

**NOTICE OF SPECIAL MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING**

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

START: 2:15 P.M.

DATE: JULY 28, 2025

**PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204**

COMMISSIONERS

BOBBY WHITEWATER	DISTRICT #1
CHRIS JENKINS	DISTRICT #2
CLIF HALL	DISTRICT #3

**CALL THE MEETING TO ORDER
ROLL CALL**

AGENDA ITEMS:

- **1. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO APPROVE A SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1, PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT TO REPLACE LOW WATER CROSSING OVER TRIBUTARY TO FOURTEEN (14) MILE CREEK ON E680 RD. NEAR MOODY, PROJECT NO. STP-211D(101)CI, STATE JOB NO. 34545(04)**
- **2. DISTRICT #2-APPROVAL OF A LOCAL ELECTED OFFICIALS CONSORTIUM AGREEMENT WITH GREEN COUNTRY WORKFORCE DEVELOPMENT BOARD**
- **3. APPROVAL OF ALL 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

Filed for record on the 24 day
of July, 2025 at 2:15p. M

Cheryl A. Trammel, County Clerk

A. Shurrell Deputy



CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
JULY 28, 2025
2:15 P.M.

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

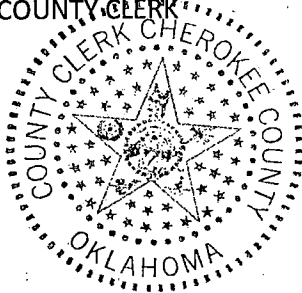
AGENDA ITEMS:

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a Supplemental and Modification Agreement No. 1, Project Maintenance, and Right-of-Way Agreement to replace low water crossing over tributary to Fourteen (14) Mile Creek on E680 Rd. near Moody, Project No. STP-211D(101)CI, State Job No. 34545(04) in 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 Local Elected Officials Consortium Agreement with Green Country Workforce Development Board to re-appoint Commissioner Chris Jenkins as LEO Consortium Member. 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 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.

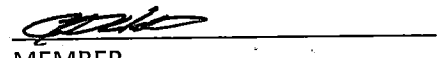
A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:


CHERYL A. TRAMMEL, COUNTY CLERK




CHAIRMAN


MEMBER


MEMBER