

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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: APRIL 6, 2026

START: 9:00 A.M.
**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

CALL THE MEETING TO ORDER

of April, 2026, at 9:00 a. M

ROLL CALL

Cheryl A. Trammel, County Clerk

PRAYER

S. Shurrel Deputy

PLEDGE

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING



AGENDA ITEMS:

- **1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION OF A RESOLUTION TO CREATE ACCOUNT 1235-1-0800-4153 AND ACCEPT FUNDS RECEIVED FOR DONATION FROM CARSON COMMUNITY BANK IN THE AMOUNT OF \$5,000.00, TO BE APPROPRIATED INTO SAID ACCOUNT, THESE FUNDS ARE TO BE USED TO PURCHASE AND INSTALL A SOUND SYSTEM AT THE CHEROKEE COUNTY LIVESTOCK ARENA IN CHEROKEE COUNTY, FY 25-26
- **2. COMMISSIONERS- DISCUSSION AND POSSIBLE ACTION OF A RESOLUTION TO CREATE ACCOUNT 1235-1-0800-4153 AND ACCEPT FUNDS RECEIVED FOR DONATION FROM THE CHEROKEE COUNTY JUNIOR LIVESTOCK SHOW IN THE AMOUNT OF \$5,000.00, TO BE APPROPRIATED INTO SAID ACCOUNT, THESE FUNDS ARE TO BE USED TO PURCHASE AND INSTALL A SOUND SYSTEM AT THE CHEROKEE COUNTY LIVESTOCK ARENA IN CHEROKEECOUNTY, FY25-26
- **3. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION OF A RESOLUTION TO CREATE ACCOUNT 1235-1-0800-4153 AND ACCEPT FUNDS RECEIVED FOR DONATION FROM CHEROKEE NATION COUNSELORS, CADESSA TEEHEE D-2, SASHA BLACKFOX-QUALLS D-1, LISA HALL D-3 AND CODY POINDEXTER D-8 IN THE AMOUNT OF \$5,000.00 TOTAL, TO BE APPROPRIATED INTO SAID ACCOUNT, THESE FUNDS ARE TO BE USED TO PURCHASE AND INSTALL A SOUND SYSTEM AT THE CHEROKEE COUNTY LIVESTOCK ARENA IN CHEROKEE COUNTY, FY25-26
- **4. COMMISSIONERS-APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR SOUND SYSTEM AT LIVESTOCK ARENA, ACCOUNT 1235-1-0800-4153
- **5. DISTRICT #1-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH RUSS WARNER TO CLEAR DEAD TREES OUT OF THE RIGHT-OF-WAY AND IMPROVING DRAINAGE ON E. 690 RD.
- **6. DISTRICT #1-APPROVAL OF AN AGREEMENT TO WORK ON PRIVATE PROPERTY WITH WILLIAM JONES FOR DRAINAGE AND REMOVAL OF DEAD TREES ON SLEEPY HOLLOW LANE
- **7. DISTRICT #3-DISCUSSION AND POSSIBLE ACTION TO APPROVE A REAL ESTATE CONTRACT AND PURCHASE BETWEEN MHPONNDN, LLC AND CHEROKEE COUNTY TO PURCHASE PROPERTY LOCATED AT THE SOUTH 30.0 FEET OF THE FOLLOWING DESCRIBED TRACT: THE NORTH 315.10 FEET OF THE SOUTH 815.10 FEET OF ALL THAT PART OF THE W2 OF SE4 OF SW4 (W2 SE4 SW4) OF SECTION 10, TOWNSHIP 15 NORTH, RANGE 22 EAST, LYING WEST OF THE COUNTY ROAD, CHEROKEE COUNTY, OKLAHOMA IN THE AMOUNT OF \$20,000.00
- **8. DISTRICT #3-APPROVAL OF A 324A CLAIM TO PAY FOR ENGINEERING DESIGN FEES IN THE AMOUNT OF \$6,025.00 TO LEBLANC ENGINEERING, LLC FOR UTILITY RELOCATION ON S. INDIAN RD.-PETTIT CREEK PROJECT NO. JP33502(04)-STICK ROSS MOUNTAIN WATER COMPANY
- **9. DISTRICT #3-APPROVAL OF A 324A CLAIM TO PAY FOR ENGINEERING DESIGN FEES IN THE AMOUNT OF \$10,025.00 TO LEBLANC ENGINEERING, LLC FOR UTILITY RELOCATION ON S. INDIAN RD.-PETTIT CREEK PROJECT NO. JP33502(04)-CHEROKEE COUNTY RURAL WATER DISTRICT #2
- **10. DISTRICT #3-APPROVAL OF A 324A CLAIM FOR REIMBURSEMENT FOR ELECTRIC RELOCAT, ROAD CUT, CONCRETE FOR ROAD CUT, ¾ WATERLINewith FROST FREE HYDRANT AND LABOR IN THE AMOUNT OF \$14,000.00-PETTIT CREEK PROJECT NO. 33967(04)
- **11. DISTRICT #3-APPROVAL OF THE FOLLOWING:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT 0.350 MILES (NS452/EW82) OFF OF W. 819 RD
 - B. RESOLUTION-TO ACCEPT THE REQUEST OF ADDITION OF 0.350 MILES OFF OF W. 819 RD.
- **12. COUNTY CLERK-DISCUSSION AND POSSIBLE ACTION TO APPROVE A VALUE LEASE PURCHASE AGREEMENT WITH AAA BUSINESS SYSTEMS FOR TWO (2) COPY MACHINES
- **13. COURT CLERK-APPROVAL OF THE COURT CLERK RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
- **14. DISCUSSION AND POSSIBLE OF APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ACCEPT CHECKS IN THE AMOUNT OF \$9,415.00 FROM THE HOUSING AUTHORITY OF THE CHEROKEE NATION IN LIEU OF TAXES FOR THE YEAR 2025, PER COOPERATION AGREEMENT TO BE APPORTIONED ½ TO SCHOOL DISTRICTS AND ½ TO THE COUNTY GENERAL FUND
- **15. TREASURER'S OFFICE-DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO ADD THE FOLLOWING SIGNER TO THE FIRST STATE BANK ACCOUNT 41732
 - A. DOUGLAS DRY

- **16. TJ GIRDNER-CHEROKEE COUNTY BUILDING MANAGER-APPROVAL OF THE FOLLOWING FOR THE EXTENSION OFFICES LOCATED IN THE COMMUNITY BUILDING:
 - A. ACCEPT A WRITTEN QUOTE FOR REMODEL
 - B. PERMISSION TO ADD ADDITIONAL RECEPTACLES
 - C. ACCEPT A WRITTEN QUOTE FOR FLOORING
 - **17. CHANCE IMHOFF-APPROVAL OF HERITAGE CREEK PLAT
 - **18. APPROVAL OF A RESOLUTION DECLARING THE MONTH OF APRIL "FAIR HOUSING MONTH"
 - **19. APPROVAL OF THE FAIR HOUSING MONTH PROCLAMATION
 - **20. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
 - **21. 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.