

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

**TYPE OF MEETING: SPECIAL**

**CHERYL TRAMMEL, COUNTY CLERK**

**MEETING TITLE: COMMISSIONERS MEETING**  
**DATE: SEPTEMBER 5, 2025**

**START: 10:30 A.M.**  
**PLACE: COMMISSIONERS CONFERENCE ROOM**  
**CHEROKEE COUNTY COURTHOUSE**  
**ROOM 204**

**COMMISSIONERS**

BOBBY WHITEWATER  
CHRIS JENKINS  
CLIF HALL

DISTRICT #1 STATE OF OKLAHOMA, Cherokee County  
DISTRICT #2 Filed for record on the 3 day  
DISTRICT #3 of Sept., 2025, at 10:30a. M.

**CALL THE MEETING TO ORDER**  
**ROLL CALL**

Cheryl A. Trammel, County Clerk

S. Shirrel Deputy



**AGENDA ITEMS:**

**\*\*1. DISTRICT #2-APPROVAL OF THE FOLLOWING FOR W. 807 RD. PROJECT:**

- A. APPROVAL OF A RESOLUTION TO ACCEPT A NOTICE TO PROCEED LETTER FROM THE CHEROKEE NATION ROAD IMPROVEMENT PROGRAM TO ASPHALT .4 MILES ON THE W. 807 RD. PROJECT AND TO CREATE AN ACCOUNT 1102-6-4200-4210 FOR THIS PROJECT AS WELL AS TO ESTABLISH A "MATCH" ACCOUNT 1327-6-8042-4207 TO MATCH THE FUNDS AWARDED FROM CHEROKEE NATION IN THE AMOUNT OF \$30,800.00 TO IMPROVE VARIOUS ROADS
- B. APPROVAL OF A RESOLUTION TO ACCEPT A NOTICE TO PROCEED LETTER FROM THE CHEROKEE NATION ROAD IMPROVEMENT PROGRAM TO ASPHALT 1.4 MILES ON THE BLACK VALLEY RD. PROJECT AND TO CREATE AN ACCOUNT 1102-6-4200-4211 FOR THIS PROJECT AS WELL AS TO ESTABLISH A "MATCH" ACCOUNT 1327-6-8042-4209 TO MATCH THE FUNDS AWARDD FROM CHEROKEE NATION IN THE AMOUNT OF \$104,188.00 TO IMPROVE VARIOUS ROADS
- C. APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR ACCOUNTS 1102-6-4200-4210 AND 1102-6-4200-4211
- D. APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR "MATCH" ACCOUNTS 1327-6-8042-4207 AND 1327-6-8042-4209

**\*\*2. DISTRICT #3-APPROVAL OF THE FOLLOWING:**

- A. LEASE WITH PURCHASE OPTION FOR ROAD MACHINERY OR EQUIPMENT FOR A 2026 HOLDEN HLB35 PAVER SPECIAL TRAILER, AGREEMENT NO. 113065
- B. ODOT 324A CLAIM FOR A 2026 HOLDEN HLB35 PAVER SPECIAL TRAILER

**\*\*3. DISTRICT #3-APPROVAL OF A FY2026 REAP GRANT APPLICATION TO REBUILD 2500 FEET OF A WATERLINE WITH 4 INCH PVC, INSTALL FIRE HYDRANT AND CLEAN OUT STATION**

**\*\*4. ELECTED OFFICIALS-DISCUSSION OF INTERNAL CONTROLS**

**\*\*5. 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.**