

CHEROKEE COUNTY COMMISSIONERS MEETING
SPECIAL MEETING
APRIL 28, 2026
10:00 A.M.

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

AGENDA ITEMS:

1. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve an Agreement to Work on Private Property with Nadine Trimm to clean out creek bed and remove gravel, all and anything the County needs. 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 written quote from Hall Brothers, Inc. to surface seal Carrington Estates; E. Hogner St. and E. Summerfield St. for District #1, Hall Brothers, Inc. was the lowest written quote received. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
3. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a resolution to appoint Danny Taylor as Chief Deputy Commissioner for District #2 in the event Commissioner Jenkins becomes unable to fulfill his duties as Commissioner. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
4. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution for a Contract Agreement Renewal Emergency and Transportation Revolving Fund, for Project NO. ETRCR2-11-3(24)24 Park Hill Rd. located in District #3, project not completed. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
5. No action taken on discussion and possible action of 911 Trust Authority beginning bank account balance. Mandi Halpain, the Treasurer's First Deputy, explained that the monies were available and that they just need to be transferred to the correct account.
6. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve moving \$3,706.05 from the Resale Account 1220-1-0600-2005 into the GBA General Bank Account, for the General Bank Account to balance. 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 including the adoption of a resolution regarding Participation 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 Rubis 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. 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 the Six Remnant Defendants Opioid Settlement Combined Subdivision Participation and Release Form-Exhibit "G". Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
9. No action taken on 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. 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, and approval of an addendum to agreement.
11. Caitlin Hinman and John Black with HUB International were present to discuss their Health Insurance Plan rates.
12. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve terminating the OPEH&W Health Insurance Plan and all Supplemental Benefits they provide effective July 1, 2026. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
13. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve choosing HUB International as the Health Insurance Provider for FY26-27. 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 choosing American Fidelity as the Supplemental Benefits Provider for FY26-27. 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 choosing American Fidelity to conduct open enrollment for Insurance FY26-27. 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 approve accepting Delta Dental for the FY26-27 Dental Insurance Renewal. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
17. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve all P.O.'s, blanket P.O.'s and transfers. 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 adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:

Cheryl A. Trammel by S.S.

CHERYL A. TRAMMEL, COUNTY CLERK



[Signature]

CHAIRMAN

[Signature]

MEMBER

[Signature]

MEMBER