

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

TYPE OF MEETING: REGULAR

CHERYL A. TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING

START: 9:00 A.M.

DATE: AUGUST 18, 2025

**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 15 day

of Aug., 2025, at 9:00 a. M

Cheryl A. Trammel, County Clerk

S. Shirrel 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 AN ANNUAL MEMORANDUM OF AGREEMENT BETWEEN CHEROKEE NATION AND THE BOARD OF COUNTY COMMISSIONERS OF CHEROKEE COUNTY TO PROVIDE CONSTRUCTION, IMPROVEMENT, RIGHT-OF-WAY ACQUISITION, AND/OR UTILITY RELOCATIONS FOR ROADS AND/OR BRIDGES WITHIN SAID COUNTY
- **2. COMMISSIONERS-APPROVAL OF A PUBLIC HEALTH AND WELLNESS PARTNERS GRANT MEMORANDUM OF AGREEMENT BETWEEN CHEROKEE NATION AND COUNTY OF CHEROKEE, SAID GRANT IS IN THE AMOUNT OF \$50,000.00 TO PURCHASE AND INSTALL AN EMERGENCY WEATHER ALERT SIREN ON THE TOP OF ELDON HILL
- **3. DISTRICT #1-APPROVAL OF A RESOLUTION TO CREATE ACCOUNT 1235-2-8037-4152 TO ACCEPT FUNDS RECEIVED FROM CHEROKEE NATION *DONATION* THRU THE PUBLIC HEALTH AND WELLNESS FUND ACT FOR EMERGENCY WEATHER ALERT SIREN IN THE AMOUNT OF RECEIPTS, TO BE APPROPRIATED INTO SAID ACCOUNT FOR FY25-26
- **4. DISTRICT #1-APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR CHEROKEE NATION DONATIONS EMERGENCY WEATHER ALERT SIREN ACCOUNT 1235-2-8037-4152
- **6. DISTRICT #1/TENKILLER UTILITIES AUTHORITY-CONSIDERATION AND APPROVAL OF PERMIT TO TENKILLER UTILITIES AUTHORITY TO USE COUNTY PROPERTY FOR A PEGGS PUMP STATION, BLOW OFF HYDRANT AND PIPELINE PURPOSES FOR TENKILLER UTILITIES AUTHORITY REGIONAL WATER PROJECT
- **5. DISTRICT #2-APPROVAL OF A RESOLUTION TO ACCEPT AN AWARD LETTER FROM OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD SOLID WASTE PROGRAM IN THE AMOUNT OF \$1,500.00 TO PURCHASE CHAINSAWS, DISTRICT #2 ALSO REQUESTS TO SET UP A 1327 "MATCH" ACCOUNT TO MATCH THE \$1,500.00 GRANT FUNDS
- **7. DEXTER SCOTT-DISCUSSION AND POSSIBLE ACTION OF REQUEST TO **REVERSE/RESCIND** THE FOLLOWING PREVIOUS AGENDA ITEMS APPROVED FOR DISTRICT #3:
 - JUNE 2, 2025-ITEM #5-DISTRICT #3:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/**ADDITION** REPORT .013 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT REQUEST OF **ADDITION** OF .013 MILES OFF OF S. 532 RD.
 - JULY 7, 2025-ITEM #15-DISTRICT #3:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/**ADDITION** REPORT 0.06 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT THE REQUEST OF **ADDITION** OF 0.06 MILES OFF OF S. 532 RD.
- **8. DISTRICT #3-APPROVAL OF THE FOLLOWING:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/**REMOVAL** REPORT 0.06 MILES (NS452/EW84) OFF OF S. 532 RD.
 - B. RESOLUTION-TO ACCEPT THE REQUEST OF **REMOVAL** OF 0.06 MILES OFF OF S. 532 RD.
- **9. DISTRICT #3-APPROVAL OF THE FOLLOWING:
 - A. DEPARTMENT OF TRANSPORTATION COUNTY ACTION REPORT/**REMOVAL** REPORT 1 MILE (NS453.5&EW84) OFF OF S. REDBIRD LN. AND S. GRANDVIEW LN.
 - B. RESOLUTION-TO ACCEPT THE REQUEST OF REMOVAL OF 1 MILE OFF OF S. REDBUD LN. AND S. GRANDVIEW LN.
- **10. TJ GIRDNER-CHEROKEE COUNTY BUILDING MANAGER/COMMISSIONERS-DISCUSSION AND POSSIBLE ACTION OF PERMISSION TO ACCEPT BIDS TO REPAIR/METAL ROOFING SYSTEM MAINTENANCE FOR THE CHEROKEE COUNTY COURTHOUSE
- **11. TJ GIRDNER-CHEROKEE COUNTY BUILDING MANAGER/ELECTION BOARD-DISCUSSION AND POSSIBLE ACTION OF PERMISSION TO ACCEPT BIDS TO REPAIR THE ROOF AND GUTTER MAINTENANCE FOR THE ELECTION BOARD BUILDING
- **12. TJ GIRDNER-CHEROKEE COUNTY BUILDING MANAGER/SHERIFF'S OFFICE-DISCUSSION AND POSSIBLE ACTION OF PERMISSION TO ACCEPT BIDS TO ENVIR-O-SIL THE SHERIFF'S OFFICE ROOF
- **13. SHERIFF'S OFFICE-APPROVAL OF CONTRACTS FOR AN SRO (SCHOOL RESOURCE OFFICER) FOR THE FOLLOWING SCHOOLS: LOWREY, BRIGGS, KEYS, TENKILLER, WOODALL
- **14. SHERIFF'S OFFICE-APPROVAL TO PAY AN INVOICE FROM LAST FY24-25 WITH THIS FY25-26 MONIES TO OTA-PLATE PAY IN THE AMOUNT OF \$9.03 (P.O. #893)

****15. APPROVAL OF THE FOLLOWING MONTHLY REPORTS:**

- A. TREASURER'S OFFICE
- B. ASSESSOR'S OFFICE
- C. HEALTH DEPARTMENT
- D. SHERIFF'S OFFICE
- E. DETENTION CENTER
- F. COURT CLERK
- G. COUNTY CLERK
- H. ELECTION BOARD

****16. GLOBAL LIFE LIBERTY NATIONAL-AMBER GWINUP-AGENCY DIRECTOR, FODAY KROMAH, GARY ARTZ-
PRESENT TO PRESENT LIFE INSURANCE**

****17. APPROVAL OF ALL CLAIMS, P.O.'S, BLANKET P.O.'S, APPROPRIATIONS AND TRANSFERS**

****18. 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.**