

CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
MARCH 26, 2026
9:00 A.M.

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

AGENDA ITEMS:

1. The following were present to discuss and answer any questions concerning Health Insurance, except Carson Calavan with Gallagher Benefit Services, Inc., all the brokers also spoke about there services, they will meet again at a later date to provide amounts for plans.
 - A. Clint Franklin with Benefits Select
 - B. Caitlin Hindman, John Black and Kimberly Johnson with HUB International
 - C. Carson Calavan with Gallagher Benefit Services, Inc.
 - D. Ana Dewan with OPEH&W
 - E. Gary Broom and Amber Martin with Relation Insurance

2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a Real Estate Purchase Contract between the City of Tahlequah and the Board of County Commissioners of Cherokee County for the County to purchase the first floor of the Cherokee County Courthouse, in the amount of \$573,276.00, minus \$3,276.00 pro-rated rent (Lease) from the City to remain on the first floor until September 2026. 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 to apply for the Cherokee Nation Health & Wellness Grant in the amount of \$150,000.00 for Capital Projects for storm shelters in Cherokee County, the project is to serve the Community of Woodall and Peggs, Cherokee County also requests to utilize Match Funds for similar projects at various locations up to the approved grant award amount. 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 a resolution to apply for the Cherokee Nation Health & Wellness Grant in the amount of \$150,000.00 for Capital Projects storm shelters in Cherokee County, the project is to serve the Southern Lake Tenkiller Area in District #3, Cherokee County also requests to utilize Match Funds for similar projects at various locations up to the approved grant award amount. 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 to rescind the approval of the following agenda item from the February 17, 2026 regular meeting:
 - Item #2-Discussion and possible action to replace the encumbered request from District #3 and pass the encumbered funds in the amount of \$80,462.86 along to District #1, and approval of Purchase Contract between ODOT (Oklahoma Department of Transportation) and Cherokee County District #1 to purchase a John Deere 320 P-Tier Backhoe Loader, pertaining to the County Road Machinery and Equipment Revolving FundRoll 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 a Memorandum of Agreement to allow Cherokee County and WRAP Project to apply for the Assisted Outpatient Treatment (AOT) Program Grant. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
7. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve all P.O.'s, blanket P.O.'s and transfers. 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:

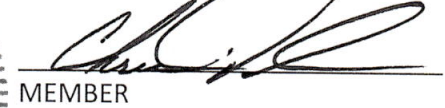


CHERYL A. TRAMMEL, COUNTY CLERK





CHAIRMAN



MEMBER



MEMBER