

**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 4, 2026

**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 1 day

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

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PRAYER

PLEDGE

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO ACCEPT FUNDS RECEIVED (DONATION) FROM LAKE REGION ELECTRIC COOPERATIVE FOUNDATION IN THE AMOUNT OF \$5,000.00, TO BE APPROPRIATED INTO 1235-1-0800-4153 ACCOUNT, THESE FUNDS ARE TO BE USED TO PURCHASE AND INSTALL A SOUND SYSTEM AT THE CHEROKEE COUNTY LIVESTOCK ARENA IN CHEROKEE COUNTY
- **2. DISCUSSION AND POSSIBLE ACTION TO ACCEPT A RESIGNATION LETTER FROM DENICE KELLEY TO RESIGN AS MEMBER OF THE CHEROKEE COUNTY FAIR BOARD AND APPOINT JON SILKA AS THE REPLACEMENT FOR THE DISTRICT #1 POSITION OF THE FAIR BOARD
- **3. DISTRICT #3-DISCUSSION AND POSSIBLE ACTION TO APPROVE AN EASEMENT WITH LAKE REGION ELECTRIC COOPERATIVE, A TRACT OF LAND LOCATED IN THE SE4 NW4 OF SECTION 12, TOWNSHIP 15 NORTH, RANGE 22 EAST
- **4. TREASURER'S OFFICE-APPROVAL OF AMANDA HALPAIN, COUNTY TREASURER, TO APPOINT CAROL BUTTERY AS FIRST DEPUTY
- **5. TREASURER'S OFFICE-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **6. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO ADD A SIGNER TO THE FIRST STATE BANK ACCOUNTS
- **7. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO REMOVE A SIGNER FROM THE FIRST STATE BANK ACCOUNTS
- **8. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO REMOVE A SIGNER FROM THE ARMSTRONG BANK ACCOUNTS
- **9. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO ADD A SIGNER TO THE ARMSTRONG BANK ACCOUNTS
- **10. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO REMOVE A SIGNER FROM LOCAL BANK ACCOUNTS
- **11. TREASURER'S OFFICE-APPROVAL OF A RESOLUTION TO ADD A SIGNER TO THE LOCAL BANK ACCOUNTS
- **12. APPROVAL OF A RESQUEST FROM THE OHCE (OKLAHOMA HOME AND COMMUNITY EDUCATION OF CHEROKEE COUNTY TO APPROVE A PROCLAMATION DECLARING MAY 4, 2026 THROUGH MAY 8, 2026 "OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK"
- **13. DANIEL ORTIZ WITH THE HEALTH DEPARTMENT PRESENT TO ANNOUNCE UPCOMING AMY'S DAY OF HOPE CANCER SCREENING EVENT IN MAY 2026
- **14. JUSTICE SMITH-DISCUSSION AND POSSIBLE ACTION OF CHOOSING AIRMEDCARE NETWORK SERVICES
- **15. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **16. 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.