

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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

START: 1:00 P.M.

DATE: DECEMBER 29, 2025

**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 #1-DISCUSSION AND POSSIBLE ACTION TO APPROVE COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND REVISED RESOLUTION FOR DISTRICT #1 TO USE DISTRICT #3'S PORTION OF SAID FUND**
- **2. 911-DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF REQUEST FROM JOSH LITLEDAVE TO RESIGN FROM THE 911 TRUST BOARD AUTHORITY EFFECTIVE DECEMBER 19, 2025, WITH A RECOMMENDATION OF ERIC LAMONS AS HIS REPLACEMENT**
- **3. RISK ASSESSMENT MEETING FOR ELECTED OFFICIALS**
- **4. APPROVAL OF ALL P.O.'S, BLANKET P.O.'S, APPROPRIATIONS 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 23 day
of Dec., 2025, at 1:00p M
Cheryl A. Trammel, County Clerk
S. Shurrel Deputy

