

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
March 23, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, March 23, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; Vice-Chairman, Robert Ziegler; Member, Loyal Dean Taylor; and County Clerk, Deena Farrow were all present. Advance notice of the meeting was posted on the public entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center on the 19th day of March, 2026.

1. The meeting was called to order by Chairman, Clifford McElhaney, at approx. 8:00 a.m. and roll was called with the following responses: McElhaney, present; Ziegler present; and Taylor, present. Quorum is met.
2. **Prayer and Pledge of Allegiance was led by McElhaney.**
3. **READING OF MINUTES FOR PREVIOUS MEETING(S)**
 - A. A motion was made by Ziegler and seconded by Taylor to dispense reading and approve minutes held March 16, 2026. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**
 - A. A motion was made by Ziegler and seconded by Taylor to approve Expense Report(s), acknowledging Unencumbered PO's, and Signing of PO's to be paid on this date. The motion was approved with the following votes: all aye. 2025-2026 911 Phone 240, AT&T, 119.54, PHONE SERVICE 241, DEPARTMENT OF PUBLIC SAFETY, 84.00, OLETS USER FEE; CBRI 40, APAC CENTRAL, INC DBA ARKHOLA, 2535.69, Road Material 41, SOUTER LIMESTONE & MINERALS, LLC, 9285.26, Road Material 42, STIGLER STONE, 3185.51, Road Material 43, STIGLER STONE, 951.00, Road Material; CH Maint-ST 202, GRIMSLEYS INC., 773.78, BUILDING SUPPLIES; County Clerk-ST 213, *AMAZON, 35.19, OFFICE SUPPLIES 214, *AMAZON, 633.92, OFFICE FURNITURE 215, MAJOR DETAIL LLC DBA MAJOR IMPRESSIONS, DEVIN HUGHES, 172.00, SIGNS; EMERG MGMT ST 37, PHILLIPS, LESLIE COY, 70.79, MEALS / MILEAGE; Extension-ST 82, OSU COOPERATIVE EXTENSION SER., 6666.66, CONTRACTUAL SERVICES 83, VYVE BROADBAND A, LLC, 171.53, INTERNET SERVICE 84, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE; FAIR BOARD ST 113, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE 114, PIED PIPER, 238.00, PEST CONTROL 115, WELCH STATE BANK, 808.95, PAYMENT 116, RICHMOND PLUMBING, 244.34, MAINTENANCE/REPAIRS; General 1346, MCELHANEY, CLIFFORD, 331.47, TRAVEL 1347, COOKSON HILLS PUBLISHERS INC, 258.00, PUBLICATION 1348, OKLAHOMA NATURAL GAS, 474.05, UTILITIES 1349, *VIP VOICE SERVICES LLC, 401.00, PHONE SERVICE 1350, KELLPRO, 2353.00, COMPUTER SERVICE 1351, ACCO, 95.00, Registrations 1352, EUFAULA INDIAN JOURNAL/MCINTOSH CTY DEMOCRAT, BIG BASIN ENTERPRISES, LLC, 52.00, SUBSCRIPTIONS; Health 291, STANDLEY SYSTEMS, LLC, 220.14, LEASE 292, BEVER-HENZEL, KELLY JO, 80.91, TRAVEL 293, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 43.00, TRASH SERVICE 294, OKLAHOMA NATURAL GAS, 305.06, UTILITIES 295, BRAY, REBECCA, 277.75, MILEAGE 296, MORTON, YVONNE ELAINE, 233.36, TRAVEL 297, *AMAZON, 229.48, SUPPLIES; Highway 1838, ECOLINK, 126.88, INTERNET SERVICE 1839, PIED PIPER, 142.00, PEST SPRAYING 1840, Cooper, Jason, 33.90, MEALS / MILEAGE 1841, LAFAVOR, ROBERT, 23.33, MEALS / MILEAGE 1842, WYATT, JUSTIN RAY, 36.32, MEALS / MILEAGE 1843, NAPA AUTO PARTS, 214.98, PARTS AND SUPPLIES 1844, WARREN CAT, 251.84, GRADER BLADES 1845,

