NOTICE OF SPECIAL MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: NOVEMBER 23, 2026

START: 1:15 P.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

BOBBY WHITEWATER	DISTRICT #1
CHRIS JENKINS	DISTRICT #2
CLIF HALL	DISTRICT #3

CALL THE MEETING TO ORDER
ROLL CALL

AGENDA ITEMS:

**1. DISTRICT #2-APPROVAL OF THE FOLLOWING FOR A REAP GRANT FOR FY27 THROUGH EODD (EASTERN OKLAHOMA DEVELOPMENT DISTRICT) TO INSTALL A 24'X60' CEMENT STORM SHELTER AT WOODALL:
   A. CONTRACT PART I SUMMARY
   B. RESOLUTION AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FUND
   C. REAP FY 2027 AWARD IN THE AMOUNT OF $125,000.00

**2. DISTRICT #3-APPROVAL OF A 324A CLAIM FOR REIMBURSEMENT TO CHEROKEE COUNTY FOR CLEARING BRUSH FOR THE FOLLOWING:
   A. 918 DIRTWORX & WELDING, LLC (P.O. #2295) IN THE AMOUNT OF $9,999.00
   B. WALLACE EXCAVATION & HAULING, LTD. (P.O. #2296) IN THE AMOUNT OF $9,999.00

**3. TREASURER'S OFFICE-APPROVAL TO PAY AN INVOICE FROM LAST FY25-26 WITH THIS FY26-27 MONIES TO ONE SOURCE WATER (P.O. #2619)

**4. APPROVAL OF ALL P.O.'S, BLANKET P.O.'S AND TRANSFERS

**DISCUSSION & CONSIDERATION OF POSSIBLE ACTION OF APPROVAL OR DISAPPROVAL OF AGENDA ITEMS. AND ANY BUSINESS NOT REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING THE AGENDA.

STATE OF OKLAHOMA, Cherokee County
Filed for record on the 19 day
of Nov., 2026, at 1:15p. M
Cheryl A. Trammel, County Clerk
S. Shirrel Deputy

COUNTY CLERK CHEROKEE COUNTY OKLAHOMA