

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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

START: 9:00 A.M.

DATE: DECEMBER 15, 2025

**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 12 day

of Dec., 2025, at 9:00a. M

Cheryl A. Trammel, County Clerk

S. Shurrel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. DISTRICT #1-TO APPROVE A PURCHASE AGREEMENT/COMMITMENT TO LEASE FOR A JOHN DEERE 320 P-TIER BACKHOE LOADER THROUGH YELLOWHOUSE MACHINERY CO.
- **2. DISTRICT #1-APPROVAL OF AGREEMENTS TO WORK ON PRIVATE PROPERTY WITH THE FOLLOWING:
 - A. KENNITH KIRK
 - B. CYNDI STARR
- **3. DISTRICT #3-APPROVAL OF A 324A CLAIM FROM ODOT (OKLAHOMA DEPARTMENT OF TRANSPORTATION) TO REPLACE ONE STEEL GATE, RELOCATE STEEL GRAIN BIN ON CONCRETE PAD FROM PROJECT J3-3967(004)1; PARCEL 1, 1.1
- **4. DISTRICT #3-APPROVAL OF THE FOLLOWING:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT .50 MILES (NS451/EW80) E. FINLEY RIDGE DR. AND E. HARLAN DR. IN FINLEY RIDGE PHASE 1 REPLAT
 - B. RESOLUTION-TO ACCEPT REQUEST OF ADDITION OF .50 OF E. FINLEY RIDGE DR. AND E. HARLAN DR. IN FINLEY RIDGE PHASE 1 REPLAT
- **5. DISTRICT #3-APPROVAL OF A RESOLUTION TO DEPOSIT FUNDS FROM RANDY E. AND MARY E. DAVIS FOR REIMBURSEMENT OF THE JF DAVIS RD. PROJECT IN THE AMOUNT OF \$20,520.00 TO BE APPROPRIATED INTO 1102-6-4300-2075 ACCOUNT, DISTRICT #3 ROAD PROJECTS ACCOUNT, THIS IS A REIMBURSEMENT NOT A DONATION FOR FY25-26
- **6. SHERIFF'S OFFICE-REQUEST PERMISSION TO REPLACE SHEET ROCK IN A CLOSET AT THE SHERIFF'S OFFICE
- **7. 911-APPROVAL OF REQUEST FROM STEVE FORD TO RESIGN FROM THE 911 TRUST AUTHORITY BOARD, WITH A RECOMMENDATION OF JAMES BELL, NSU'S DIRECTOR OF PUBLIC SAFETY, AS HIS REPLACEMENT
- **8. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:
 - A. SHERIFF'S DEPARTMENT
 - B. COUNTY CLERK
 - C. COURT CLERK
 - D. HEALTH DEPARTMENT
 - E. DETENTION CENTER
 - F. ASSESSOR'S OFFICE
 - G. TREASURER'S OFFICE
 - H. ELECTION BOARD
- **9. ACKNOWLEDGEMENT FOR THE FOLLOWING (FORECLOSURES):
 - A. MOTION FOR SUMMARY JUDGMENT:
MARGIE M. BALLEW-VS-LINDA KAY BOATRIGHT PERSONAL REPRESENTATIVE OF KIRK EWELL BOATRIGHT
 - B. ORDER GRANTING PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT:
ARMSTRONG BANK-VS-CHERRL ANN DAUBNEY FKA CHERRL ANN BOSH
- **10. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **11. 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
DECEMBER 15, 2025**

The Board of County Commissioners met for a regular meeting on Monday, December 15, 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 December 1, 2025 regular meeting and the minutes of December 8, 2025 special meeting 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 Purchase Agreement/Commitment to Lease Purchase for a John Deere 320 P-Tier Backhoe Loader through Yellowhouse Machinery Co./Sourcewell, this is an agreement for a one time payment for said equipment in the amount of \$139,463.13, also to hold said purchase price until the equipment is received for District #1, while the interest rate may fluctuate. 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 Agreements to Work on Private Property with the following:
 - A. Kenneth Kirk
 - B. Cyndi StarrRoll 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 324A Claim from ODOT (Oklahoma Department of Transportation) to replace one steel gate, relocate steel grain bin on concrete pad from Project J3-3967(004)1; Parcel 1, 1.1 for District #3. 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 District #3:
 - A. Department of Transportation County Action Report/Addition Report .50 Miles (NS451/EW80) E. Finley Ridge Dr. and E. Harlan Dr. in Finley Ridge Phase 1 Replat
 - B. Resolution-to accept request of Addition of .50 Miles of E. Finley Ridge Dr. and E. Harlan Dr. in Finley Ridge Phase 1 ReplatRoll 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 a resolution to deposit funds from Randy E. and Mary E. Davis for reimbursement of the JF Davis Rd. Project in the amount of \$20,520.00 to be appropriated into 1102-6-4300-2075 Account, District #3 Road Projects Account, this is a reimbursement not a donation for FY25-26. 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 Sheriff's Office request for permission to replace sheet rock in a closet at the Sheriff's Office. 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 a request from Steve Ford to resign from the 911 Trust Authority Board. No action was taken on Mr. Fords recommendation of James Bell, NSU'S Director of Public Safety, as his replacement.

8. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following monthly reports:
- A. Sheriff's Department
 - B. County Clerk
 - C. Court Clerk
 - D. Health Department
 - E. Detention Center
 - F. Assessor's Office
 - G. Treasurer's Office
 - H. Election Board

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

9. Two Foreclosures were acknowledged by the Board:
- A. Motion for Summary Judgement:
Margie M. Ballew-vs-Linda Kay Boatright Personal Representative of Kirk Ewell Boatright
 - C. Order Granting Plaintiff's Motion for Default Judgment:
Armstrong Bank-vs-Cherrl Ann Daubney FKA Cherrl Ann Bosh

10. 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 transfers as presented to the board. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

11. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for December 15, 2025 thru December 31, 2025 until December 29, 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 December 29, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

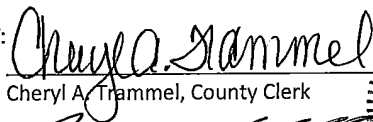
**MONDAY
DECEMBER 29, 2025
2:00 P.M.**

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

A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to approve County payroll for December 16, 2025 thru December 31, 2025. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.

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

ATTEST:


Cheryl A. Trammel, County Clerk


Chairman


Member


Member

