CHEROKEE COUNTY COMMISSIONERS MEETING SPECIAL MEETING MAY 28, 2025 2:15 P.M.

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

Chief Deputy Paul Walls was acting Chairman.

AGENDA ITEMS:

- 1. A motion was made by Commissioner Jenkins and seconded by Chief Deputy Hullinger to approve the following for District #1:
 - Declaration of Surplus-2020 Trailboss Trailer 35 Ton Paver Special-serial #4S0DK4820L1004036; SOLD

Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried.

 A motion was made by Commissioner Jenkins and seconded by Chief Deputy Hullinger to approve a resolution for sale of a 2020 Trailboss Trailer 35 Ton Paver Special serial #4S0DK4820L1004036, by the Board of County Commissioners of Cherokee County and the purchase by the Board of County Commissioners of Mayes County. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried.

- 3. A motion was made by Commissioner Jenkins and seconded by Chief Deputy Hullinger to accept a phone quote (bid) from Wallace Excavation and Hauling, LTD. to finish storm shelter parking lot at Cookson Fire Department through a REAP Grant for District #3. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried.
- A motion was made by Commissioner Jenkins and seconded by Chief Deputy Michael Hullinger to approve of all claims, P.O.'s, blanket P.O.'s, appropriations and transfers. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy -yes. Motion carried.

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.

AMMEL, COUN CHĂIRMAI MEMBER All MEMBER