

CHEROKEE COUNTY COMMISSIONERS MEETING
JUNE 2, 2025

The Board of County Commissioners met for a regular meeting on Monday, June 2, 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 19, 2025 regular meeting and the May 23, 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 a License No. DACW56-3-25-198 (formerly DACW56-3-20-211) boat ramp, renewal, between the Secretary of Army (Corp of Engineers) and the Cherokee County Board of Commissioners. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
2. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a resolution to cancel policy with MASA (Medical Air Services Association) Group Code B2BCKEEC, as of June 30, 2025. 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 contract between the Nature Conservancy and the Cherokee County Sheriffs Department for reimbursement of County Law Enforcement (Governmental). Roll 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 for Keys Fire Department:
 - A. Declaration of Surplus
 - B. Disposal of Equipment-****Three (3) SCBA Bottles**-serial #'s FFGJ0083, FMFD1311, FBHL0573; date acquired 5/4/2015; acquisition cost \$831.25; JUNKED
Three (3) Edge Bunker Pants-serial #'s 15101012608, 21316301, 53834, 3834BOPK; dates acquired 9/3/2015 & 10/15/2014; JUNKED
Two (2) Edge Bunker Coats-serial #'s 1309000800, 1411009881; dates acquired 10/15/2014, 01/28/2015; JUNKED
Four (4) Bunker Coats-serial #'s 30082201, 30082301, 21318001, 13326401; dates acquired 12/13/2007, 04/29/2011; JUNKED
One (1) Sperian Bunker Pants-serial #40651701; date acquired 04/29/2011; JUNKED
Two (2) Honeywell Bunker Coats-serial #'s 30759501, 1311007407; dates acquired 10/15/2014, 10/16/2013; JUNKED
Two (2) Vectra Bunker Pants-serial #'s N/A, 1411009884; dates acquired 11/13/2013, 10/16/2013; JUNKED
Two (2) Vectra Bunker Coats-serial #'s 13256101, 32912601; dates acquired 12/13/2009, 01/26/2009; JUNKED
Securitex Bunker Coat-serial #13255801; date acquired 01/02/2006; JUNKED
Bunker Coat-serial #30759501; date acquired 04/09/2008; JUNKED
****ON THE AGENDA THE SCBA BOTTLES STATES 4 INSTEAD OF 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 following for District #3:
 - A. Department of Transportation County Action Report/ADDITION Report .013 Miles (NS452/EW84) off of S. 532 Rd.
 - B. Resolution-to accept request of ADDITION of .013 Miles off of S. 532 Rd.Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

6. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve a contract to remain with Tahlequah Tourism for the County Lodging Tax. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-**NO**. Motion carried.
7. A motion was made by Commissioner Hall with **NO SECOND** by Commissioners District #1 or #2. **No action taken** on discussion and possible action of OK Ozarks Tourism Association to possibly be agent for Cherokee County Lodging Tax.
8. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall 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.
9. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for June 1, 2025 thru June 15, 2025 until June 11, 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 Jenkins and seconded by Commissioner Hall to recess until June 11, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**WEDNESDAY
JUNE 11, 2025
2:00 P.M.**

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

Chairman, Commissioner Whitewater, was running late for the payroll meeting and did not arrive until 2:10 pm, so the meeting was not called to order properly and the other Commissioners had already began signing P.O.'s and payroll. Commissioners had a heated discussion that did not pertain to the payroll meeting.

No action was taken to approve payroll for June 1, 2025 thru June 15, 2025.

Commissioner Hall left the meeting.

There being no further business to discuss a motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.

ATTEST:

Cheryl A. Trammel
Cheryl A. Trammel, County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

