NOTICE OF REGULAR MEETING BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: REGULAR

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

JULY 1, 2025

START: 9:00 A.M.

PLACE: COMMISSIONERS CONFERENCE ROOM

CHEROKEE COUNTY COURTHOUSE

ROOM 204

COMMISSIONERS

BOBBY WHITEWATER CHRIS JENKINS

DISTRICT #1 **DISTRICT #2**

CLIF HALL

DISTRICT #3

CALL THE MEETING TO ORDER

ROLL CALL

AGENDA ITEMS:

- **1. APPROVAL OF RESERVE P.O. LIST FOR FY24-25
- **2. APPROVAL OF UNENCUMBERED BALANCES FOR FY24-25
- **3. APPROVAL TO ACCEPT AND AWARD SIX MONTH BIDS
- **4. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS

**DISCUSSION & CONSIDERATION OF POSSIBLE ACTION OF APPROVAL OR DISAPPROVAL OF AGENDA ITEMS. AND ANY BUSINESS NOT REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA.

STATE OF OKLAHOMA, Cherokee County

CHEROKEE COUNTY COMMISSIONERS MEETING JULY 1, 2025

The Board of County Commissioners met for a regular meeting on Monday, July 1, 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 and Commissioner Hall.

AGENDA ITEMS:

- 1. A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to approve the Reserve P.O. list for FY24-25. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.
- 2. A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to approve the Unencumbered Balances for FY24-25. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.
- 3. A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to accept and award all bids and table six-month bids opening until July 1, 2025 at 1:00 p.m. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.
- 4. No action taken on approval of all P.O.'s, blanket P.O.'s, appropriations and transfers.

A motion was made by Commissioner Hall and seconded by Commissioner Whitewater to recess until July 1, 2025 at 1:00 p.m to award six-month bids. Roll call: Commissioner Whitewater-yes, Commissioner Hall-yes. Motion carried.

TUESDAY JULY 1, 2025 1:00 P.M.

Members of the board present were Commissioner Whitewater, Chief Deputy Alan Vann and Commissioner Hall.

Commissioner Jenkins arrived at the opening of the first bid after Roll Call, he was only present and did not conduct any business during bid openings.

SIX MONTH BIDS:

A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the bid for asphalt from Robinson Construction due to availability, APAC Central-Arkhola due to price and availability for District #1, 2 & 3; Pryor Asphalt, LLC due to price and availability for District #1 & 2. Cold Patch:

<u>Bulk-Longan Construction Company</u>, Tulsa Asphalt LLC, Robinson Construction all due to availability and Emery Sapp & Sons due to price and availability for District #1, 2 & 3.

Bag-Crafco Inc., only bid received for District #1, 2 & 3.

Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.

- 2. A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to accept the bid for **Concrete** from Bull Tuff Mud Co. Ready Mix, LLC due to price and APAC Central-Arkhola due to availability for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann -yes, Commissioner Hall-yes. Motion carried.
- 3. **Ballots** no bids.
- 4. A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to accept the bid for screening & crusher run from Kemp Stone, Inc. and APAC Central-Arkhola both due to price availability for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.

- A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the 5. bid for road chips/rip rap/rock from APAC Central-Arkhola (chips only) due to availability, Kemp Stone, Inc. due to price and Benton County Stone, Inc. due to availability for District #1, 2 & 3. Pryor Stone, Inc. due to price for District #1 only. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the 6. bid for steel from Railroad Yard Inc. for Distrtict #1, 2 & 3, only bid received. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the 7. bid for rebar from Tahlequah Lumber for District #1, 2 & 3, only bid received. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to accept the 8 bid for grader blades and bolts from Warren Cat, Tahlequah Lumber Company and DB Enterprises, Inc. (bulk only) due to price and availability, all for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the 9. bid for road oils (tack and prime oil, CR2 oil, hydro fluid, DEF) from Ergon Asphalt & Emulsions Inc. due to price and availability and Wright Asphalt & Products Company due to price for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- 10. A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the bid for antifreeze, etc. from Frost Oil Cadence Petroleum and MFA Oil Company due to price and availability for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann -yes, Commissioner Hall-yes. Motion carried.
- 11. A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Whitewater to accept the bid for culvert pipe from DP Supply Company (poly only) due to availability, Fensco, Inc. (poly only) due to price, Tahlequah Lumber Company (metal only) due to price and availability and Wilson Culverts, Inc. (metal only/coupler metal only) both metals due to price and availability for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to accept the 12. bid for used half culverts from the Railroad Yard, Inc. only bid received for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- A motion was made by Chief Deputy Alan Vann and seconded by Commissioner Hall to accept the 13. the bid for striping from Advanced Workzone Services and Time Striping, Inc. both due to price and availability for District #1, 2 & 3. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vannyes, Commissioner Hall-yes. Motion carried.
- A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to accept the 14. bid for metal (for Sign Shop) from Custom Products Corporation, only bid received. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to adjourn. Roll call: Commissioner Whitewater-yes, Chief Deputy Alan Vann-yeş, Commissioner Hall-yes. Motion carried.

(Trammel, County Clerk CHAIRMAN **MEMBER**

MEMBER