NOTICE OF REGULAR MEETING BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

DATE:

AUGUST 4, 2025

START: 9:00 A.M.

PLACE: COMMISSIONERS CONFERENCE ROOM

Deputy

CHEROKEE COUNTY COURTHOUSE

ROOM 204

COMMISSIONERS

BOBBY WHITEWATER DISTRICT #1

CHRIS JENKINS

DISTRICT #3

Cheryl A. Tranchel, County Cler

DISTRICT #2 STATE OF OKLAHOMA, Cherokee County Filed for record on the_ day , 20**25**, at,

CALL THE MEETING TO ORDER

ROLL CALL PLEDGE

CLIF HALL

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-APPROVAL OF A PUBLIC HEALTH AND WELLNESS PARTNERS GRANT MEMORANDUM OF AGREEMENT BETWEEN CHEROKEE NATION AND COUNTY OF CHEROKEE, SAID GRANT IS IN THE AMOUNT OF \$50,000.00 TO PURCHASE AND INSTALL AN EMERGENCY WEATHER ALERT SIREN ON THE TOP OF ELDON HILL
- **2. TENKILLER UTILITIES AUTHORITY-CONSIDER ADOPTION AND EXECUTION OF RESOLUTION, PERTAINING TO \$16,754,000.00 RURAL DEVELOPMENT LOAN TO THE TENKILLER UTILITIES AUTHORITY
- **3. DISTRICT #2-APPROVAL OF THE FOLLOWING:
 - A. RESOLUTION TO APPLY FOR FUNDS FROM THE CHEROKEE NATION ROAD IMPROVEMENT PROGRAM IN THE AMOUNT OF \$104,188.00 FOR A 2" ASPHALT OVERLAY ON THE BLACK VALLEY RD. PROJECT
 - CHEROKEE NATION ROAD IMPROVEMENT REQUEST FOR A 2" ASPHALT OVERLAY ON THE BLACK VALLEY RD. PROJECT
- **4. DISTRICT #2-APPROVAL OF THE FOLLOWING:
 - A. RESOLUTION TO APPLY FOR FUNDS FROM THE CHEROKEE NATION ROAD IMPROVEMENT PROGRAM IN THE AMOUNT OF \$30,800.00 TO ASPHALT .4 MILES ON THE W. 807 RD. PROJECT
 - CHEROKEE NATION ROAD IMPROVEMENT REQUEST TO ASPHALT .4 MILES ON THE W. 807 RD. PROJECT
- **5. DISTRICT #3-APPROVAL TO PAY AN INVOICE FROM LAST FY24-25 WITH THIS FY25-26 MONIES TO YELLOWHOUSE IN THE AMOUNT OF \$1,693.50 (P.O. #462)
- **6. DALE NICHOLS-APPROVAL OF A REQUEST TO OPEN A SECTION LINE BETWEEN SECTIONS 28 AND 29, TOWNSHIP 18 NORTH, RANGE 20 EAST (LOCATED IN DISTRICT #2)
- **7. CHICKEN CREEK FIRE DEPARTMENT-APPROVAL OF REQUEST TO ADD NIC BROWN AS AN ALTERNATE FOR THE CHEROKEE COUNTY FIRE DEPARTMENT SALES TAX ADVISORY BOARD
- **8. CHICKEN CREEK FIRE DEPARTMENT-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **9. CHICKEN CREEK FIRE DEPARTMENT-DISCUSSION AND POSSIBLE ACTION TO APPROVE DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: TWO (2) AED (AUTOMATED EXTERNAL DEFIBRILLATORS)-SERIAL #'S12301472; 317567
- **10. FIRE DEPARTMENT SALES TAX ADVISORY BOARD-APPROVAL TO PAY AN INVOICE FROM LAST FY24-25 WITH THIS FY25-26 MONIES TO THE BURROWS AGENCY IN THE AMOUNT OF \$45,684.60 (P.O. #415)
- **11. JILL ZIMMER/JESS JACKSON WITH TALKING LEAVES JOB CORP-PRESENT TO RE-INTRODUCE THEIR PROGRAM TO THE COMMISSIONERS/COMMUNITY
- **12. APPROVAL OF A JUVENILE DETENTION TRANSPORTATION CLAIM
- **13. SUMMONS:
- ARMSTRONG BANK-VS-CHERRL A. DAUBNEY A/K/A CHERRL ANN DAUBNEY F/K/A CHERRL ANN BOSH
- **14. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **15. 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.