

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

TYPE OF MEETING: SPECIAL

CHERYL TRAMMEL, COUNTY CLERK

MEETING TITLE: COMMISSIONERS MEETING
DATE: JUNE 29, 2026

START: 2:00 P.M.
PLACE: COMMISSIONERS CONFERENCE ROOM
CHEROKEE COUNTY COURTHOUSE
ROOM 204

COMMISSIONERS

BOBBY WHITEWATER , DISTRICT #1
CHRIS JENKINS DISTRICT #2
CLIF HALL DISTRICT #3

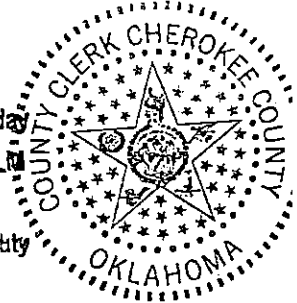
CALL THE MEETING TO ORDER
ROLL CALL

STATE OF OKLAHOMA, Cherokee County

Filed for record on the 25 day
of June, 2026, at 2:00p. P.M.

Cheryl A. Trammel, County Clerk

S. Shirel Deputy



AGENDA ITEMS:

- **1. HUB INTERNATIONAL-APPROVAL OF CONTRACTS TO MOVE FORWARD WITH HUB INTERNATIONAL AS THE HEALTH INSURANCE PROVIDER (HEALTH INSURANCE, LIFE, VISION) FOR CHEROKEE COUNTY FY26-27**
- **2. JUSTICE SMITH-APPROVAL OF CONTRACT WITH AIRMEDCARE NETWORK SERVICES FOR FY26-27**
- **3. AMERICAN FIDELITY-APPROVAL OF MASTER EMPLOYEE SERVICES AGREEMENT FOR HRA FOR FY26-27**
- **4. APPROVAL OF A RESOLUTION TO ESTABLISH A HEALTH REIMBURSEMENT ACCOUNT HRA, ACCOUNT 1311-6-8008-1221 TO REIMBURSE ELIGIBLE EMPLOYEES FOR QUALIFIED MEDICAL EXPENSES FOR FY26-27**
- **5. APPROVAL OF REQUESTING AND RECEIVING OFFICERS FOR HRA ACCOUNT 1311-6-8008-1221**
- **6. APPROVAL OF ALL P.O.'S, BLANKET P.O.'S 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.**