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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

**MEETING TITLE: COMMISSIONERS MEETING** 

DATE:

**NOVEMBER 21, 2025** 

**START:** 9:00 A.M.

STATE OF OKLAHOMA, Cherokee County

PLACE: COMMISSIONERS CONFERENCE ROOM

CHEROKEE COUNTY COURTHOUSE

**ROOM 204** 

**COMMISSIONERS** 

CHRIS JENKINS

**BOBBY WHITEWATER** 

DISTRICT #1 DISTRICT #2

Filed for record on the\_\_\_

CLIF HALL

DISTRICT #3

Cheryl A. Tramel County Clerk

CALL THE MEETING TO ORDER

ROLL CALL

## **AGENDA ITEMS:**

- \*\*1. DISTRICT #1-APPROVAL OF A SALES AGREEMENT G.W. VAN KEPPEL COMPANY FOR A 2025 PETERBILT 548 CHASSIS
- \*\*2. DISTRICT #1-APPROVAL OF A LEASE PURCHASE AGREEMENT (#10434256) WITH G.W. VAN KEPPEL COMPANY. FINANCER RCB BANK FOR THE FOLLOWING:
  - A. 2024 ETNYRE CENTENNIAL 3500 GALLON OIL DISTRIBUTOR
  - B. 2025 PETERBILT 548 CHASSIS
- \*\*3. DISTRICT #1-APPROVAL OF DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: 2004 STERLING ACTERRA TRUCK-VIN#2FZHCHAK4AM62739; 2017 ROSCO OIL DISTRIBUTOR-SERIAL #155065, BOTH SOLD TO DISTRICT #2
- \*\*4. DISTRICT #1-APPROVAL OF A RESOLUTION TO VACATE THAT PORTION OF EASEMENT LYING EAST OF ALLEN RD., A STRIP OF LAND 50 FEET IN WIDTH HAVING A CENTER LINE DESCRIBED AS FOLLOWS: STARTING AT A POINT 275.20 FEET NORTH OF THE SW CORNER OF THE SW4 OF SW4 OF NW4 OF SECTION 26, TOWNSHIP 17 NORTH, RANGE 22 EAST, THENCE NORTHEASTERLY ALONG THE NORTH RIGHT-OF-WAY LINE OF U.S. HWY 62 A DISTANCE OF 528 FEET FOR A POINT OF BEGINNING; THENCE N 0º 12' W A DISTANCE APPROXIMATELY 323.70 FEET TO THE SOUTHERLY BOUNDARYOF BUXTON RD.. WITH REASONABLE VARIANCE PERMITTED FOR SAFE AND EFFICIENT TRAFFIC FLOW
- \*\*5. GRANDVIEW SCHOOL/SHERIFF'S OFFICE-APPROVAL OF A CONTRACT FOR AN SRO (SCHOOL RESOURCE OFFICER)
- \*\*6. SHERIFF'S OFFICE-APPROVAL OF DECLARATION OF SURPLUS AND DISPOSAL OF EQUIPMENT FOR THE FOLLOWING: 2013 CHEVY TAHOE-VIN#1GNLC2E06DR129135; 2019 FORD EXPLORER VIN#1FM5K8AR7KGB15468, BOTH DONATED TO HULBERT POLICE DEPARTMENT
- \*\*7. 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.