

**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: MAY 5, 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 2 day

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

Cheryl A. Trammel, County Clerk

S. Shirel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. APPROVAL OF CHEROKEE COUNTY SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2023 (FY22-23)**
- **2. APPROVAL OF CHEROKEE COUNTY SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS FOR THE FISCAL YEAR ENDED JUNE 30, 2024 (FY23-24)**
- **3. COMMISSIONERS-APPROVAL OF THE FOLLOWING TO ACCEPT PHONE QUOTES (BIDS) FOR THE CHEROKEE COUNTY LIVESTOCK ARENA:**
 - A. CONSTRUCTION OF A 140'X25'X10' METAL BUILDING
 - B. 30' WIDE 181' LONG CONCRETE SLAB 5 1/2" THICK
- **4. DISTRICT #1-APPROVAL OF THE FOLLOWING RESOLUTIONS FOR ROAD IMPROVEMENTS:**
 - A. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE E. PATRIOT WAY, PUBLIC BUS ROUTE, CHEROKEE NATION WILL GIVE \$7,000.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE EQUIPMENT AND SUPPLIES UP TO THE \$7,000.00
 - B. APPROVAL TO ACCEPT \$7,000.00 FROM CHEROKEE NATION TO IMPROVE E. PATRIOT WAY (A BUS ROUTE)
 - C. APPROVAL TO MATCH CHEROKEE NATION FUNDS TO IMPROVE LEGION DRIVE, CHEROKEE NATION WILL GIVE \$43,191.00, DISTRICT #1 WILL MATCH CHEROKEE NATION FUNDS FOR THE IMPROVEMENTS, AND TO IMPROVE OTHER VARIOUS ROADS AND/OR TO PURCHASE ROAD EQUIPMENT AND SUPPLIES UP TO THE \$43,191.00
 - D. APPROVAL TO ACCEPT \$43,191.00 FROM CHEROKEE NATION TO IMPROVE N. LEGION DRIVE
- **5. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR THE FOLLOWING:**
 - A. 2001 DODGE PICK-UP TRUCK-VIN#34GMC36601573831; SOLD
 - B. 1997 FORD TRACTOR/TIGER BOOM MOWER COMBINATION-SERIAL#053953B; SOLD
- **6. DISTRICT #1-APPROVAL OF THE FOLLOWING:**
 - A. LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT-KENWORTH 2026 DUMP TRUCK
 - B. 324A CLAIM FOR KENWORTH 2026 DUMP TRUCK
- **7. DISTRICT #2-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH WOODALL SCHOOL**
- **9. APPROVAL OF A REQUEST FROM THE OKLAHOMA HOME AND COMMUNITY EDUCATION OF CHEROKEE COUNTY TO APPROVE A PROCLAMATION DECLARING MAY 4, 2025 THROUGH MAY 10, 2025 "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK"**
- **9. COURT CLERK-APPROVAL OF THE COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT**
- **10. OKLAHOMA OFFICE OF JUVENILE AFFAIRS-APPROVAL OF CONTRACT RENEWAL FOR FY2026 CONTRACT DETENTION TRANSPORTATION WITH THE CHEROKEE COUNTY COMMISSIONERS**
- **11. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS**
- **12. 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.**