NOTICE OF SPECIAL MEETING BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

DATE:

JUNE 26, 2025

START: 2:00 P.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 ALL P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS

**2. SHERIFF'S OFFICE-DISCUSSION AND POSSIBLE ACTION TO APPROVE DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: AMERICAN EZ RIDER PLAT FORM SYSTEM FOR K9; COOL GUARD PRO WITH RESCUE HOT N' POP SYSTEM-SERIAL #'S N/A (THESE ITEMS WERE AFFIXED TO B-301-48); TRADED TO SANDER, TEXAS INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT IN EXCHANGE FOR A BACK SEAT TO AN EXPLORER

**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

Filed for record on the... day

of June 20,25, at



CHEROKEE COUNTY COMMISSIONERS MEETING SPECIAL MEETING JUNE 26, 2025 2:00 P.M.

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

AGENDA ITEMS:

- 1. A motion was made by Commissioner Hall and seconded by Chief Deputy Alan Vann to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfers. Roll call: Commissioner Whitewater, Chief Deputy Alan Vann-yes, Commissioner Hall-yes. Motion carried.
- 2. <u>No action taken</u> on Sheriff's Office discussion and possible action to approve Declaration of Surplus and Disposal of Equipment for the following: American EZ Rider Plat Form System for K9; Cool Guard Pro with Rescue Hot N' Pop System-Serial #'s N/A (these items were affixed to B-301-48); traded to Sanger, Texas Independent School District Police Department in exchange for a back seat to an Explorer.

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-yes, Commissioner Hall-yes. Motion carried.

A TIST A STANWEL CHAIRMAN

CHERYLA A TRAMMEL, COUNTY CLERK

CHAIRMAN

MEMBER

MEMBER