

**NOTICE OF SPECIAL MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING**

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: APRIL 28, 2026

START: 10:00 A.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

BOBBY WHITEWATER
CHRIS JENKINS
CLIF HALL

DISTRICT #1 STATE OF OKLAHOMA, Cherokee County
DISTRICT #2 Filed for record on the 24 day
DISTRICT #3 of April, 2026, at 10:00 a.m.

Cheryl A. Trammel, County Clerk

S. Shurrel

Deputy

**CALL THE MEETING TO ORDER
ROLL CALL**



AGENDA ITEMS:

- **1. DISTRICT #1-APPROVAL OF AGREEMENT TO WORK ON PRIVATE PROPERTY WITH NADINE TRIMM TO CLEAN OUT CREEK BED AND REMOVE GRAVEL, ALL AND ANYTHING THE COUNTY NEEDS
- **2. DISTRICT #1-DISCUSSION AND POSSIBLE ACTION TO ACCEPT A WRITTEN QUOTE TO SURFACE SEAL CARRINGTON ESTATES; E. HOGNER ST. AND E. SUMMERFIELD ST.
- **3. DISTRICT #2-DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO APPOINT DANNY TAYLOR AS CHIEF DEPUTY COMMISSIONER FOR DISTRICT #2 IN THE EVENT COMMISSIONER CHRIS JENKINS BECOMES UNABLE TO FULFILL HIS DUTIES AS COMMISSIONER
- **4. DISTRICT #3-APPROVAL OF A RESOLUTION FOR A CONTRACT AGREEMENT RENEWAL EMERGENCY AND TRANSPORTATION REVOLVING FUND, FOR PROJECT NO. ETRCR2-11-3(24)24, PROJECT NOT COMPLETED
- **5. TREASURER'S OFFICE-DISCUSSION AND POSSIBLE ACTION OF 911 TRUST AUTHORITY BEGINNING BANK ACCOUNT BALANCE
- **6. TREASURER'S OFFICE-DISCUSSION AND POSSIBLE ACTION OF GBA (GOVERNEMENTAL BUIDLING AUTHORITY) ACCOUNT BALANCE
- **7. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION, INCLUDING THE ADOPTION OF A RESOLUTION. REGARDING PARTICIPTION IN THE NATIONAL OPIOID SETTLEMENT WITH THE "SIX REMNANT DEFENDANTS" (ASSOCIATED PHARMACIES, INC.; JM SMITH CORPORATION; MORRIS AND DICKSON CO L.L.C.; LOUISIANA WHOLESALE DRUG COMPANY, INC.; NORTH CAROLINA MUTUAL WHOLESALE DRUG COMPANY, INC., AND UNITED NATURAL FOODS, INC.), AS IDENTIFIED BY RUBRIS REFERENCE NUMBER: CL-2025743, THE PROPOSED RESOLUTION AUTHORIZES CHEROKEE COUNTY TO "OPT IN" TO THE SETTLEMENT AND AUTHORIZES THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM (EXHIBIT "G") AND ALL OTHER NECESSARY DOCUMENTS
- **8. DISCUSSION AND POSSIBLE ACTION REGARDING SIX REMNANT DEFENDANTS OPIOID SETTLEMENT COMBINED SUBDIVISION PARTICIPATION AND RELEASE FORM-EXHIBIT "G"
- **9. COURT CLERK-DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF A LETTER OF AGENCY (LOA) AND CUSTOMER SERVICES 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
- **10. 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, AND APPROVAL OF AN ADDENDUM TO AGREEMENT
- **11. CAITLIN HINMAN WITH HUB INTERNATIONAL PRESENT TO DISCUSS HEALTH INSURANCE WITH RATES
- **12. DISCUSSION AND POSSIBLE ACTION OF OPEH&W HEALTH INSURANCE PLAN
- **13. DISCUSSION AND POSSIBLE ACTION TO CHOOSE A HEALTH INSURANCE PROVIDER FOR FY26-27
- **14. DISCUSSION AND POSSIBLE ACTION TO CHOOSE A SUPPLEMENTAL BENEFITS PROVIDER FOR FY26-27
- **15. APPROVAL FOR AMERICAN FIDELITY TO CONDUCT OPEN ENROLLMENT
- **16. DISCUSSION AND POSSIBLE ACTION TO ACCEPT DELTA DENTAL FOR FY26-27 DENTAL INSURANCE RENEWAL
- **17. 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.