RESOLUTION # 24 2024

WHEREAS, the Board of County Commissioner of Kingfisher County currently has one representative; Jeannie Boevers, County Clerk, serving on the Board for the Oklahoma Public Employees Health and Welfare Plan;

WHEREAS, County Commissioner Jeff Moss, Chairman has requested this position be filled by another Kingfisher County Officer.

WHEREAS, the Board of County Commissioners of Kingfisher County wish to appoint Emily Lee, Kingfisher County Clerk, to serve in this position and to be effective January 2, 2025.

BE IT FURTHER RESOLVED, that the Board of County Commissioners of Kingfisher County, Oklahoma, does hereby appoint Emily Lee, Kingfisher County Clerk, to serve as Trustee representing Kingfisher County to the Board of the Oklahoma Public Employees Health and Welfare Plan and to abide by the rules as established by the Board of Trustees and directs that she should report back to the Board of Kingfisher County Commissioners with information and reports following Health Board Meetings.

ADOPTED by majority vote of the Board of County Commissioners of Kingfisher County, Oklahoma, in regular session this 9th day of December, 2024

ATTEST:

SEAL

Jeannie Boevers, County Clerk

Board of County Commissioners Kingfisher County, Oklahoma

leff Moss Chairman

Ray Shimanek, Vice Chairman

Anthony Schwarz, Member