

**CHEROKEE COUNTY COMMISSIONERS MEETING
MAY 4, 2026**

The Board of County Commissioners met for a regular meeting on Monday, May 4, 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 20, 2026 regular meeting and the minutes of the April 28, 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 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 Count Livestock Arena in Cherokee County. 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 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. 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 an Easement between Lake Region Electric Cooperative and Cherokee County District #3 for the Park Hill Rd. Project (CIRB). 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 Amanda Haplain, County Treasurer, to appoint Carol Buttery as the Treasurer's First Deputy. 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 the following Requesting and Receiving for the Treasurer's Office:

<u>REQUESTING</u>	<u>RECEIVING</u>
AMANDA HALPAIN	NIKKI EASTHAM
CAROL BUTTERY	ALISSA CRAWFORD

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 a resolution to add a signer, Carol Buttery, to the First State Bank Accounts. 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 a resolution to remove a signer, JoAnna Champlain, from the First State Bank Accounts. 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 a resolution to remove a signer, JoAnna Champlain, from the Armstrong Bank Accounts. 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 a resolution to add a signer, Carol Buttery, to the Armstrong Bank Accounts. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

10. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to remove a signer, JoAnna Champlain, from the Local Bank Accounts. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
11. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to add a signer, Carol Buttery, to the Local Bank Accounts. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
12. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a request from the OHCE (Oklahoma Home and Community Education) of Cherokee County to approve a Proclamation declaring May 3, 2026 through May 9, 2026 "Oklahoma Home and Community Education Week. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
13. Daniel Oritz with the Cherokee County Health Department was present to announce the upcoming Amy's Day of Hope on May 29, 2026 for multiple cancer screenings at the Health Department.
14. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve choosing AirMedCare Network Services. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
15. 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.
16. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for May 1, 2026 thru May 15, 2026 until May 13, 2026 at 1:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to recess until May 13, 2026 at 1:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**WEDNESDAY
MAY 13, 2026
1:00 P.M.**

Members of the Board present were Commissioner Whitewater, Chief Deputy Danny Taylor and Commissioner Hall.

A motion was made by Commissioner Hall and seconded by Chief Deputy Danny Taylor to approve County payroll for May 1, 2026 thru May 15, 2026. Roll call: Commissioner Whitewater-yes, Chief Deputy Danny Taylor-yes, Commissioner Hall-yes. Motion carried.

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

ATTEST:

Cheryl A. Trammell

Cheryl A. Trammell, County Clerk

[Signature]

Chairman

[Signature]

Member

[Signature]

Member

