

CHEROKEE COUNTY COMMISSIONERS MEETING
APRIL 20, 2026

The Board of County Commissioners met for a regular meeting on Monday, April 20, 2026 at 9:00 A.M. for which the time, place and agenda were posted on the second floor of the Cherokee County Courthouse.

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to waive the reading of the minutes for the April 6, 2026 regular meeting and the minutes of the April 13, 2026 special meeting and approve as written. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

AGENDA ITEMS:

1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to create Account 1235-1-0800-4153 and accept funds received for donation from Arvest 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, FY25-26. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to **amend** the amount District #1 will Match Cherokee Nation funds to improve N. Legion Dr., as a result of increased scope-of-work to be done on N. Legion Dr., Cherokee Nation will now give \$170,930.00, 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 \$170,930.00. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
3. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to **amend** the amount District #1 will Match Cherokee Nation funds to improve N. Sleepy Hollow Ln., as a result of increased scope-of-work to be done on N. Sleepy Hollow Ln., Cherokee Nation will now give \$290,503.60, District #1 will Match Cherokee Nation funds for the improvements, and to improve other various roads and/or to purchase road improvement equipment up to the \$290,503.60. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
4. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve Receiving Officer, replacing Allen Vann with Danny Taylor for the following various District #2 Accounts:
1102-6-4200 – T/ CIRB Accounts, 1103-6-6120 – ETR Loans, 1313-6-8042 – ST Accounts, 1103-6-4200 – CBRI Accounts, 1327-6-8042 – Matchins Accounts, 1426 – REAP Grants, 1426 – EODD Grants, 1102-6-4200-4209 – S. 476 Rd. / 840 Rd. / Cherokee Nation, 1102-6-4200-4210 – W. 807 Rd. / Cherokee Nation, 1102-6-4200-4211 – Black Valley Rd. / Cherokee Nation, 1327-6-8042-4206 Match – S. 476 / S. 480 Rd. / Cherokee Nation, 1327-6-8042-4207 Match – W. 807 Rd. / Cherokee Nation
Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
5. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a Purchase Agreement/Commitment to Lease for four (4) John Deere 672 G-Tier Motor Graders, with four (4) trade-ins through Yellowhouse Machinery Co./Sourcewell for District #2. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
6. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following for District #3:
 - A. Department of Transportation County Action Report/**REMOVAL** report 0.400 Miles (EW87.5/NS456.5) off of E. 878 Rd.
 - B. Resolution-to accept the request of **REMOVAL** of 0.400 Miles off of E. 878 Rd.Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

7. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve an Engagement Letter from Turner & Associates, PLC (Bill Turner) to compile the FY26-27 Budget for Cherokee County. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
8. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve an Addendum of Quote in the amount of \$1,800.00 from LAR Investments, LLC to add receptacles at the Old Extension Office, requested by TJ Girdner, Cherokee County Building Manager. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
9. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve an Addendum of Quote in the amount of \$4,510.00 from LAR Investments, LLC to fix roof and finish interior at the Old District Attorney's Building located at 255 W. First St./new storage created for the Court Clerk's Office. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
10. No action taken on Court Clerk discussion and possible action of approval of a Letter of Agency (LOA) and Customer Service Records (CSR) request for the purpose of QDP, LLC DBA Quality Telecom to act as the Court Clerk's agent to collect account information from current provider and authorize the change of the local telephone provider for the Court Clerk Annex.
11. No action taken on Court Clerk discussion and possible action of approval of a Contract with QDP, LLC DBA Quality Telecom for telephone service for the Court Clerk Annex.
12. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the Court Clerk Records Management and Preservation Monthly Report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
13. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the following requesting and receiving officers for Norwood Volunteer Fire Department:
- | <u>REQUESTING</u> | <u>RECEIVING</u> |
|-------------------|------------------|
| HAILEY BARGAS | JAMES WADE |
| DONNY ROSE | GREGG PERRYMAN |
- Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
14. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a Juvenile Detention Transportation Claim. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
15. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following Monthly Reports:
- A. Assessor's Office
 - B. Health Department
 - C. Treasurer's Office
 - D. Court Clerk
 - E. County Clerk
 - F. Detention Center
 - G. Election Board
 - H. Sheriff's Office
- Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
16. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve appointment of Amanda Halpain to replace JoAnna Champlain the resigning Treasurer effective May 1, 2026. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
17. Robert Lee, a Cherokee County citizen, was present to discuss a Rural County Litter Abatement Proposal regarding Mechanical Litter Abatement Equipment (MADVAC) to retrieve trash from County roads, the Commissioners are going to look further into the details of said equipment.

18. Foday Kromah with Globe Life Liberty National gave a presentation over Life Insurance and the Supplemental Benefits that Globe Life provides.
19. No action taken on discussion and possible action to choose a Health Insurance provider for FY26-27.
20. No action taken on discussion and possible action to choose a Supplemental Benefits provider for FY26-27.
21. No action taken on approval for American Fidelity to conduct open enrollment.
22. No action taken on discussion and possible action to accept Delta Dental for FY26-27 Dental Insurance Renewal.
23. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfers as presented to the board. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
24. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to table approval of payroll for April 16, 2026 thru April 30, 2026 until April 28, 2026 at 1:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
25. **RISK ASSESSMENT MEETING FOR THE ELECTED OFFICIALS:**
The Elected Officials spoke about the following: updating the P-Card Policies and Procedures and do Zoom for P-Card; Balancing General Ledger for 911 and GBA with the County Treasurer; Need to balance with Bank statements, monies not appropriated into the right accounts, Bank does not match General Ledger, how can Elected Officials stop this from happening, run reports monthly and balance with County Treasurer, next Risk Assessment follow up and make sure all monies were found and corrected.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to recess until April 28, 2026 at 1:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**TUESDAY
APRIL 28, 2026
1:00 P.M.**

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve County payroll for April 16, 2026 thru April 30, 2026. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Hall and seconded by Commissioner Jenkins to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:

Cheryl A. Trammel
Cheryl A. Trammel, County Clerk

[Signature]
Chairman

[Signature]
Member

[Signature]
Member

