

CHEROKEE COUNTY COMMISSIONERS MEETING
MAY 5, 2025

The Board of County Commissioners met for a regular meeting on Monday, May 5, 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 April 21, 2025 regular meeting and the April 28, 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 Cherokee County Schedule of Expenditures of Federal Awards for the Fiscal Year ended June 30, 2023 (FY22-23). 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 the Cherokee County Schedule of Expenditure of Federal Awards for the Fiscal Year ended June 30, 2024 (FY23-24). 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 accept the following phone quotes (bids) for the Cherokee County Livestock Arena:
 - A. Construction of a 140'X25'X10' metal building-Sunset Valley Steel
 - B. 30' wide 181' long concrete slab 5 ½" thick-Perfecto ConcreteRoll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
4. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following resolutions for road improvements in District #1:
 - A. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE E. PATRIOT WAY, PUBLIC BUS ROUTE, CHEROKEE NATION WILL GIVE \$7,000.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE EQUIPMENT AND SUPPLIES UP TO THE \$7,000.00
 - B. APPROVAL TO ACCEPT \$7,000.00 FROM CHEROKEE NATION TO IMPROVE E. PATRIOT WAY (A BUS ROUTE)
 - C. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE LEGION DRIVE, CHEROKEE NATION WILL GIVE \$43,191.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE ROAD EQUIPMENT AND SUPPLIES UP TO THE \$43,191.00
 - D. APPROVAL TO ACCEPT \$43,191.00 FROM CHEROKEE NATION TO IMPROVE N. LEGION DRIVERoll 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 following for District #1:
 - A. 2001 DODGE PICK-UP TRUCK-VIN#34GMC36601M577831; DATE ACQUIRED 8/31/2006; FROM WHOM ACQUIRED-WOODS TRUCK LOT 16251 S. HWY. 66 CLAREMORE, OK 74017; ACQUISITION COST \$9,200.00; SOLD TO ALAN VANN 7581 W. 806 RD. FT. GIBSON, OK 74434 IN THE AMOUNT OF \$300.00
 - B. 1997 FORD TRACTOR/TIGER BOOM MOWER COMBO-SERIAL#053953B; DATE ACQUIRED 6/23/1997; FROM WHOM ACQUIRED TULSA FORD NEW HOLLAND 11919 E. PINE ST. TULSA, OK; ACQUISITION COST \$47,875.00; SOLD TO ADRIAN FARM SUPPLY/BOB ADRIAN 2301 W. CHOCTAW TAHLEQUAH, OK 74464 IN THE AMOUNT OF \$400.00Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**NOTICE OF REGULAR MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING**

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: MAY 5, 2025

START: 9:00 A.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

BOBBY WHITEWATER DISTRICT #1
CHRIS JENKINS DISTRICT #2
CLIF HALL DISTRICT #3

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 2 day

of May, 2025, at 9:00a.m.

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. APPROVAL OF CHEROKEE COUNTY SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2023 (FY22-23)
- **2. APPROVAL OF CHEROKEE COUNTY SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2024 (FY23-24)
- **3. COMMISSIONERS-APPROVAL OF THE FOLLOWING TO ACCEPT PHONE QUOTES (BIDS) FOR THE CHEROKEE COUNTY LIVESTOCK ARENA:
 - A. CONSTRUCTION OF A 140'X25'X10' METAL BUILDING
 - B. 30' WIDE 181' LONG CONCRETE SLAB 5 1/2" THICK
- **4. DISTRICT #1-APPROVAL OF THE FOLLOWING RESOLUTIONS FOR ROAD IMPROVEMENTS:
 - A. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE E. PATRIOT WAY, PUBLIC BUS ROUTE, CHEROKEE NATION WILL GIVE \$7,000.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE EQUIPMENT AND SUPPLIES UP TO THE \$7,000.00
 - B. APPROVAL TO ACCEPT \$7,000.00 FROM CHEROKEE NATION TO IMPROVE E. PATRIOT WAY (A BUS ROUTE)
 - C. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE LEGION DRIVE, CHEROKEE NATION WILL GIVE \$43,191.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE ROAD EQUIPMENT AND SUPPLIES UP TO THE \$43,191.00
 - D. APPROVAL TO ACCEPT \$43,191.00 FROM CHEROKEE NATION TO IMPROVE N. LEGION DRIVE
- **5. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR THE FOLLOWING:
 - A. 2001 DODGE PICK-UP TRUCK-VIN#34GMC36601573831; SOLD
 - B. 1997 FORD TRACTOR/TIGER BOOM MOWER COMBINATION-SERIAL#053953B; SOLD
- **6. DISTRICT #1-APPROVAL OF THE FOLLOWING:
 - A. LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT-KENWORTH 2026 DUMP TRUCK
 - B. 324A CLAIM FOR KENWORTH 2026 DUMP TRUCK
- **7. DISTRICT #2-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH WOODALL SCHOOL
- **9. APPROVAL OF A REQUEST FROM THE OKLAHOMA HOME AND COMMUNITY EDUCATION OF CHEROKEE COUNTY TO APPROVE A PROCLAMATION DECLARING MAY 4, 2025 THROUGH MAY 10, 2025 "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK"
- **9. COURT CLERK-APPROVAL OF THE COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
- **10. OKLAHOMA OFFICE OF JUVENILE AFFAIRS-APPROVAL OF CONTRACT RENEWAL FOR FY2026 CONTRACT DETENTION TRANSPORTATION WITH THE CHEROKEE COUNTY COMMISSIONERS
- **11. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **12. APPROVAL OF COUNTY PAYROLL

****DISCUSSION & CONSIDERATION OF POSSIBLE ACTION OF APPROVAL OR DISAPPROVAL OF AGENDA ITEMS. ANY NEW BUSINESS NOT REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA.**

6. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following for District #1:
 - A. Lease with Purchase Option for Road Machinery or Equipment-Kenworth 2026 Dump Truck
 - B. 324A Claim for Kenworth 2026 Dump TruckRoll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
7. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve an agreement to work on private property with Woodall School in District #2. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
8. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a request from the Oklahoma Home and Community Education of Cherokee County to approve a Proclamation declaring May 4, 2025 through May 10, 2025 "Oklahoma Home and Community Education Week". Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
9. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the Court Clerk Records Management and Preservation Monthly Report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
10. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a contract renewal for FY2026 Contract Detention Transportation between Oklahoma Office of Juvenile Affairs and the Cherokee County Commissioners. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
11. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve 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.
12. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for May 1, 2025 thru May 15, 2025 until May 13, 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 13, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**TUESDAY
MAY 13, 2025
2:00 P.M.**

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

A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve payroll for May 1, 2025 thru May 15, 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 Commissioner Hall to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:

Cheryl A. Trammell
Cheryl A. Trammell, County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member



ATTEST:

Cheryl A. Trammel
Cheryl A. Trammel, County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
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