

**LATIMER COUNTY EDUCATIONAL FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
MONDAY, AUGUST 26, 2024 AT 8:45 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COMMISSIONERS OFFICE**

The Latimer County Educational Facilities Authority met on Monday, August 26, 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. Guests were: Melinda Brinlee and Trenton Boston. 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 from 01/08/2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Jeremy Bullard made a motion to approve the engagement letter from Ralph Osborn regarding the audits for year ending June 30, 2023 and year ending June 30, 2024 for the Latimer County Educational Facilities Authority. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

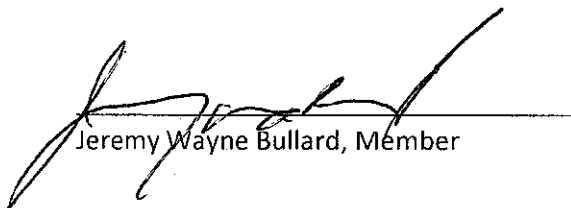
Jeremy Bullard made a motion to approve the Resolution approving and renewing the Sublease Agreement dated 09/01/2015, by and between the Latimer County Educational Facilities Authority and the Board of Education of Independent School District No. 1 of Latimer County, Oklahoma; establish annual Notice of Regularly Scheduled Public Meetings; conduct an annual audit and approve audit as needed; review and select fiscal year Chairman and Vice-Chairman. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-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


Jerry Jiles, Vice-Chairman


Jeremy Wayne Bullard, Member


Erin Adams, Latimer County Clerk

