

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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

START: 9:00 A.M.

DATE: JUNE 2, 2025

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

COMMISSIONERS

BOBBY WHITEWATER DISTRICT #1

CHRIS JENKINS DISTRICT #2

CLIF HALL DISTRICT #3

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 30 day

of May, 2025, at 9:00a.m.

Cheryl A. Trammel, County Clerk

S. Shurrel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-APPROVAL OF LICENSE NO. DACW56-3-25-198, (FORMERLY DACW56-3-20-211) BOAT RAMP, RENEWAL, BETWEEN THE SECRETARY OF THE ARMY AND THE CHEROKEE COUNTY BOARD OF COMMISSIONERS
- **2. COMMISSIONERS-APPROVAL OF A RESOLUTION TO CANCEL POLICY, GROUP CODE B2BCKEEC WITH MASA (MEDICAL AIR SERVICES ASSOCIATION) AS OF JUNE 30, 2025
- **3. SHERIFF'S DEPARTMENT-APPROVAL OF A CONTRACT BETWEEN THE NATURE CONSERVANCY AND THE CHEROKEE COUNTY SHERIFF'S DEPARTMENT FOR REIMBURSEMENT OF COUNTY LAW ENFORCEMENT (GOVERNMENTAL)
- **4. KEYS FIRE DEPARTMENT-DISCUSSION AND POSSIBLE ACTION TO APPROVE DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: FOUR (4) SCBA BOTTLES-JUNKED; THREE (3) EDGE BUNKER PANTS-JUNKED; TWO (2) EDGE BUNKER COATS-JUNKED; FOUR (4) SPERIAN BUNKER COATS-JUNKED; ONE (1) SPERIAN BUNKER PANTS-JUNKED; TWO (2) HONEYWELL BUNKER COATS-JUNKED; TWO (2) VECTRA BUNKER PANTS-JUNKED; TWO (2) VECTRA BUNKER COATS-JUNKED; SECURITEX BUNKER COAT-JUNKED; ONE (1) BUNKER COAT-JUNKED
- **5. DISTRICT #3-APPROVAL OF THE FOLLOWING:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT .013 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT REQUEST OF ADDITION OF .013 MILES OFF OF S. 532 RD.
- **6. DISCUSSION AND POSSIBLE ACTION OF TAHLEQUAH TOURISM/LODGING TAX YEARLY CONTRACT
- **7. DISCUSSION AND POSSIBLE ACTION OF OK OZARKS TOURISM ASSOCIATION TO POSSIBLY BE AGENT FOR CHEROKEE COUNTY LODGING TAX
- **8. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **9. APPROVAL OF COUNTY PAYROLL

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