CHEROKEE COUNTY COMMISSIONERS MEETING MAY 19, 2025

The Board of County Commissioners met for a regular meeting on Monday, May 19, 2025 at 9:00 A.M. for which the time, place and agenda were posted on the second floor of the Cherokee County Courthouse.

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to waive the reading of the minutes for the May 5, 2025 regular meeting and the May 13, 2025 special meeting minutes and approve as written. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

AGENDA ITEMS:

- 1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following for District #1:
 - A. 1999 Chevy Silverado Pick-Up-VIN#1GCEK1V8XZ115088; date acquired 2/23/2000; from whom acquired Keystone Chevrolet P.O. Box 340 Sand Springs, OK; acquisition cost \$21,922.00; sold to Tony McClure 13395 W. 838 Rd. Tahlequah, OK 74464 in the amount of \$125.00 1999 Chevy Silverado Pick-Up-VIN#1GCEK14T6XZ115119; date acquired 2/23/2003; from whom acquired Keystone Chevrolet P.O. Box 340 Sand Springs, OK; acquisition cost \$22,011.00; sold to Tony McClure 13395 W. 838 Rd. Tahlequah, OK 74464 in the amount of \$125.00

Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

- 2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve an agreement to work on private property with G.V. Gulager in District #2. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 3. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to appoint Michael Hullinger as Chief Deputy Commissioner for District #3 in the event Commissioner Clif Hall becomes unable to fulfill his duties as Commissioner. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 4. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a Memorandum of Agreement between the Cherokee County Commissioners and the Ross Cemetery Association (located in Park Hill, District #3). Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 5. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the Court Clerk's Records Management and Preservation Monthly Report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 6. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following monthly reports:
 - A. Assessor's Office
 - B. Treasurer's Office
 - C. Detention Center
 - D. Health Department
 - E. Sheriff's Office
 - F. Court Clerk
 - G. County Clerk
 - H. Election Board

Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

- Victoria Byrd, with Tahlequah Tourism, presented the annual report for the Cherokee County Lodging ·7. Tax Funding, prepared by the Cherokee County Chamber of Commerce Tourism Department, as is required on an annual basis.
- A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve 8. all claims, P.O.'s, blanket P.O.'s, appropriations and transfers as presented to the board. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table 9. approval of payroll for May 16, 2025 thru May 31, 2025 until May 28, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to recess until May 28, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

> WEDNESDAY MAY 28, 2025 2:00 P.M.

Members of the Board present were Chief Deputy Paul Walls (D1), Commissioner Jenkins and Chief Deputy Michael Hullinger (D3).

Chief Deputy Paul Walls was acting Chairman.

A motion was made by Commissioner Jenkins and seconded by Chief Deputy Michael Hullinger to approve payroll for May 16, 2025 thru May 31, 2025. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Jenkins and seconded by Chief Deputy Michael Hullinger to adjourn. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried

ATTEST:

Chairman

Member

Member