

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, DECEMBER 18, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve to sign meeting minutes from 12/11/2023.
3. Discuss and possibly approve the monthly reports for the Court Clerk, County Health and Election Board for November 2023.
4. Discuss and possibly approve the Commercial Lease Agreement between the Latimer County Board of Commissioners and Haskell Regional Hospital, Inc., d/b/a HRH Medical Group/Rana's Family Medical Clinic.
5. Discuss and possibly approve the Leave Sharing Application, Leigh Ivanoff donating 30 hours to Leon Fry pay period ending 12/22/2023.
6. Discuss and possibly approve the invoice from NACO regarding county dues for 2024.
7. Review the resignation letter from Annette Dighton/Latimer County Free Fair Board effective January 31, 2024.
8. Discuss and possibly approve the Chairman and Vice-Chairman for 2024 for the Latimer County Board of County Commissioners.
9. Discuss and possibly approve the letter to all county employees effective January 2, 2024 for the pay dates for FY 2023-2024.
10. Discussion and possible action on the county mass notification system.
11. Discussion and possible action on the County Travel Policy.
12. Discussion and possible action on the policy, procedures, and guidelines for the county's possible P-Cards.
13. New or unforeseen business at the time of posting this agenda.
14. At 11:00 a.m., open, discuss and possibly award bid for the ballots needed for the Election Board for 2024.