NOTICE OF REGULAR MEETING BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

DATE:

NOVEMBER 3, 2025

START: 9:00 A.M.

PLACE: COMMISSIONERS CONFERENCE ROOM

CHEROKEE COUNTY COURTHOUSE

ROOM 204

COMMISSIONERS

BOBBY WHITEWATER DISTRICT #1

CHRIS JENKINS CLIF HALL

DISTRICT #2

DISTRICT #3

STATE OF OKLAHOMA, Cherokee County

Filed for record on the_

31 day

Cheryl A. Trammel, County Clerk

Deputy

CALL THE MEETING TO ORDER ROLL CALL

PLEDGE

PRAYER

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-APPROVAL OF A CONTRACT FOR LITTER REMOVAL SERVICES BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY AND WRAP PROJECT, INC.
- **2. COMMISSIONERS/FLOOD PLAIN-DISCUSSION AND POSSIBLE ACTION TO DISPOSE OF EQUIPMENT FOR THE FOLLOWING: 2018 FORD F-150 VIN#1FTEWIE59JK011043, TRANSFER TO DISTRICT #3
- **3. VICTORIA BYRD WITH CHEROKEE COUNTY CHAMBER TOURISM PRESENT TO GIVE AN UPDATE ON "EXPLORE CHEROKEE COUNTY"
- **4. APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ACCEPT CHECKS IN THE AMOUNT OF \$3,600.00 FROM THE UNITED KEETOOWAH BAND OF CHEROKEES-HOUSING DEPARTMENT IN LIEU OF TAXES FOR THE YEARS OF 2024-2025, PER COOPERATION AGREEMENT TO BE APPORTIONED ½ TO SCHOOL DISTRICTS AND ½ TO THE COUNTY GENERAL FUND
- **5. ASSESSOR'S OFFICE-APPROVAL OF A COST PER IMAGE AGREEMENT WITH AAA BUSINESS SYSTEMS, INC. (COPY MACHINE)
- **6. TREASURER'S OFFICE-APPROVAL OF TWO RESOLUTIONS TO ADD AND REMOVE SIGNERS FROM THE FIRST STATE BANK ACCOUNT (OFFICIAL DEPOSITORY 41732)
- **7. JASEN WRIGHT-APPROVAL OF FINLEY RIDGE PHASE 2 PLAT
- **8. APPROVAL OF A JUVENILE DETENTION TRANSPORTATION CLAIM
- **9. TORT CLAIM:
 - A. ESTATE OF BRIAN KEITH OSBURN, DECEASED C/O DANIEL SMOLEN OF SMOLEN & ROYTMAN-VS-CHEROKEE COUNTY SHERIFF'S OFFICE AND CHEROKEE COUNTY JAIL
- **10. 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.