

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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: OCTOBER 10, 2025

START: 1:15 P.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

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

CALL THE MEETING TO ORDER
ROLL CALL

AGENDA ITEMS:

- **1. COMMISSIONERS-APPROVAL TO ACCEPT THE LETTER FROM CHEROKEE NATION TO UTILIZE FUNDING FROM THE FEDERAL TRIBAL TRANSPORTATION FACILITY BRIDGE (TTFBP) FOR THE NEW BRIDGE OVER 14 MILE CREEK, LOCATED IN DISTRICT #1 ON HIGHWAY 82B, JP34545(04)
- **2. DISTRICT #2-APPROVAL OF PHONE QUOTES (BIDS) FOR A CONCRETE SLAB AND WALLS-FOR STORAGE OF WINTER WEATHER MATERIALS
- **3. DISTRICT #3-APPROVAL OF A PURCHASE AGREEMENT/COMMITMENT TO LEASE FOR A JOHN DEERE 672 P-TIER MOTOR GRADER WITH 6WD, WITH TRADE-IN THROUGH YELLOWHOUSE MACHINERY CO.
- **4. TREASURER'S OFFICE-APPROVAL OF THE FOLLOWING:
 - A. RESCIND ONE RESOLUTION ON ITEM 10 FROM THE OCTOBER 6, 2025 COMMISSIONERS MEETING AGENDA (SHOULD HAVE STATED "REMOVE" INSTEAD OF ADD) DESCRIBED AS: TREASURER'S OFFICE-APPROVAL OF TWO RESOLUTIONS TO ADD SIGNERS TO THE FIRST STATE BANK ACCOUNT
 - B. RESOLUTION TO REMOVE SIGNERS FROM THE FIRST STATE BANK ACCOUNT
- **5. HEALTH DEPARTMENT-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **6. APPROVAL OF ALL P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS

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

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 8 day
of Oct., 2025, at 1:15p. M.

Cheryl A. Trammel, County Clerk

S. Shurrel Deputy



CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
OCTOBER 10, 2025
1:15 P.M.

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

AGENDA ITEMS:

1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to accept the Letter from Cherokee Nation to utilize funding from the Federal Tribal Transportation Facility Bridge (TTFBP) for the new bridge over 14 Mile Creek, located in District #1 on Highway 82B, JP34545(04). 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 of a phone quote (bid) for a concrete slab and walls for storage of winter weather materials from J&S Concrete for 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 Purchase Agreement/Commitment to Lease for a John Deere 672 P-Tier Motor Grader with 6WD, with trade-in through Yellowhouse Machinery Co./Sourcwell, this is an agreement to hold the purchase price of \$222,238.28, as well as hold the trade-in value until the equipment is received for District #3, while the interest rate may fluctuate. 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 the Treasurer's Office:
 - A. Rescind one resolution on ITEM 10 from the October 6, 2025 Commissioners Meeting agenda (should have stated "REMOVE" instead of ADD)
 - B. Resolution to remove signers from the First State Bank Account (J. Andrew Williams, Eric Jordan, William Cosner)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 requesting and receiving officers for the Health Department:

| | |
|--------------------------|-------------------------|
| <u>REQUESTING</u> | <u>RECEIVING</u> |
| ARACELI GOODRICH | LILIANA PEREZ |
| KELLY MARTIN | DONNA MENDEZ |

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 all claims, P.O.'s, blanket P.O.'s, appropriations and transfer. 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 adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:

Cheryl A. Trammel
CHERYL A. TRAMMEL, COUNTY CLERK



[Signature]
CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER

