

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 1-29-26 Time 1:20pm

By Kayla Reddy Deputy



NOTICE OF REGULAR BOCC MEETING

MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Monday, February 2, 2026

LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,

MCINTOSH COUNTY CRIMINAL JUSTICE CENTER

1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM, EUFAULA, OK

TIME: 8:00 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Prayer and Pledge of Allegiance**
- 3. Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. Dispense the reading of minutes and possible approval of Minutes of Commissioners' meeting(s) held on January 26, 27, & 28, 2026 (altogether as one document)
- 4. EXPENSE REPORTS- Take possible action for:**
 - A. Expense Report(s), Acknowledging Unencumbered PO's and Signing of purchase orders to be processed for payment this date
- 5. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. BOCC appointment of MCPFA Trustee to fill vacant position
 - E. County Clerks certification of Fair Board election
 - F. Claim for Veterans Exemption 2025 in the amount of \$115,075.09
 - G. Claim for Additional Homestead Exemption 2025 in the amount of \$36,580.00
 - H. Replacement server proposal for 911
 - I. Cash Fund Estimate of Needs
 - J. Monthly Officials Report
 - K. Request for approval of Allocation of Alcoholic Beverage Tax
 - L. Request for approval of Allocation of Motor Vehicle Tax
 - M. Monthly Fee Report
 - N. Fair Board recommendation for Seat 1 District #3 David Parker
 - O. Solicitation of Bid for Sheriff 2025 or newer 4wd police package SUV
- 6. Reports**
 - A. Emergency Manager: Updates regarding Emergency Manager operations
 - B. 911 Coordinator: Updates regarding 911 operations

7. EXECUTIVE SESSION

A. Vote to go into Executive Session to discuss communication matter 25 O.S. §307(B)(1)
Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.
Concerning: Michael McConnell

B. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

8. Discussion and take possible action for Personnel Matters

A. New Hires/Terminations

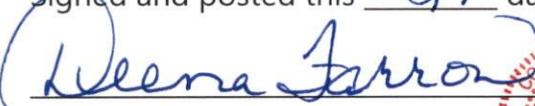
9. UNFINISHED BUSINESS (Tabled Items from this agenda):

10. New Business (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)

11. BOCC Comments or Concerns

12. Adjourn

Signed and posted this 29 day of January 2024


Deena Farrow, County Clerk

