

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 1-30-26 Time 9:37am

By Kayla Reilly Deputy



NOTICE OF REGULAR MEETING
MCINTOSH COUNTY EXCISE BOARD

DATE: Wednesday, February 4, 2026

TIME: 8:00 A.M.

LOCATION:

MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER
1425 INDUSTRIAL DRIVE,
ORLANDO CRABTREE MEETING ROOM, EUFAULA, OK

*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

2. ROLL CALL

3. Vote for 2026 Board officers

4. Discussion and take possible action for Minutes for Previous Meeting(s):

- A. Dispense the reading of minutes
- B. Minutes of Excise Board meeting(s) held on January 7, 2026

5. Discussion and take possible action for:

- A. Cash Fund Estimate of Needs

6. Pursuant to 62 O.S. 1981 §461, County Clerk gives notice to the McIntosh County Excise Board of the following Transfers:

1. Transfer of Appropriations/Sheriff/\$9,177.69
2. Transfer of Appropriations/Court Clerk/\$25,000.00
3. Transfer of Appropriations/Texanna Fire/\$40,000.00
4. Transfer of Appropriations/Porum Landing Fire/\$25,000.00

7. Board Comments or Concerns

8. RECESS OR ADJOURNMENT:

FILED WITH THE COUNTY CLERK ON THIS 30 DAY OF January, 2026

Deena Farrow
Deena Farrow, McIntosh County Clerk

