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, November 17, 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 emergency services equipment agreements by and between Sequoyah County Sheriff's Office and the Towns of Vian, Gore, Gans, Muldrow, and Roland.
- 2. Discussion and possible approval of Resolution for Sequoyah County Employee Recognition Luncheon
- 3. Discussion and possible approval of master services agreement by and between GBR, LLC dba IM4 Health and Sequoyah County
- 4. Discussion and possible approval to open and possibly award bid #2026-3 for Election Board Ballots, Sequoyah County Election Board
- 5. Discussion and possible approval of Cooperative Extension Services Agreement between OSU acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners of Sequoyah County, OSU
- 6. Discussion and possible approval of resolution for disposing of equipment Inv. # F102-3, F102-4, F102-5, F102-6 Black office chairs, Sequoyah County Clerk's Office
- 7. Discussion and possible approval of resolution for disposing of equipment Inv. # F109-23 Plat Cabinet, Sequoyah County Clerk's Office
- 8. Discussion and possible approval of resolution for disposing of equipment Inv. # F225-2 Curved Monitor Junked, Sequoyah County Clerk's Office
- 9. Discussion and possible approval of resolution for disposing of equipment Inv. # F218-17 Business Mini Tower Junked, Sequoyah County Clerk's Office
- 10. Discussion and possible approval of resolution for disposing of equipment Inv. # F218-24 HP Z1 Tower Junked, Sequoyah County Clerk's Office
- 11. Discussion and possible approval of resolution for disposing of equipment Inv. # F223-3 Fujitsu Scanner Junked, Sequoyah County Clerk's Office
- 12. Discussion and possible approval of resolution for disposing of equipment Inv. # F109-11 Plat Cabinet Salvaged, Sequoyah County Clerk's Office
- 13. Discussion and possible approval of resolution for disposing of equipment Inv. # F109-27 Plat Cabinet Salvaged, Sequoyah County Clerk's Office

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- 14. Discussion and possible approval of resolution for disposing of equipment Inv. # F218-19 Computer HPZ240 Junked, Sequoyah County Clerk's Office
- 15. Discussion and possible approval of resolution for disposing of equipment Inv. # F218-21 Computer HPZ240 Junked, Sequoyah County Clerk's Office
- 16. Discussion and possible approval of resolution for disposing of equipment Inv. # F218-23 Computer HPZ240 Junked, Sequoyah County Clerk's Office
- 17. Discussion and possible approval of Interlocal Agreement by and between Sequoyah County
- 18. Discussion and possible approval of 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 \$00°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 \$00°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 WEST 50.00 feet to a set #3 rebar w/cap; thence WEST 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.)

Old Business Citizens Presentation

New Business

- 1. Discussion of Monthly Reports
- 2. Discussion and possible approval of Blanket Purchase Orders
- 3. 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 1 4 2025

At O'clock M and is Recorded in Book No. Page No. JUNE HAYWOOD County Clerk Deputy