

**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: JULY 21, 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 18 day

CALL THE MEETING TO ORDER

of July, 2025, at 9:00 a. M

ROLL CALL

Cheryl A. Trammel, County Clerk

PLEDGE

S. Shurrel Deputy

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING



AGENDA ITEMS:

- **1. COMMISSIONERS-APPROVAL OF AMENDMENT TO NEXTIVA SERVICE AGREEMENT (REDUCED MONTHLY RATE)
- **2. COMMISSIONERS-APPROVAL TO PAY AN INVOICE TO OKLAHOMA PRODUCTION CENTER FROM LAST FY24-25 WITH THIS FY25-26 MONIES IN THE AMOUNT OF \$1,064.74 FROM THE LODGING/TOURISM ACCOUNT 1302-1-8063-2005
- **3. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO DECLARE SURPLUS AND DISPOSE OF EQUIPMENT FOR THE FOLLOWING: IPAD PRO & ACCESSORIES-SERIAL #SDMPF4BKBNR71; JUNKED
- **4. COMMISSIONERS-APPROVAL OF A PHONE QUOTE (BIDS) FOR PEST CONTROL AT THE COURTHOUSE AND LIVESTOCK ARENA
- **5. T.J. GIRDNER-CHEROKEE COUNTY BUILDING MANAGER-DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH CINTAS FOR AN AED (AUTOMATED EXTERNAL DEFIBRILLATOR)
- **6. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO APPROVE A LEASE PURCHASE AGREEMENT FOR A 772GP JOHN DEERE GRADER FROM YELLOWHOUSE MACHINERY
- **7. DISTRICT #3-APPROVAL OF A COUNTY UTILITY RELOCATION AGREEMENT WITH LAKE REGION ELECTRIC COOPERATIVE, INC.
- **8. EXCISE BOARD-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **9. ASSESSOR'S OFFICE-DISCUSSION AND POSSIBLE ACTION TO DECLARE SURPLUS AND DISPOSE OF EQUIPMENT FOR THE FOLLOWING: TWO (2) DELL LATITUDE LAPTOPS (UNIT 1&2)-SERIAL #'S 9CC9TI, 9CC8TI; LENOVO NOTEBOOK 17.3 LAPTOP (UNIT 2)-SERIAL #N/A; TWO (2) WOOD BOOK SHELVES-SERIAL #'S N/A; ALL JUNKED
- **10. SHERIFF'S OFFICE-APPROVAL OF A RESOLUTION TO APPROVE THE APPLICATION OF THE CHEROKEE COUNTY SHERIFF'S OFFICE FOR THE 2025 SHERIFF'S OFFICE FUNDING ASSISTANCE GRANT FOR THE AMOUNT OF \$250,000.00
- **11. TREASURER'S OFFICE-APPROVAL OF CHEROKEE COUNTY ANNUAL FINANCIAL STATEMENT FYE JUNE 30, 2025
- **12. TREASURER'S OFFICE-APPROVAL OF A MASTER SERVICES AGREEMENT BETWEEN APPRENTICE INFORMATION SYSTEMS OF OK, INC. AND THE CHEROKEE COUNTY TREASURER'S OFFICE (IT SERVICES)
- **13. HEALTH DEPARTMENT-APPROVAL OF X-RAY SERVICES AGREEMENT BETWEEN THE CHEROKEE COUNTY HEALTH DEPARTMENT ("COUNTY") AND TAHLEQUAH HOSPITAL AUTHORITY D/B/A NORTHEASTERN HEALTH SYSTEM ("CONTRACTOR")
- **14. HEALTH DEPARTMENT-APPROVAL OF JANITORIAL SERVICE CONTRACT WITH SQUEAKY CLEAN 918 JANITORIAL
- **15. CHICKEN CREEK FIRE DEPARTMENT-DISCUSSION AND POSSIBLE ACTION TO DECLARE SURPLUS AND DISPOSE OF EQUIPMENT FOR THE FOLLOWING: 60 GALLON AIR COMPRESSOR; CRAFTSMAN AIR COMPRESSOR; EIGHTEEN (18) RADIOS; NINE (9) PAGERS
- **16. COURT CLERK-APPROVAL OF COURT CLERK'S RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
- **17. SPARROW HAWK VILLAGE FIRE DEPARTMENT-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **18. DELTA DENTAL-APPROVAL OF PLAN AGREEMENT CHANGE
- **19. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:
 - A. HEALTH DEPARTMENT
 - B. DETENTION CENTER
 - C. SHERIFF'S OFFICE
 - D. ASSESSOR'S OFFICE
 - E. TREASURER'S OFFICE
 - F. COURT CLERK
 - G. COUNTY CLERK
 - H. ELECTION BOARD
- **20. ACKNOWLEDGEMENT FOR THE FOLLOWING DEPARTMENTS INVENTORY:
 - A. DISTRICT #1
 - B. SPARROW HAWK VILLAGE FIRE DEPARTMENT
- **21. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **22. 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.**