

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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: OCTOBER 20, 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

CALL THE MEETING TO ORDER

ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO SIGN A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH OCCEDB, SELECT A COMMISSIONER TO SERVE ON THE CED 2 BOARD AND APPOINT TWO ALTERNATE MEMBERS TO THE CED 2 BOARD OF DIRECTORS TO SERVE IN THE EVENT THE COUNTY'S REPRESENTATIVE IS UNABLE TO ATTEND A CED 2 BOARD MEETING
- **2. COMMISSIONERS-APPROVAL OF A RESOLUTION TO AGREE TO TRANSFER USE TAX FUNDS OUT OF 1301-1-8020-4110 ACCOUNT INTO FLOOD PLAIN ACCOUNT 1213-2-6300-2005 TO SUPPLEMENT THIS FUND FOR FY25-26
- **3. COMMISSIONERS-APPROVAL OF A RESOLUTION TO ACCEPT FUNDS RECEIVED FROM CHEROKEE NATION AS A PASS THRU FOR OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT), WHICH WILL EFFECTIVELY CREDIT THE DONATION ACCOUNT FOR REIMBURSEMENT OF NEW BRIDGE ON 14 MILE CREEK JP34545(04) PROJECT IN THE AMOUNT OF RECEIPT TO BE APPROPRIATED INTO 1235-1-0800-2075 ACCOUNT FOR ROAD PROJECT LOCATED IN DISTRICT #1, IN THE FY25-26
- **4. DISTRICT #1-APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR CHEROKEE NATION DONATIONS ACCOUNT-14 MILE CREEK BRIDGE-1235-1-0800-2075 ACCOUNT
- **5. DISTRICT #1-APPROVAL OF A STATE OF OKLAHOMA DEPARTMENT OF TRANSPORTATION SUPPLEMENTAL AND MODIFICATION AGREEMENT NO. 1 PROJECT MAINTENANCE, FINANCING, AND RIGHT-OF-WAY AGREEMENT FOR REPLACEMENT OF LOW WATER CROSSING OVER TRIBUTARY TO 14 MILE CREEK ON E660 RD. NEAR MOODY, OK PROJECT NO. STP-211D(101)CI; STATE JOB NO. 34545(04)
- **6. DISTRICT #1-BID-METAL BUILDING FOR EMERGENCY SERVICES (PEGGS FIRE DEPARTMENT)
- **7. DISTRICT #2-APPROVAL OF RESOLUTION TO ACCEPT A CHECK IN THE AMOUNT OF \$7500.00 FROM GOODVILLE MUTUAL CASUAL COMPANY RELATED TO CLAIM #626122 FOR REIMBURSEMENT OF THE REPAIR COST OF THE DAMAGED GUARDRAIL ON W. SHADY GROVE ROAD. FUNDS TO BE DEPOSITED INTO ACCOUNT 1102-6-4200-2005
- **8. DISTRICT #3-APPROVAL OF A RESOLUTION TO REQUEST TO APPLY FOR CHEROKEE NATION ROAD MONEY IN THE AMOUNT OF \$189,992.00 FOR VARIOUS ROADS IN DISTRICT #3, THE CHEROKEE NATION ROAD MONEY WILL BE MATCHED WITH ST4 FUNDS IN THE (1327-6-8043-2075) ACCOUNT IN THE AMOUNT OF \$185,992.00
- **9. DISTRICT #3-APPROVAL OF REAP FY2026 AWARD/CONTRACT PART I-SUMMARY/PART II-ODOC STATE FUNDING TO REBUILD 2500 FEET OF A WATERLINE WITH 4 INCH PVC, INSTALL FIRE HYDRANT AND CLEAN OUT STATION, ALONGSIDE HORSESHOE BEND RD.
- **10. DISTRICT #3-APPROVAL OF A RESOLUTION TO VACATE ONLY THAT PORTION OF STRIP "D" FOR ACCESS ONLY, THE UTILITY PORTION OF THE EASEMENT TO REMAIN THE SAME-"ACCESS" PORTION ONLY STRIP "D" AS FOLLOWS: THE CENTERLINE OF A 30 FEET WIDE ACCESES AND UTILITY EASEMENT DESCRIBED AS FOLLOWING: BEGINNING AT A 1/2" IRON REBAR IN THE EAST LINE OF THE WEST 110.00 FEET OF THE E2, E2, SW4 OF SECTION 11 BEING 298.66 FEET N 0 23' 58" W OF THE SOUTHEAST CORNER OF THE WEST 110.00 FEET OF THE NE4, SE4, SW4 OF SECTION 11; THENCE S 67 DEGREES 24' 34" W ALONG THE CENTERLINE OF A 30 FEET WIDE ACCESS AND UTILITY EASEMENT; THENCE S 67 DEGREES 24' 34" W ALONG THE CENTERLINE OF AN EXISTING OVERHEAD ELECTRIC LINE 164.54 FEET TO A POINT IN THE APPROXIMATE CENTER OF AN EXISTING POWER POLE; THENCE S 73 DEGREES 30' 10" W TO THE POINT OF TERMINATION ON THE 670 FEET MEAN SEA LEVEL CONTOUR
- **11. CHICKEN CREEK FIRE DEPARTMENT-BID-TO PURCHASE A 2004 OR NEWER CHASSIS
- **12. JASEN WRIGHT-APPROVAL OF FINLEY RIDGE PHASE 2 PLAT
- **13. COUNTY AGENT-APPROVAL OF REQUESTING AND RECEIVING OFFICERS
- **14. COURT CLERK-APPROVAL OF COURT CLERKS RECORDS MANAGEMENT AND PRESERVATION MONTHLY REPORT
- **15. TREASURER'S OFFICE-APPROVAL OF SELL OF COUNTY PROPERTY THROUGH BID TO GREEN VALE, LLC FOR THE FOLLOWING: SKY TERRACE ADDITION-LOTS 59,90,91,92,97,98,127,128
- **16. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:
 - A. ASSESSOR'S OFFICE
 - B. COUNTY CLERK
 - C. COURT CLERK
 - D. DETENTION CENTER
 - E. SHERIFF'S OFFICE
 - F. HEALTH DEPARTMENT
 - G. ELECTION BOARD
 - H. TREASURER'S OFFICE

****17. ACKNOWLEDGEMENT:**

911 DIRECTOR ALICIA FELTS AND SHERIFF JASON CHENNAULT WOULD LIKE TO MAKE THE COMMISSIONERS AWARE THAT THE 911 CENTER, CHEROKEE COUNTY SHERIFF'S OFFICE (CCSO), TAHLEQUAH POLICE DEPARTMENT AND NORTHEASTERN HEALTH SYSTEM EMERGENCY MEDICAL SERVICES ARE PLANNING ON COMING UP WITH A PLAN FOR THE 911 CENTER TO ABSORB EACH OF THE LISTED AGENCIES' DISPATCH EMPLOYEES

****18. APPROVAL OF COUNTY BUDGET FOR FY25-26**

****19. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS**

****20. 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.**

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 16th day
of Oct., 2025, at 3:35 p. M

Cheryl A. Trammel, County Clerk

C. Trammel

Deputy

