

**CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
SEPTEMBER 5, 2025
10:30 A.M.**

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

Commissioner Hall was acting Chairman.

AGENDA ITEMS:

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following for the W. 807 Rd. Project and the Black Valley Rd. Project for District #2:

- A. Approval of a resolution to accept a notice to proceed letter from the Cherokee Nation Road Improvement Program to asphalt .4 Miles on the W. 807 Rd. Project and to create an Account 1102-6-4200-4210 for this Project as well as to establish a "Match" Account 1327-6-8042-4207 to match the funds awarded from Cherokee Nation in the amount of \$30,800.00 to improve various roads
- B. Approval of a resolution to accept a notice to proceed letter from the Cherokee Nation Road Improvement Program to asphalt 1.4 Miles on the Black Valley Rd. Project and to create an Account 1102-6-4200-4209 to match the funds awarded from Cherokee Nation in the amount of \$104,188.00 to improve various roads
- C. Approval of the following requesting and receiving officers for Accounts 1102-6-4200-4210 and 1102-6-4200-4211:

<u>REQUESTING</u>	<u>RECEIVING</u>
JENNIFER BARNES	ALAN VANN
CHRIS JENKINS	GLENDA COBB

- D. Approval of the following requesting and receiving officers for Accounts 1327-6-8042-4209 and 1327-6-8042-4207:

<u>REQUESTING</u>	<u>RECEIVING</u>
JENNIFER BARNES	ALAN VANN
CHRIS JENKINS	GLENDA COBB

Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

2. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following for District #3:

- A. Lease with Purchase Option for Road Machinery or Equipment for a 2026 Holden HLB35 Paver Special Trailer, Agreement No. 113065
- B. ODOT 324A Claim Form for a 2026 Holden HLB35 Paver Special Trailer

Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

3. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a FY2026 REAP Grant Application to rebuild 2500 feet of a waterline with 4 inch PVC, install fire hydrants and clean out station in District #3. 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 Elected Officials discussion of Internal Controls until September 8, 2025 at 2:15 P.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 all claims, P.O.'s, blanket P.O.'s, appropriations and transfer. 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 September 8, 2025 at 2:15 P.M. Roll call: Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

MONDAY
SEPTEMBER 8, 2025
2:15 PM.

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

The Elected Officials discussed the following for Internal Controls:


- COUNTY BUDGET WORKSHEET
- UPDATING HANDBOOK
- FRAUD CONCERNS

A motion was made by Commissioner Jenkins and seconded by Commissioner Whitewater to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes. Motion carried.

ATTEST:


CHERYL A. TRAMMEL, COUNTY CLERK




CHAIRMAN


MEMBER


MEMBER