CHEROKEE COUNTY COMMISSIONERS MEETING SPECIAL MEETING SEPTEMBER 22, 2025 9:00 A.M.

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

AGENDA ITEMS:

- A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to accept a bid from APAC-Central, Inc. (Muskogee) for Highway 82C Project, length three (3) miles currently 18' wide, wanting to widen to 20' wide, start at Highway 82 go East for three (3) miles level pass with 2" overlay traffic control with signage, asphalt with trucking included, 6000 tons estimated "B" mix for District #1. 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 Purchase Agreement/Commitment to Lease for a John Deere 772 P-Tier Motor Grader with 6WD through Yellowhouse Machinery Co./Sourcewell, this is an agreement to hold the purchase price of \$349,680.57, as well as hold the trade-in value until the equipment is received for District #1, while the interest rate may fluctuate. 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 Purchase Agreement/Commitment to Lease Purchase a 2025 Bomag BW135AD-D Double Drum Smooth Roller through Yellowhouse Machinery Co./Sourcewell, this is an agreement for a one time payment of said equipment in the amount of \$73,000.00 for District #3. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
- 4. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following for the Sheriff's Office:
 - A. Declaration of Surplus
 - B. Disposal of Equipment: 2017 Ford F150 Truck VIN#1FTEW1EF2HKD76643; date acquired 2017, transferred to District #2

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 all claims, P.O.'s, blanket P.O.'s, appropriations and transfer. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

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

CHERRIA AMMEL, COUNTY CLERK

CHAIRMAN

NAENADED

MEMBER