

**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR MONDAY, DECEMBER 18, 2023**

The Latimer County Board of County Commissioners met on December 18, 2023 at 9:00 a.m. at the Commissioner's Office located in the Latimer County Courthouse, 109 N. Central, Wilburton, Oklahoma. Members present were: Jeremy Bullard, Jerry Jiles and Rodger Kimble. Guests were: Cody Austin, Adam Woodruff, Karen Ford, Jana Scott, Chris Church and Luke Underwood. Erin Adams, Latimer County Clerk, took the minutes.

Jeremy Bullard, Chairman, called the meeting to order.

Rodger Kimble made a motion to approve and sign the minutes from 12/11/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the monthly reports for the Court Clerk, County Health, and Election Board for November 2023. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

Rodger Kimble made a motion to 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. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the Leave Sharing Application, Leigh Ivanoff donating 30 hours to Leon Fry pay period ending 12/22/2023. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

Rodger Kimble made a motion to approve the invoice from NACO regarding county dues for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

The Board reviewed the resignation letter from Annette Dighton/Latimer County Free Fair Board effective January 31, 2024.

Jerry Jiles made a motion to nominate Rodger Kimble as Chairman for the Latimer County Board of County Commissioners for 2024 and Jerry Jiles as Vice-Chairman for the Latimer County Board of County Commissioners for 2024. Rodger Kimble seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Rodger Kimble made a motion to approve the letter to all county employees effective January 2, 2024 for the pay dates for FY 2023-2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.

The Board discussed the county mass notification system. No action was taken.

Rodger Kimble made a motion to approve the Latimer County Travel Policy pending correction. Jerry Jiles seconded the motion. The motion was voted as follows: Jiles-aye; Kimble-aye; Bullard-aye. The motion carried.

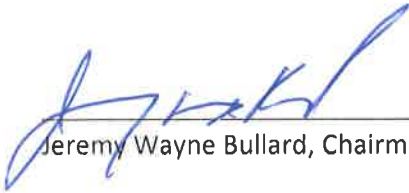
Rodger Kimble made a motion to approve the policy, procedures and guidelines for the county's possible p-cards. Jerry Jiles seconded the motion. The motion was voted as follows: Kimble-aye; Bullard-aye; Jiles-aye. The motion carried.

Under new business:

The Board discussed the hospital inventory and possible auction.

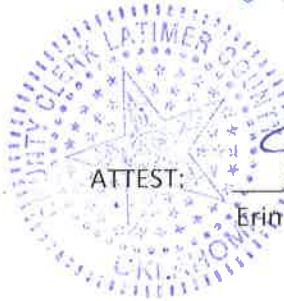
At 11:00 a.m., the Board opened and discussed the bids received for the ballots needed for the Election Board for 2024.

Rodger Kimble made a motion to award the ballot printing bid to Royal Printing for 2024. Jerry Jiles seconded the motion. The motion was voted as follows: Bullard-aye; Jiles-aye; Kimble-aye. The motion carried.


Jeremy Wayne Bullard, Chairman


Jerry Jiles, Vice Chairman


Rodger Kimble, Member



ATTEST:


Erin Adams, Latimer County Clerk