

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

**TYPE OF MEETING: REGULAR**

**CHERYL A. TRAMMEL, COUNTY CLERK**

**MEETING TITLE: COMMISSIONERS MEETING**  
**DATE: FEBRUARY 2, 2026**

**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**

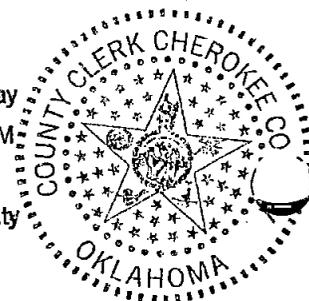
STATE OF OKLAHOMA, Cherokee County

Filed for record on the 30 day

of Jan., 2026, at 9:00 a. M.

Cheryl A. Trammel, County Clerk

A. Shirel Deputy



**CALL THE MEETING TO ORDER**

**ROLL CALL**

**PRAYER**

**PLEDGE**

**INTRODUCTIONS**

**APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING**

**AGENDA ITEMS:**

- \*\*1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO APPROVE A SERVICE AGREEMENT WITH IMAGENET CONSULTING, LLC FOR PURCHASE OF A NEW KONICA COPIER**
- \*\*2. DISCUSSION AND POSSIBLE ACTION ON PAYING SPEICAL ASSESSMENT INVOICE/SURCHARGE TO OPEH&W FOR INSURANCE**
- \*\*3. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ACCEPT CHECKS IN THE AMOUNT OF \$815.78 FROM THE OKLAHOMA STATE TREASURER IN LIEU OF TAXES ON STATE LAND FOR THE YEAR 2025, PER AGREEMENT TO BE APPORTIONED TO SCHOOL DISTRICTS**
- \*\*4. APPROVAL OF A PROCLAMATION DECLARING FEBRUARY 9<sup>TH</sup>-13<sup>TH</sup>, 2026 AS "FARM BUREAU WEEK" IN CHEROKEE COUNTY**
- \*\*5. OSU EXTENSION OFFICE/COUNTY AGENT-DISCUSS LIVESTOCK ARENA BUILDING RENTAL FEES**
- \*\*6. 911-DISCUSSION AND POSSIBLE ACTION FOR DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: FOUR (4) DELL OPTIPLEX 5080 SFF XCTO TOWERS; ONE (1) DELL OPTIPLEX 5090; ALL TRANSFERRED, ONE (1) DELL OPTIPLEX 5050 TOWER; ONE (1) DELL PRECISION 3640 TOWER; ONE (1) DELL ALIENWARE M15 RYZEN EDITION R5; TWO (2) APPLE IPADS; ALL JUNKED**
- \*\*7. TREASURER'S OFFICE-DISCUSSION AND POSSIBLE ACTION FOR DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: TWO (2) HP BROTHER PRINTERS; JUNKED**
- \*\*8. JUSTICE SMITH WITH AIRMEDCARE NETWORK PRESENT TO DO A PRESENTATION**
- \*\*9. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS**
- \*\*10. 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.**

**CHEROKEE COUNTY COMMISSIONERS MEETING  
FEBRUARY 2, 2026**

The Board of County Commissioners met for a regular meeting on Monday, February 2, 2026 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 January 20, 2026 regular meeting and the minutes of the January 20&28, 2026 special meetings 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 Jenkins and seconded by Commissioner Hall to approve a Service Agreement with Imagenet Consulting, LLC for purchase of a new Konica copier for the Commissioners front office at the Court House. 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 paying a Special Assessment Invoice/surcharge to OPEH&W in the amount of \$107,759.11 paid in full due immediately, the previous initiatives put into place to curb the rampant claims cost were successful, but OPEH&W's recent audit cited that the reduction was not sufficient to reduce the lag in paying claims, OPEH&W Board of Trustees voted for a \$5 million special assessment for safeguard and to meet the auditor's requirements, Cherokee County Group Share (%) is 2.16%. 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 authorizing the County Treasurer to accept checks in the amount of \$815.78 from the Oklahoma State Treasurer in lieu of taxes on State land for the year 2025, per agreement to be apportioned to School Districts. 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 Proclamation declaring February 9<sup>th</sup>-13<sup>th</sup>, 2026 as "Farm Bureau Week" in Cherokee County. 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 waiving the Livestock Rental Fee once a year for OHCE Oklahoma Home and Community Educators and Aprons and Lace to hold their arts and crafts show for fundraising. 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 for 911:
  - A. Declaration of Surplus
  - B. Disposal of Equipment: Four (4) Dell Optiplex 5080 SFF XCTO Tower-serial #'s 2HF0K93, 2HD1K93, 2HD0K93, 2HD2K93, date acquired 12/28/2020; acquisition cost \$1,380.80; One (1) Dell Optiplex 5090 Tower-serial #9NNXNF3; date acquired 05/03/2021; acquisition cost \$1,368.10; all transferred to Nowata County 911 Trust Authority 229 N. Maple St. Nowata, OK 74048  
One (1) Dell Optiplex 5050 Tower-serial #DGQ89N2; date acquired 03/08/2018; acquisition cost \$1,800.00; junked  
One (1) Dell Precision 3640 Tower-serial #H8STZB3; date acquired 04/03/2021; acquisition cost \$1,899.00; junked  
One (1) Dell Alienware M15 Ryzen Edition R5-serial #31VN7F3; date acquired 05/18/2021; acquisition cost \$1,614.04; junked  
One (1) Apple Ipad-serial #DMPLC12VFC48; date acquired 09/27/2013; acquisition cost \$904.98; junked

One (1) Apple Ipad-serial #GGDX3K8Q1KY; date acquired 03/01/2021; acquisition cost \$484.99; junked

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

7. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following for the Treasurer's Office:
- A. Declaration of Surplus
  - B. Disposal of Equipment: Two (2) HP Brother Printers-serial #'s U64186K1N476345; U64186K1N476419; date acquired 03/08/2022; from whom acquired TM Consulting Enid, OK; acquisition cost \$640.00, both junked

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

8. Justice Smith with AirMedCare Network was not present for her presentation.

9. 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.

10. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for February 1, 2026 thru February 15, 2026 until February 11, 2026 at 1:00 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 February 11, 2026 at 1:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**WEDNESDAY  
FEBRUARY 11, 2026  
1:00 P.M.**

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

**Vice-Chairman Commissioner Jenkins was acting Chairman.**

A motion was made by Chief Deputy Paul Walls and seconded by Commissioner Jenkins to approve County payroll for February 1, 2026 thru February 15, 2026. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes. Motion carried.

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

ATTEST: Cheryl A. Trammel  
Cheryl A. Trammel, County Clerk

[Signature]  
Chairman

[Signature]  
Member

[Signature]  
Member

