

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
MONDAY, JANUARY 27, 2025 AT 8:45 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

The Latimer County Educational Facilities Authority met on Monday, January 27, 2025 at 8:45 a.m. in the Latimer County Commissioners Office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jaden Petty and Rodger Kimble. Erin Adams, Latimer County Clerk took the minutes.

Jeremy Wayne Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign from 12/09/2024. Jaden Petty seconded the motion. The motion was voted as follows: Bullard-aye; Petty-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the engagement letter and documentation from Ralph Osborne regarding the audit for FY 2023-2024. Jaden Petty seconded the motion. The motion was voted as follows: Petty-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: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The board adjourned.

Jeremy Wayne Bullard, Chairman

Rodger Kimble, Vice-Chairman

Jaden Petty, Member



Erin Adams, Latimer County Clerk