PLATINUM HEALTHCARE, UNITED PARTNERS HEALTHCARE 2 INC, 15.00, DRUG TESTING 1846, ATWOODS, 147.81, MATERIALS AND SUPPLIES 1847, *AMAZON, 250.45, OFFICE SUPPLIES 1848, EASTERN OK CD2 SIGN SHOP, 113.00, SIGNS 1849, EASTERN OK CD2 SIGN SHOP, 29.00, SIGNS 1850, *AMAZON, 97.49, OFFICE SUPPLIES 1851, AT&T, 61.45, PHONE SERVICE 1852, OPERS, 1802.70, SICK LEAVE 1853, SOUTER LIMESTONE & MINERALS, LLC, 1413.24, Road Material 1854, CINTAS, 524.01, UNIFORMS/ACCESSORIES 1855, *AMAZON, 131.45, PARTS 1856, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 6360.08, Fuel 1857, *AMAZON, 33.99, PARTS 1858, BRUCKNER'S TRUCK AND EQUIPMENT, 1118.42, PARTS 1859, DAVIDS DISCOUNT TIRES INC., 230.30, TIRES 1860, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 320.00, HYDRAULIC FLUID; Lake Patrol 111, CROWDER AUTO GLASS, 2440.00, REPAIR/REPLACE 112, Botach Inc., 4899.00, EQUIPMENT; LATCF 4, AF3 TECHNICAL SOLUTIONS, LLC., 760.00, LABOR AND MATERIALS 5, AF3 TECHNICAL SOLUTIONS, LLC., 570.00, LABOR AND MATERIALS; ML Fee 147, CIRCLE J WOODWORKING, 1200.00, LABOR AND MATERIALS 148, TRINITY CUSTOM STONE WORKS, 5231.15, OFFICE FURNITURE; RURAL FIRE ST 334, O REILLY AUTOMOTIVE INC., 113.62, PARTS AND SUPPLIES 335, COMDATA, 639.40, Fuel 336, MUSKOGEE COMMUNICATIONS INC., 1050.00, SERVICE 337, AT&T MOBILITY, 47.48, INTERNET SERVICE 338, FIRE MASTER FIRE APPARATUS INC, 908.95, FIREMEN GEAR 339, ECOLINK, 120.26, INTERNET SERVICE 340, AT&T MOBILITY, 94.96, INTERNET SERVICE 341, SOUTER LIMESTONE & MINERALS, LLC, 341.38, GRAVEL; SH Commissary 245, OKLAHOMA NATURAL GAS, 1050.09, UTILITIES 246, STEWART, DONNA SUE, 1800.00, MEDICAL; Sheriff-ST 219, COMDATA, 5105.87, Fuel 220, *AMAZON, 3196.00, COMPUTER 221, *AMAZON, 57.94, SUPPLIES 222, DUNN COUNTRY CHEVROLET, 102.76, MAINTENANCE/REPAIRS 223, DUNN COUNTRY CHEVROLET, 87.81, MAINTENANCE/REPAIRS; SH Svc Fee 240, RICHMOND PLUMBING, 1115.32, MAINTENANCE/REPAIRS 241, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES 242, LAKE LIFE INDUSTRIES, 26.00, UNIFORMS 243, HARD HAT SAFETY AND GLOVE, 225.00, SUPPLIES; SR CIT-ST 424, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 425, AT&T, 61.45, PHONE SERVICE; TREASURER ST 171, FIVE STAR OFFICE SUPPLY, 1066.00, OFFICE FURNITURE 172, STANDLEY SYSTEMS, LLC, 148.87, LEASE 173, *AMAZON, 87.77, OFFICE SUPPLIES 174, *AMAZON, 157.21, OFFICE EQUIPMENT

5. Discussion and take possible action for:

- A. A motion was made by Ziegler and seconded by Taylor to strike payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by Ziegler and seconded by Taylor to approve resolutions for road maintenance donation(s). The motion was approved with the following votes: all aye.
- C. A motion was made by Ziegler and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. Discussion held by BOCC and Treasurer with Chip Collins and Monica Smith (Jail Administrator and Asst.). Smelser reported no deposit for Commissary account for August 2025 and no deposit since December 5, 2025. Smelser also reported concerns of Sheriff Office response stating Policies and Procedures would be enacted, monthly reconciliations with the Treasurer would be performed, ensure a new contract would go before BOCC, monthly transfers from Commissary to Treasurer, and an annual report reconciling with Treasurer. Smelser stated she would like to ensure these things are being completed and was willing to assist in any way she

could to get it completed. Discussions held with Monica and Chip for clarification and Smith states Geoffrey Morley prepared those responses for the Sheriff and she didn't know all of that was in the responses and expected. Smith states she will get them completed. No action taken.

- E. A motion was made by Ziegler and seconded by Taylor to 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. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by Taylor to approve 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. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve 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. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler and seconded by Taylor to strike Sheriff Declaration of Surplus and Resolution for Disposing of Equipment for B209-05 air conditioner and approve Resolution for Disposing of Equipment for B331-139 2021 white Tahoe. The motion was approved with the following votes: all aye.
- I. BOCC acknowledged notification of Administrative Order, Docket # SDWA-06-2026-1228 regarding McIntosh County Rural Water Sewer & Solid Waste Management District #9 in Checotah.
- J. A motion was made by Ziegler and seconded by Taylor to approve Transfer of appropriations District #2 M&O ST to District #2 C/O ST in the amount of \$2,000.00. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve Letter to all McIntosh County Rural Fire departments regarding personal use of County vehicles. The motion was approved with the following votes: all aye. Farrow to email to all rural fire departments in McIntosh County.
- L. A motion was made by Ziegler and seconded by Taylor to approve Acknowledgement of District Attorney Council certification of budget increase to \$15,000. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, absent but provided report regarding EM operations.
- B. Macie Fleming, provided update regarding 911 operations.

7. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to approve 1 termination. The motion was approved with the following votes: all aye.

8. **Unfinished Business:** None.

9. **New Business:** None.

10. **BOCC and Public Comments or Concerns:** Discussion regarding Ballot question needs to be announced on county website and department facebook pages.

11. **Adjourn:** A motion was made by Taylor and seconded by Ziegler to adjourn. The motion was approved with the following votes: all aye.

Signed this 30 day of Mar 2026.

BOARD OF COUNTY COMMISSIONERS

