

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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: JANUARY 13, 2026

START: 1:00 P.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

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

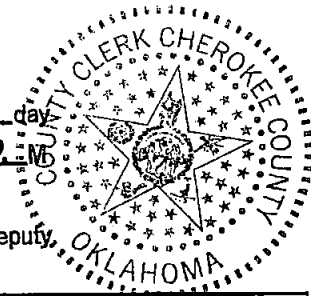
STATE OF OKLAHOMA, Cherokee County

Filed for record on the 9 day
of Jan., 2026 at 1:00p. M.

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy

CALL THE MEETING TO ORDER
ROLL CALL



AGENDA ITEMS:

- **1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION OF A SUPPORT LETTER FOR CHEROKEE NATION'S 2026 TRIBAL TRANSPORTATION PROGRAM SAFETY FUND (TTPSF) GRANT APPLICATION TO IMPROVE THE GRANDVIEW INTERSECTION SITUATED TO THE WEST OF THE CITY OF TAHLEQUAH ALONG THE SH-51 SPUR
- **2. COMMISSIONERS-APPROVAL OF ALLOWING THE SHERIFF'S OFFICE TO USE AN OFFICE AT THE "OLD" OSU EXTENSION OFFICE FOR HEALTH AND WELLNESS INCENTIVE
- **3. SHERIFF'S OFFICE-APPROVAL OF PERMISSION TO REPAINT & OUTFIT OFFICE AT THE "OLD" OSU EXTENSION OFFICE
- **4. SHERIFF'S OFFICE-DISCUSSION AND POSSIBLE ACTION TO DECLARE SURPLUS AND DISPOSE OF EQUIPMENT FOR THE FOLLOWING: 2017 FORD F150 TRUCK-VIN#1FTEW1EF7HKD01419, TRANSFERRED TO ILLINOIS RIVER FIRE DEPARTMENT
- **5. CITY OF TAHLEQUAH-APPROVAL OF A CONTRACT FOR GOVERNMENTAL SERVICES (SIGN-MAKING PURPOSES) BETWEEN THE CITY OF TAHLEQUAH AND THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY
- **6. DISCUSSION AND POSSIBLE VOTE ON GOING INTO EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. § 307(B)(4) FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND ITS ATTORNEY CONCERNING AN INTERNAL INVESTIGATION INTO THE ADMINISTRATION OF EMPLOYEE HEALTH BENEFIT PLANS AND POTENTIAL CLAIMS RESULTING THEREFROM, UPON THE ADVICE OF ITS ATTORNEY THAT DISCLOSURE WILL SERIOUSLY IMPAIR THE ABILITY OF THE BOARD TO PROCESS THE CLAIM OR CONDUCT THE INVESTIGATION
- **7. DISCUSSION AND POSSIBLE VOTE ON TERMINATING THE EXECUTIVE SESSION AND RETURNING TO REGULAR SESSION FOR THE PURPOSE OF TAKING ANY NECESSARY ACTION RELATED TO THE INVESTIGATION
- **8. APPROVAL OF ALL P.O.'S, BLANKET P.O.'S 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
JANUARY 13, 2026
1:00 P.M.

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

AGENDA ITEMS:

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a Support Letter for Cherokee Nation's 2026 Tribal Transportation Program Safety Fund (TTPSF) Grant Application to improve the Grandview Intersection situated to the West of the City of Tahlequah along the SH-51 spur. 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 allowing the Sheriff's Office to use an office at the "OLD" OSU Extension Office for Health and Wellness incentive. 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 the Sheriff's Office request for permission to repaint and outfit office at the "OLD" OSU Extension Office. 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 the following for the Sheriff's Office:
 - A. Declaration of Surplus
 - B. Disposal of Equipment: 2017 Ford F150 Truck-VIN #1FTEW1EF7HKD01419; date acquired 03/2017; acquisition cost \$29,124.00; transferred to Illinois River Fire DepartmentRoll 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 Contract for Governmental Services (sign-making purposes) between the City of Tahlequah and the Board of County Commissioners of Cherokee County. 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 going into Executive Session pursuant to Title 25 O.S. § 307(B)(4) for the purpose of confidential communication between the Board of County Commissioners and its Attorney concerning an internal investigation into the Administration of employee health benefit plans and potential claims resulting therefrom, upon the advice of its Attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct the investigation. 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 terminating the Executive Session and returning to regular session for the purpose of taking any necessary action related to the investigation, no action was taken. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

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

ATTEST:

Ceryla A. Trammel
CHERYLA A. TRAMMEL, COUNTY CLERK

S. Shirrel



[Signature]
CHAIRMAN

[Signature]
MEMBER

[Signature]
MEMBER