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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

DATE:

DECEMBER 15, 2025

**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

Cheryl A. Trammen County Plerk

OFLAHOMA

CALL THE MEETING TO ORDER

ROLL CALL PLEDGE PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

## AGENDA ITEMS:

- \*\*1. DISTRICT #1-TO APPROVE A PURCHASE AGREEMENT/COMMITMENT TO LEASE FOR A JOHN DEERE 320 P-TIER BACKHOE LOADER THROUGH YELLOWHOUSE MACHINERY CO.
- \*\*2. DISTRICT #1-APPROVAL OF AGREEMENTS TO WORK ON PRIVATE PROPERTY WITH THE FOLLOWING:
  - A. KENNITH KIRK
  - B. CYNDI STARR
- \*\*3. DISTRICT #3-APPROVAL OF A 324A CLAIM FROM ODOT (OKLAHOMA DEPARTMENT OF TRANSPORTATION) TO REPLACE ONE STEEL GATE, RELOCATE STEEL GRAIN BIN ON CONCRETE PAD FROM PROJECT J3-3967(004)1; PARCEL 1, 1.1
- \*\*4. DISTRICT #3-APPROVAL OF THE FOLLOWING:
  - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/ADDITION REPORT .50 MILES (NS451/EW80) E. FINLEY RIDGE DR. AND E. HARLAN DR. IN FINLEY RIDGE PHASE 1 REPLAT
  - B. RESOLUTION-TO ACCEPT REQUEST OF ADDITION OF .50 OF E. FINLEY RIDGE DR. AND E. HARLAN DR. IN FINLEY RIDGE PHASE 1 REPLAT
- \*\*5. DISTRICT #3-APPROVAL OF A RESOLUTION TO DEPOSIT FUNDS FROM RANDY E. AND MARY E. DAVIS FOR REIMBURSEMENT OF THE JF DAVIS RD. PROJECT IN THE AMOUNT OF \$20,520.00 TO BE APPROPRIATED INTO 1102-6-4300-2075 ACCOUNT, DISTRICT #3 ROAD PROJECTS ACCOUNT, THIS IS A REIMBURSEMENT NOT A DONATION FOR FY25-26
- \*\*6. SHERIFF'S OFFICE-REQUEST PERMISSION TO REPLACE SHEET ROCK IN A CLOSET AT THE SHERIFF'S OFFICE
- \*\*7. 911-APPROVAL OF REQUEST FROM STEVE FORD TO RESIGN FROM THE 911 TRUST AUTHORITY BOARD, WITH A RECOMMENDATION OF JAMES BELL. NSU'S DIRECTOR OF PUBLIC SAFETY. AS HIS REPLACEMENT
- \*\*8. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:
  - A. SHERIFF'S DEPARTMENT
  - B. COUNTY CLERK
  - C. COURT CLERK
  - D. HEALTH DEPARTMENT
  - E. DETENTION CENTER
  - F. ASSESSOR'S OFFICE
  - G. TREASURER'S OFFICE
  - H. ELECTION BOARD
- \*\*9. ACKNOWLEDGEMENT FOR THE FOLLOWING (FORECLOSURES):
  - A. MOTION FOR SUMMARY JUDGMENT:
    - MARGIE M. BALLEW-VS-LINDA KAY BOATRIGHT PERSONAL REPRESENTATIVE OF KIRK EWELL BOATRIGHT
  - B. ORDER GRANTING PLAINTIFF'S MOTION FOR DEFAULT JUDGMENT: ARMSTRONG BANK-VS-CHERRL ANN DAUBNEY FKA CHERRL ANN BOSH
- $\ast\ast10.$  APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- \*\*11. 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.