

**CHEROKEE COUNTY COMMISSIONERS MEETING**  
**OCTOBER 20, 2025**

The Board of County Commissioners met for a regular meeting on Monday, October 20, 2025 at 9:00 A.M. for which the time, place and agenda were posted on the second floor of the Cherokee County Courthouse.

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to waive the reading of the minutes for the October 6, 2025 regular meeting and the minutes of October 10, 2025 special meetings and approve as written. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

**AGENDA ITEMS:**

1. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve signing a resolution to appoint Clif Hall to serve on the CED #2 Board of Directors as Cherokee County's representative, as well as appoint two alternate members to the CED #2 Board in the event the County's representative is unable to attend a CED #2 board meeting, Alternate #1 will be Bobby Whitewater and Alternate #2 will be Chris Jenkins. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
2. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to agree to transfer Use Tax Funds out of 1301-1-8020-4110 Account into the Flood Plain Account 1213-2-6300-2005 to supplement this Fund for FY25-26. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
3. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to accept funds received from Cherokee Nation as a pass thru for Oklahoma Department of Transportation (ODOT), which will effectively credit the Donation Account for reimbursement of new bridge on 14 Mile Creek JP34545(04) Project in the amount of receipt to be appropriated into 1235-1-0800-2075 Account for road Project located in District #1, in the FY25-26. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
4. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following requesting and receiving officers for the Cherokee Nation Donations Account 14 Mile Creek Bridge 1235-1-0800-8075 Account:

| <u>REQUESTING</u> | <u>RECEIVING</u>     |
|-------------------|----------------------|
| BOBBY WHITEWATER  | KELLY BLAIR CAMPBELL |
| PAUL WALLS        | DONNA PHILLIPS       |

Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
5. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing, and Right-of-Way Agreement for replacement of low water crossing over tributary to 14 Mile Creek on E680 Rd. near Moody, OK Project No. STP-211D(101)CI; State Job No. 34545(04). Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
6. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to accept a bid for a metal building for Emergency Services from Mueller, Inc. for the Peggs Fire Department. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
7. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve a resolution to accept a check in the amount of \$7,500.00 from Goodville Mutual Casual Company related to claim #626122 for reimbursement of the repair cost the damaged guardrail on W. Shady Grove Road, funds to be deposited into Account 1102-6-4200-2005 for District #2. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

8. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to request to apply for Cherokee Nation Road money in the amount of \$185,992.00 for various roads in District #3, the Cherokee Nation Road money will be matched with ST4 Funds in the 1327-6-8043-2075 Account in the amount of \$185,992.00. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
9. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a REAP FY2026 Award/Contract Part I-Summary/Part II-ODOC State Funding to rebuild 2500 feet of a waterline with 4 inch PVC, install fire hydrant and clean out station, alongside Horseshoe Bend Rd. in District #3, the amount of \$100,000.00 awarded was accepted. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
10. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve a resolution to vacate only that portion of Strip "D" for access only, the utility portion of the easement to remain the same-"access" portion only Strip "D" as follows:  
The Centerline of a 30 feet wide access and utility easement described as the following: Beginning At a ½" iron rebar in the East line of the West 110.00 feet of the E2, E2, SW4 of Section 11 being 298.66 feet N 0 23' 58" W of the Southeast Corner of the West 110.00 feet of the NE4, SE4, SW4 of Section 11; thence S 67 degrees 24' 34" W along the centerline of a 30 feet wide access and utility easement; thence S 67 degrees 24' 34" W along the centerline of an existing overhead electric line 164.54 feet to a point in the approximate center of an existing power pole; thence S 73 degrees 30' 10" W to the point of termination on the 670 feet mean sea level contour, located in District #3. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
11. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to accept a bid to purchase a 2004 or newer Chassis from Banner Fire Equipment for the Chicken Creek Fire Department. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
12. No action taken on Jasen Wright approval of Finley Ridge Phase 2 Plat, Jasen was not present with the plat.
13. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following requesting and receiving officers for the County Agent:
- | <u>REQUESTING</u> | <u>RECEIVING</u> |
|-------------------|------------------|
| SHERRY CLARK      | CAROLAN SCHAEFER |
| DEE MACKALL       | NOEL HUNTER      |
- Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
14. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the Court Clerk's Records Management and Preservation Monthly Report. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
15. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve the sell of County property by the Treasurer's Office through bid to Green Vale, LLC for the following: Sky Terrace Addition-Lots 59,90,91,92,97,98,127,128. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
16. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to approve the following monthly reports:
- A. Assessor's Office
  - B. County Clerk
  - C. Court Clerk
  - D. Detention Center
  - E. Sheriff's Office
  - F. Health Department
  - G. Election Board
  - H. Treasurer's Office
- Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

17. Acknowledgement:  
911 Director Alicia Felts and Sheriff Jason Chennault would like to make the Commissioners aware that the 911 Center, Cherokee County Sheriff's Office (CCSO), Tahlequah Police Department and Northeastern Health System Emergency Medical Services are planning on coming up with a plan for the 911 Center to absorb each of the listed agencies' dispatch employees
18. No action taken on approval of County Budget for FY25-26.
19. A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve all claims, P.O.'s, blanket P.O.'s, appropriations and transfers as presented to the board. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.
20. A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to table approval of payroll for October 16, 2025 thru October 31, 2025 until October 27, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

A motion was made by Commissioner Hall and seconded by Commissioner Jenkins to recess until October 27, 2025 at 2:00 P.M. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

MONDAY  
OCTOBER 27, 2025  
2:00 P.M.

Members of the Board present were Commissioner Whitewater, Commissioner Jenkins and Commissioner Hall.

A motion was made by Commissioner Jenkins and seconded by Commissioner Hall to approve County payroll for October 15, 2025 thru October 31, 2025. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

There being no further business to discuss a motion was made by Commissioner Jenkins and seconded by Commissioner Hall to adjourn. Roll call: Commissioner Whitewater-yes, Commissioner Jenkins-yes, Commissioner Hall-yes. Motion carried.

ATTEST:

Cheryl A. Trammel  
Cheryl A. Trammel, County Clerk

[Signature]  
Chairman

[Signature]  
Member

[Signature]  
Member

