

**CHEROKEE COUNTY COMMISSIONERS MEETING
AUGUST 18, 2025**

The Board of County Commissioners met for a regular meeting on Monday, August 18, 2025 at 9:00 A.M. for which the time, place and agenda were posted on the second floor of the Cherokee County Courthouse.

Commissioner Hall was acting Chairman.

Members of the Board present were 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 August 4, 2025 regular meeting and approve as written. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

AGENDA ITEMS:

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve an annual Memorandum of Agreement between Cherokee Nation and the Board of County Commissioners of Cherokee County to provide Construction, Improvement, Right-of-Way Acquisition, and/or Utility Relocations for roads and/or bridges with said County. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
2. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to table Commissioners approval of a Public Health and Wellness Partners Grant Memorandum of Agreement between Cherokee Nation and County of Cherokee, said grant is in the amount of \$50,000.00 to purchase and install an Emergency Weather Alert Siren on the top of Eldon Hill until the regular September 2, 2025 Commissioners meeting at 9:00 a.m. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
3. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to table District #1 approval of a resolution to create Account 1235-2-8037-4152 to accept funds received from Cherokee Nation *Donation* thru the Public Health and Wellness Fund Act for Emergency Weather Alert Siren in the amount of receipts, to be appropriated into said Account For FY25-26 until the regular September 2, 2025 Commissioners meeting at 9:00 a.m. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
4. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to table District #1 approval of requesting and receiving officers for Cherokee Nation *Donations* Emergency Weather Alert Siren Account 1235-2-8037-4152 until the regular September 2, 2025 Commissioner meeting at 9:00 a.m. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
5. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a Permit between the Board of County Commissioners of Cherokee County and Tenkiller Utilities Authority to use County Property for a Peggs Pump Station, Blow Off Hydrant and Pipeline purposes for Tenkiller Utilities Authority Regional Water Project located in District #1. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
6. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a resolution to accept an award letter from Oklahoma Cooperative Circuit Engineering Districts Board Solid Waste Program in the amount of \$1,500.00 to purchase chainsaws, District #2 also requests to set up a 1327 "MATCH" Account to match the \$1,500.00 grant funds. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

7. **No action was taken on** DEXTER SCOTT-DISCUSSION AND POSSIBLE ACTION OF REQUEST TO REVERSE/RESCIND THE FOLLOWING PREVIOUS AGENDA ITEMS APPROVED FOR DISTRICT #3:
JUNE 2, 2025-ITEM #5-DISTRICT #3:
- A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT .013 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT REQUEST OF ADDITION OF .013 MILES OFF OF S. 532 RD.
- JULY 7, 2025-ITEM #15-DISTRICT #3:**
- A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT 0.06 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT THE REQUEST OF ADDITION OF 0.06 MILES OFF OF S. 532 RD.

Mr. Scott was satisfied with the proceeding Agenda Item #8, that removes his request.

8. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following for District #3:
- A. Department of Transportation County Action Report/**REMOVAL** Report 0.06 Miles (NS452/EW84) off of S. 532 Rd.
 - B. Resolution-to accept the request of **REMOVAL** of 0.06 Miles off of S. 532 Rd.
- Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
9. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following for District #3:
- A. Department of Transportation County Action Report/**REMOVAL** Report 1 Mile (NS453.5&EW84) off of S. Redbird Ln. and S. Grandview Ln.
 - B. Resolution-to accept the request of **REMOVAL** of 1 Mile off of S. Redbird Ln. and S. Grandview Ln.
- Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
10. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve TJ Girdner, Cherokee County Building Manager/Commissioners request to accept bid to repair/metal roofing system maintenance for the Cherokee County Courthouse from Tecta America Oklahoma, LLC. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
11. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve TJ Girdner, Cherokee County Building Manager/Election Board request to accept bid to repair the roof and gutter maintenance for the Election Board Building from Tecta America Oklahoma, LLC. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
12. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve TJ Girdner, Cherokee County Building Manager/Sheriff's Office request for permission to accept bids to Envir-O-Sil the Sheriff's Office roof. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
13. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following schools SRO (School Resource Officer) contracts for the Sheriff's Office:
- Lowrey ●Briggs ●Keys ●Tenkiller ●Woodall
- Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
14. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve to pay an invoice from last FY24-25 with this FY25-26 monies to OTA-Plate Pay in the amount of \$9.03 (P.O. #893). Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
15. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following monthly reports:
- A. Treasurer's Office
 - B. Assessor's Office
 - C. Health Department
 - D. Sheriff's Office
 - E. Detention Center
 - F. Court Clerk
 - G. County Clerk
 - H. Election Board
- Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

16. Global Life Liberty National representatives Amber Gwinup Agency Director, Foday Kromah and Gary Artz were present to present Life Insurance.
17. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfers as presented to the board. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
18. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to table approval of payroll for August 16, 2025 thru August 31, 2025 until August 27, 2025 at 2:00 P.M. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to recess until August 27, 2025 at 2:00 P.M. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**WEDNESDAY
AUGUST 27, 2025
2:00 P.M.**

Members of the Board present were Chief Deputy Paul Walls, Commissioner Jenkins and Chief Deputy Michael Hullinger.

Chief Deputy Paul Walls was acting Chairman.

A motion was made by Commissioner Jenkins and seconded by Chief Deputy Paul Walls to approve County payroll for August 16, 2025 thru August 31, 2025. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Jenkins and seconded by Chief Deputy Michael Hullinger to adjourn. Roll call: Chief Deputy Paul Walls-yes, Commissioner Jenkins-yes, Chief Deputy Michael Hullinger-yes. Motion carried.

ATTEST:

Cheryl A. Trammel
Cheryl A. Trammel, County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

