

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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: NOVEMBER 21, 2025

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

COMMISSIONERS

BOBBY WHITEWATER
CHRIS JENKINS
CLIF HALL

DISTRICT #1
DISTRICT #2
DISTRICT #3

STATE OF OKLAHOMA, Cherokee County

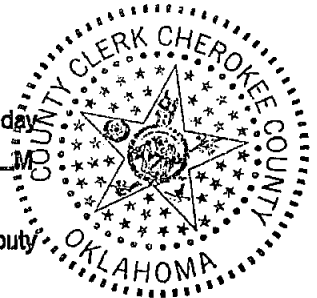
Filed for record on the 19 day
of NOV., 2025, at 9:00a.

Cheryl A. Trammel, County Clerk

S. Shirrel

Deputy

CALL THE MEETING TO ORDER
ROLL CALL



AGENDA ITEMS:

- **1. DISTRICT #1-APPROVAL OF A SALES AGREEMENT G.W. VAN KEPPEL COMPANY FOR A 2025 PETERBILT 548 CHASSIS
- **2. DISTRICT #1-APPROVAL OF A LEASE PURCHASE AGREEMENT (#10434256) WITH G.W. VAN KEPPEL COMPANY, FINANCER RCB BANK FOR THE FOLLOWING:
 - A. 2024 ETNYRE CENTENNIAL 3500 GALLON OIL DISTRIBUTOR
 - B. 2025 PETERBILT 548 CHASSIS
- **3. DISTRICT #1-APPROVAL OF DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: 2004 STERLING ACTERRA TRUCK-VIN#2FZHCHAK4AM62739; 2017 ROSCO OIL DISTRIBUTOR-SERIAL #155065, BOTH SOLD TO DISTRICT #2
- **4. DISTRICT #1-APPROVAL OF A RESOLUTION TO VACATE THAT PORTION OF EASEMENT LYING EAST OF ALLEN RD., A STRIP OF LAND 50 FEET IN WIDTH HAVING A CENTER LINE DESCRIBED AS FOLLOWS: STARTING AT A POINT 275.20 FEET NORTH OF THE SW CORNER OF THE SW4 OF SW4 OF NW4 OF SECTION 26, TOWNSHIP 17 NORTH, RANGE 22 EAST, THENCE NORTHEASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF U.S. HWY 62 A DISTANCE OF 528 FEET FOR A POINT OF BEGINNING; THENCE N 0° 12' W A DISTANCE APPROXIMATELY 323.70 FEET TO THE SOUTHERLY BOUNDARY OF BUXTON RD., WITH REASONABLE VARIANCE PERMITTED FOR SAFE AND EFFICIENT TRAFFIC FLOW
- **5. GRANDVIEW SCHOOL/SHERIFF'S OFFICE-APPROVAL OF A CONTRACT FOR AN SRO (SCHOOL RESOURCE OFFICER)
- **6. SHERIFF'S OFFICE-APPROVAL OF DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: 2013 CHEVY TAHOE-VIN#1GNLC2E06DR129135; 2019 FORD EXPLORER VIN#1FM5K8AR7KGB15468, BOTH DONATED TO HULBERT POLICE DEPARTMENT
- **7. 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.**

CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
NOVEMBER 21, 2025
9:00 A.M.

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

AGENDA ITEMS:

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve a Sales Agreement with G.W. Van Keppel Company for a 2025 Peterbilt 548 Chassis for District #1. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.
2. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve a Lease Purchase Agreement (#10434256) with G.W. Van Keppel Company, financier RCB Bank for District #1, for the following:
 - A. 2024 Etnyre Centennial 3500 Gallon Oil Distributor
 - B. 2025 Peterbilt 548 Chassis with a down payment of \$198,280.00Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.
3. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve the following for District #1:
 - A. Declaration of Surplus
 - B. Disposal of Equipment-2004 Sterling Acterra Truck-VIN#2FZHCAK94AM62739; date acquired 9-22-2003; from whom acquired ATC Freightliner Tulsa, OK; acquisition cost \$71,316.00, transferred/sold to Cherokee County District #2 for the sales price of \$125,000.00, deposit proceeds into account 1313-6-8041-4110 2017 Rosco Oil Distributor-serial #155065; date acquired 06-30-2017; from whom acquired Kirby-Smith Tulsa, OK; acquisition cost \$117,110.00; transferred/sold to Cherokee County District #2, sales price of this equipment included in the aboveRoll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.
4. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve a resolution to vacate that portion of easement lying east of Allen Rd., a strip of land 50 feet in width having a center line described as follows: starting at a point 275.20 feet North of the SW Corner of the SW4 of NW4 of Section 26, Township 16 North, Range 22 East, thence Northeasterly along the North right-of-way line of U.S. Hwy. 62 a distance of 528 feet for a point of beginning; thence N 0° 12' W a distance approximately 323.70 feet to the Southerly boundary of Buxton Rd., with reasonable variance permitted for safe and efficient traffic flow, requested by Brian Postelwait, located in District #1. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.
5. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve a contract with Grandview School for an SRO (School Resource Officer). Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.
6. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve the following for the Sheriff's Office:
 - A. Declaration of Surplus
 - B. Disposal of Equipment-2013 Chevy Tahoe-VIN#1GNLC2E06DR129135; date acquired 10/18/2021; donated to Hulbert Police Department
 - 2019 Ford Explorer-VIN#1FM5K8AR7KGB15468; date acquired 03/2021; donated to Hulbert Police DepartmentRoll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.

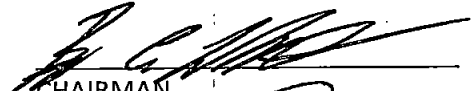
7. A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfer. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried. Motion carried.

A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.

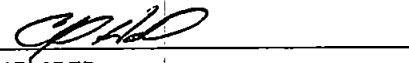
ATTEST:


CHERYL A. TRAMMEL, COUNTY CLERK




CHAIRMAN


MEMBER


MEMBER