

*Board of County Commissioners
Sequoyah County*

117 So. Oak, Suite 112

Sallisaw, Oklahoma 74955-4655

Ph. 918-775-5539 Fax: 918-775-5530

E-Mail: seqcomm123@gmail.com

As required by Section 311, Title 25 of the Oklahoma Statutes, NOTICE is hereby given that the Board of County Commissioners of Sequoyah County will hold a regular meeting, December 1, 2025 at 10:00 a.m. The place of the meeting is the County Commissioners' meeting room in the Sequoyah County Courthouse Annex at Sallisaw, Oklahoma.

Call to order
Roll Call

Approval of Minutes of Previous Meeting

Consideration of Resolutions, Bids, Contracts

1. Discussion and possible approval of Corrected Resolution for Noel Family Private Cemetery located at of Section 22, Township 10 North, Range 25 (Legal Description A 0.06 acre parcel of land, more or less, less public road right of ways and being subject to any easements of record, being situated in a part of the NW/4 SW/4 NW/4 of Section 22, Township 10 North, Range 25 East of the Indian Base and Meridian, Sequoyah County Oklahoma. The described parcel being created by Kelly Osburn, Oklahoma P.L.S. #1628 on November 6, 2025. The basis of bearing for the described parcel is S00°19'10"E, along the West line of the NW/4 of said Section 22 and is more particularly described as: Commencing at the NW corner of said NW/4; thence along the West line thereof S00°19'10"E 1321.73 feet; thence EAST 344.13 feet to a set #3 rebar w/cap on an East-West fence line for the point of beginning; thence along said fence line EAST 50.00 feet to a set #3 rebar w/cap; thence leaving said fence line SOUTH 50.00 feet to a set #3 rebar w/cap; thence WEST 50.00 feet to a set #3 rebar w/cap; thence NORTH 50.00 feet to the point of beginning.)
2. Discussion and possible approval of Resolution for annual Safety Awards
3. Discussion and possible approval of Resolution to appoint Monte Proctor as the interim Flood Plain Manager for Sequoyah County

Old Business
Citizens Presentation

1. Drake Stand Coalition in regards to Drake Stand Cemetery and Drake Stand Road

New Business

1. Discussion and possible approval of quotes for replacement of heaters for above Court Room 1 and DA Office, Sequoyah County
2. Discussion and possible approval of transfer of appropriations from Sherriff's office DEQ Account to D.A.R.E Account in the amount of \$23,000. Sequoyah County Sheriff
3. Discussion and possible approval of Cash Fund Estimate of Needs and Request for Appropriations
4. Discussion of Monthly Reports
5. Discussion and possible approval of Blanket Purchase Orders
6. Review and Approval of Claims

Adjourn

STATE OF OKLAHOMA
COUNTY OF SEQUOYAH

This instrument was filed for record in
the County Clerk's Office.



NOV 26 2025

By JULIE HAYES

Book No. 10-59

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and is Recorded
in the County Clerk's Office.

By JULIE HAYES County Clerk
[Signature] Deputy