

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 3-14-26 Time 11:37am

By Hayle Biddle Deputy



**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, March 23, 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 16, 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. Audit Findings for FY23 & FY24
 - E. Revoke Intergovernmental Agreement between Grady County and McIntosh County to sell County Clerk Roller Shelves in the amount of \$300.00 due to roller shelves damaged
 - F. County Clerk Resolution for Disposing of Equipment and Transfer for the following: F102-16, F102-17, F102-19, & F102-21 all roller chairs and transferred to 911; F102-12, F102-13, F102-14, & F102-15 all roller chairs and transferred to Sheriff
 - G. County Clerk Declaration of Surplus for F102-20, and Resolution for Disposing of Equipment for F102-20 & F102-18 broken roller chairs and F109-50 Roller Shelves
 - H. Sheriff Declaration of Surplus for B209-05 air conditioner, and Resolution for Disposing of Equipment for B209-05 air conditioner and B331-139 2021 white Tahoe
 - I. Notification to BOCC of Administrative Order, Docket # SDWA-06-2026-1228 regarding McIntosh County Rural Water Sewer & Solid Waste Management District #9 in Checotah
 - J. Transfer of appropriations District #2 M&O ST to District #2 C/O ST in the amount of \$2,000.00
 - K. Letter to all McIntosh County Rural Fire departments regarding personal use of County vehicles
 - L. Acknowledgement of District Attorney Council certification of budget increase to \$15,000

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 19 day of March, 2026

Deena Farrow

Deena Farrow, County Clerk

