## CHEROKEE COUNTY COMMISSIONERS MEETING SPECIAL MEETING SEPTEMBER 4, 2025 10:30 A.M.

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

## AGENDA ITEMS:

Motion carried.

- 1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve 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. 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 a resolution for District #1 to create Account 1235-2-8037-4152 to accept funds received from Cherokee Nation Donation thru the Public Health and Wellness Fund Act for an Emergency Weather Alert Siren in the amount of receipts, to be appropriated into said Account for FY25-26. 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 following requesting and receiving officers for District #1 for the Cherokee Nation Donations Emergency Weather Alert Siren Account 1235-2-8037-4152:

REQUESTING BOBBY C. WHITEWATER RECEIVING
KELLY BLAIR

PAUL WALLS DONNA PHILLIPS
Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes.

4. 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. 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.

CHERYL A. TRAMMEL, COUNTY CLERK......

MEMBER

CHAIRMAN

and

MEMBER