

NOTICE OF REGULAR MEETING
BOARD OF CHEROKEE COUNTY COMMISSIONERS MEETING

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: FEBRUARY 2, 2026

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

STATE OF OKLAHOMA, Cherokee County

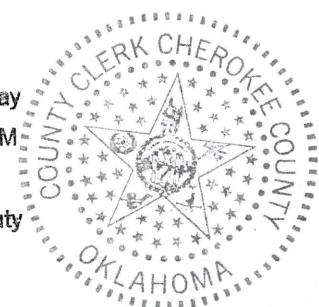
Filed for record on the 30 day

of Jan., 2026, at 9:00 a. M.

Cheryl A. Trammel, County Clerk

S. Shirel

Deputy



CALL THE MEETING TO ORDER

ROLL CALL

PRAYER

PLEDGE

INTRODUCTIONS

APPROVE/DISAPPROVE THE MINUTES OF THE PREVIOUS MEETING

AGENDA ITEMS:

- **1. COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION TO APPROVE A SERVICE AGREEMENT WITH IMAGENET CONSULTING, LLC FOR PURCHASE OF A NEW KONICA COPIER
- **2. DISCUSSION AND POSSIBLE ACTION ON PAYING SPEICAL ASSESSMENT INVOICE/SURCHARGE TO OPEH&W FOR INSURANCE
- **3. DISCUSSION AND POSSIBLE ACTION OF APPROVAL OF A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO ACCEPT CHECKS IN THE AMOUNT OF \$815.78 FROM THE OKLAHOMA STATE TREASURER IN LIEU OF TAXES ON STATE LAND FOR THE YEAR 2025, PER AGREEMENT TO BE APPORTIONED TO SCHOOL DISTRICTS
- **4. APPROVAL OF A PROCLAMATION DECLARING FEBRUARY 9TH-13TH, 2026 AS "FARM BUREAU WEEK" IN CHEROKEE COUNTY
- **5. OSU EXTENSION OFFICE/COUNTY AGENT-DISCUSS LIVESTOCK ARENA BUILDING RENTAL FEES
- **6. 911-DISCUSSION AND POSSIBLE ACTION FOR DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: FOUR (4) DELL OPTIPLEX 5080 SFF XCTO TOWERS; ONE (1) DELL OPTIPLEX 5090; ALL TRANSFERRED, ONE (1) DELL OPTIPLEX 5050 TOWER; ONE (1) DELL PRECISION 3640 TOWER; ONE (1) DELL ALIENWARE M15 RYZEN EDITION R5; TWO (2) APPLE IPADS; ALL JUNKED
- **7. TREASURER'S OFFICE-DISCUSSION AND POSSIBLE ACTION FOR DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: TWO (2) HP BROTHER PRINTERS; JUNKED
- **8. JUSTICE SMITH WITH AIRMEDCARE NETWORK PRESENT TO DO A PRESENTATION
- **9. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS
- **10. 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.