## CHEROKEE COUNTY COMMISSIONERS MEETING SEPTEMBER 2, 2025

The Board of County Commissioners met for a regular meeting on Tuesday, September 2, 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 August 18, 2025 regular meeting and the minutes of August 19,22,25 special meetings 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 resolution to receive funds from the Oklahoma Tax Commission for FY26 Ad Valorem Veterans and Surviving spouses exemption reimbursement, \*\*in the amount of \$89,610.09, split between schools and County payment of said funds should be appropriated to the school districts involved and Cherokee County. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

\*\*THE AGENDA READ, FROM THE ORIGINAL RESOLUTION, IN THE AMOUNT OF \$32,133.69, PAYMENT OF SAID FUNDS SHOULD BE APPROPRIATED TO THE SCHOOL DISTRICTS INVOLVED, THE AMOUNT AND WORDING WERE CORRECTED AND PRESENTED IN THIS MEETING.

- A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following for District #3:
  - A. Declaration of Surplus
  - B. Disposal of Equipment-2021 John Deere 672G Motor Grader-VIN #1DW672GXCMF710260; date acquired 01/19/2021; from whom acquired YellowHouse Machinery P.O. Box 31388 Amarillo, TX 79120; acquisition cost \$282,033.66; traded in to YellowHouse Machinery for the amount of \$146,500.00

    2021 John Deere 672G Motor Grader-VIN #1DW672GXVMF710051; date acquired 01/19/2021; from whom acquired YellowHouse Machinery P.O. Box 31388 Amarillo, TX 79120; acquisition cost \$282,033.66; traded in to YellowHouse Machinery for the amount of \$160,000.00

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 approve the Court Clerks Records Management and Preservation Monthly Report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 4. Gene Snyman was present to request traffic control for the Three Heart Pilgrimage Walk from October 10<sup>th</sup> through the 11<sup>th</sup>, starting at Teresita and ends at the Monastery of Clear Creek. The Commissioners agreed to lend traffic cones for the walk, but cannot provide traffic control due to any liabilities, nor can the Cherokee County Sheriff's Office.
- The Board Acknowledged Inventory for the following Department(s):
   A. Welling Fire Department
- 6. 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 Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 7. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for September 1, 2025 thru September 15, 2025 until September 8, 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 Hall and seconded by Commissioner Whitewater to recess until September 8, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.

## MONDAY SEPTEMBER 8, 2025 2:00 P.M.

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

A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to approve County payroll for September 1, 2025 thru September 15, 2025. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.

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

ATTEST:

Cheryl A. Trammel, County Clerk

Chairman

Member

Member