

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 3/12/26 Time 12:23PM

By Deena Farrow Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, March 16, 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 March 9, 2026
- 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. DA request for roller shades in glass office
 - E. Treasurer report to the State Auditor and Inspector
 - F. Review and approval of 31302(04)-UT Water Reimbursement (324a Claim Form)-Bolding Construction, LLC \$386,021.88 and Holloway, Updike & Bellen \$5,957.50
 - G. County Mixed Beverage License Uncle Jimmy's LLC
 - H. Transfer document Treasurer to Sheriff (Jail) C105-14 Hutch, C105-15- Curve desk, C105-16 Curve desk, C105-19- Curve desk, C105-24- Lateral combo, C105-25- Lateral combo, C106-07 Book shelf, C219-04- 34" screen monitor, C219-05- 34" screen monitor, C219-06- 34" screen monitor, C219-07- 34" screen monitor, C219-08- 34" screen monitor, C219-18- 34" screen monitor, C219-19-34" screen monitor, C219-20-34" screen monitor
 - I. Transfer of Appropriations Sheriff Lake patrol to Safe ok grant in the amount of \$15,000.00
 - J. Resolution 26-47 Establishing an Official Logo for McIntosh County
 - K. Resolution 26-48 of BOCC opposing the establishment of a One-State workforce development Board and Affirming the impact on Rural communities
 - L. Renewal of License No. DACW56-3-26-070 between BOCC and Department of Army
- 6. Reports**
 - A. Emergency Manager: Updates regarding Emergency Manager operations
 - B. 911 Coordinator: Updates regarding 911 operations

7. **Discussion and take possible action for Personnel Matters**
 - A. New Hires/Terminations
8. **UNFINISHED BUSINESS** (Tabled Items from this agenda):
9. **New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)
10. **BOCC Comments or Concerns**
11. **Adjourn**

Signed and posted this 12 day of March, 2026

Deena Farrow

Deena Farrow, County Clerk

