

**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 16, 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 13 day

of June 25, 2025, at 9:00a. M

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-ACCO-APPROVAL OF WORKMAN'S COMPENSATION RENEWAL QUOTE FOR FY25-26
- **2. COMMISSIONERS-APPROVAL OF APPLICATION FOR TEMPORARY APPROPRIATION REQUESTED BY TURNER & ASSOCIATES, PLC (COUNTY BUDGET) FY25-26
- **3. COMMISSIONERS-APPROVAL OF THE FOLLOWING:
 - A. RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND LEASE RENEWAL
 - B. INSURANCE VERIFICATION FOR FY2026
- **4. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO SIGN COOPERATIVE SERVICE AGREEMENT WITH THE USDA FOR WILDLIFE SERVICES
- **5. DISTRICT #1-APPROVAL OF A RESOLUTION FOR COUNTY ROAD MACHINERY AND EQUIPMENT LEASE RENEWAL WITH CATERPILLAR FINANCIAL FOR FIVE CATERPILLAR GRADERS
- **6. DISTRICT #1-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH ROYCE COOPER
- **7. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO APPROVE DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: 2020 TRAILBOSS 35TON PAVER SPECIAL TRAILER-SERIAL #4SODK4820L1004036; SOLD
- **8. DISTRICT #3-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH YVONNE HALPAIN
- **9. DISTRICT #3-APPROVAL OF A RESOLUTION FOR A CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING, ETR FUND ON PROJECT NO. ETRC2-11-3(24)24-PROJECT INCOMPLETE
- **10. DA DISTRICT 27-DISCUSSION AND POSSIBLE ACTION ON DISTRICT 27 DISTRICT ATTORNEY'S REQUEST FOR REIMBURSEMENT FOR CIVIL REPRESENTATION AND LEGAL SUBSCRIPTIONS IN THE AMOUNT OF \$22,000.00 FOR FY2026
- **11. COMMISSIONERS-APPROVAL OF AN AGREEMENT FOR EMERGENCY MANAGEMENT SERVICES BETWEEN CHEROKEE COUNTY AND THE CITY OF TAHLEQUAH
- **12. SHERIFF'S DEPARTMENT-APPROVAL OF A RESOLUTION AUTHORIZING AND APPROVING CHEROKEE COUNTY DEPUTY BOB LEWANDOWSKI THE RETENTION OF HIS CHEROKEE COUNTY SHERIFF'S OFFICE ISSUED GLOCK MODEL 17 HANDGUN BEARINS SERIAL NUMBER CAGT651 AND CHEROKEE COUNTY SHERIFF'S OFFICE ISSUED BADGE UPON HIS RETIREMENT
- **13. SHERIFF'S DEPARTMENT-DISCUSSION AND POSSIBLE ACTION TO APPROVE DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: MODEM DEEPCOOL-SERIAL #DC2020011810866; MODEM COOLER MASTER-SERIAL #MCBE300LKN5HB021200200009
- **14. ASSESSOR'S OFFICE-APPROVAL OF AN IT COREMAX SUPPORT/SERVICE/MAINTENANCE DOMAIN AND EMAIL AGREEMENT WITH AF3 TECHNICAL SOLUTIONS, LLC
- **15. TREASURER'S OFFICE-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **16. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:
 - A. SHERIFF'S DEPARTMENT
 - B. ASSESSOR'S OFFICE
 - C. DETENTION CENTER
 - D. HEALTH DEPARTMENT
 - E. TREASURER'S OFFICE
 - F. COURT CLERK
 - G. COUNTY CLERK
 - H. ELECTION BOARD
- **17. APPROVAL OF A JUVENILE DETENTION TRANSPORTATION CLAIM
- **18. TORT CLAIM:
 - A. JOSEPH ROBERT CUNNIUS-VS-THE BOARD OF CHEROKEE COUNTY COMMISSIONERS AND THE CHEROKEE COUNTY SHERIFF'S DEPARTMENT
- **19. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **20. APPROVAL OF COUNTY PAYROLL
- **21. EXECUTIVE SESSION FOR PURPOSE OF DISCUSSION AND POSSIBLE ACTION OF TOURISM TAX AGENT
- **22. EXECUTIVE SESSION BY AUTHORITY OF 25 OS § 307 B4
- **23. RETURN FROM EXECUTIVE SESSION
- **24. POSSIBLE ACTION FROM EXECUTIVE SESSION

****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.**