

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY**  
**SPECIAL MEETING MINUTES**  
**MONDAY, AUGUST 18, 2025 AT 8:45 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

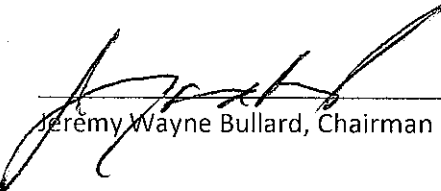
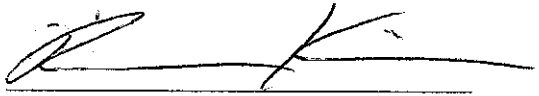
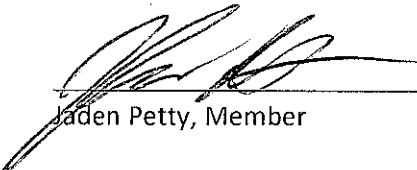

The Latimer County Educational Facilities Authority met on Monday, August 18, 2025 at 8:45 a.m. in the Latimer County Commissioners Office at the Latimer County Courthouse in Wilburton, Oklahoma. Members present were Jeremy Bullard, Jaden Petty and Rodger Kimble. Erin Adams, Latimer County Clerk took the minutes.

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

Rodger Kimble made a motion to approve the engagement letter and documentation from Ralph Osborne regarding the audit for FY 2024-2025. 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. Jaden Petty seconded the motion. The motion was voted as follows: Petty-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board adjourned.

  
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Jeremy Wayne Bullard, Chairman  
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Rodger Kimble, Vice-Chairman  
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Jaden Petty, Member  
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Erin Adams, Latimer County Clerk