble, Chairman

femy Wayne Bullard, Member

terry Jiles, Vice-Chairman

Erin Adams, Latimer County Clerk