

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

June 1, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, June 1, 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, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center on the 28th day of May, 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 Taylor and seconded by Ziegler to dispense reading and approve minutes held May 26, 2026, and May 28, 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 CH Maint-ST 262, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 263, *AMAZON, 572.52, OFFICE SUPPLIES 264, *AMAZON, 2922.62, OFFICE FURNITURE; County Clerk-ST 276, AMERICAN STAMP & MARKING PRODUCTS, INC., 58.95, RUBBER STAMPS 277, *AMAZON, 110.44, OFFICE SUPPLIES 278, *AMAZON, 178.68, OFFICE SUPPLIES; Extension-ST 108, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE 109, PERRY, TAMMY, 422.15, TRAVEL 110, WARD, PAMELA, 115.28, TRAVEL 111, POUNCIL, COURTNEY B., 130.36, TRAVEL 112, OSU COOPERATIVE EXTENSION SER., 1141.59, CONTRACTUAL SERVICES 113, CANON FINANCIAL SERVICES, 146.16, LEASE; FAIR BOARD ST 143, ELLEN, LEXI, 90.00, CLEANING 144, WILLMON, LAURA, 240.00, CLEANING 145, DUKE, JANICE FAYE, 450.00, LABOR; General 1703, MCELHANEY, CLIFFORD, 191.26, TRAVEL 1704, COOKSON HILLS PUBLISHERS INC, 444.78, PUBLICATION 1705, STANDLEY SYSTEMS, LLC, 302.61, COPIER/OVERAGES 1706, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 1707, CITY OF EUFAULA, 221.97, UTILITIES 1708, *STAPLES BUSINESS CREDIT, 84.98, OFFICE SUPPLIES 1709, MID-WEST PRINTING, 735.00, OFFICE SUPPLIES 1710, *STAPLES BUSINESS CREDIT, 436.50, SUPPLIES 1711, TRENARY, MICHELLE E., 75.00, LABOR; Health 369, CITY OF EUFAULA, 137.97, UTILITIES 370, OKLAHOMA NATURAL GAS, 52.70, UTILITIES; Highway 2335, MHC KENWORTH-TULSA, 582.24, PARTS AND SUPPLIES 2336, CINTAS, 641.88, UNIFORM CLEANING 2337, CINTAS, 65.34, FIRST AID SUPPLIES 2338, CHECOTAH PUBLIC WORKS, 26.81, UTILITIES 2339, YELLOWHOUSE MACHINERY CO., 13.65, PARTS 2340, EUFAULA TRUE VALUE, 68.96, PARTS AND SUPPLIES 2341, ATWOODS, 297.18, MATERIALS AND SUPPLIES 2342, *AMAZON, 19.00, OFFICE SUPPLIES 2343, DAVIDS DISCOUNT TIRES INC., 1676.00, TIRES 2344, Penley Operating Company, 335.00, PARTS AND SUPPLIES 2345, WELDON PARTS INC, 70.81, PARTS 2346, P&K EQUIPMENT, JOHN DEERE, 372.39, PARTS AND SUPPLIES 2347, REDDY ICE, 66.22, ICE 2348, LAKE MURRAY LODGE C/O OKLAHOMA DEPT OF TOURISM & RECREATION, 270.00, HOTEL/REGISTRATION 2349,

RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 2350, STONE, STEPHANIE, 329.76, 2351, *AMAZON, 153.36, OFFICE SUPPLIES 2352, EAST CENTRAL ELECTRIC, ECE, 48.42, ELECTRIC 2353, BRUCKNER'S TRUCK AND EQUIPMENT, 225.56, PARTS 2354, EASTERN OK CD2 SIGN SHOP, 148.00, SIGNS 2355, CONSTRUCTION TRAILER SPECIALISTS, INC., 1059.64, PARTS 2356, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 3900.00, Fuel 2357, INLAND TRUCK PARTS, 699.73, PARTS AND LABOR 2358, YELLOWHOUSE MACHINERY CO., 639.50, PARTS 2359, INLAND TRUCK PARTS, 62.62, PARTS; RURAL FIRE ST 415, SAM WAMPLER'S FREEDOM FORD EUFAULA, 3100.00, TRUCK PARTS 416, AT&T MOBILITY, 94.96, INTERNET SERVICE 417, Defrange Autocrafts, Dawn Defrange, 4575.00, ACCESSORIES 418, COMDATA, 326.67, Fuel 419, EAST CENTRAL ELECTRIC, ECE, 209.10, UTILITIES 420, EAST CENTRAL ELECTRIC, ECE, 70.38, UTILITIES 421, AT&T MOBILITY, 94.96, INTERNET SERVICE 422, , Grace Power Solutions LLC., 4342.00, REPAIRS/ PARTS 423, WELCH STATE BANK, 12318.27, PAYMENT 424, EAST CENTRAL ELECTRIC, ECE, 204.00, UTILITIES 425, EAST CENTRAL ELECTRIC, ECE, 69.00, UTILITIES 426, ECOLINK, 120.26, INTERNET SERVICE 427, RURAL WATER DIST #9, 37.92, UTILITIES 428, EAST CENTRAL ELECTRIC, ECE, 48.89, UTILITIES 429, THE BURROWS AGENCY, 147.00, BONDS 430, MURRY CARPET INC., 1640.35, SUPPLIES 431, EAST CENTRAL ELECTRIC, ECE, 187.63, UTILITIES; SH Commissary 290, GRIMSLEYS INC., 749.66, SUPPLIES; Sheriff-ST 271, PORT CITY BODY SHOP, 5210.79, REPAIR; SH Svc Fee 323, STEWART, DONNA SUE, 1800.00, MEDICAL 324, CITY OF EUFAULA, 1901.47, UTILITIES 325, CANON FINANCIAL SERVICES, 105.00, LEASE 326, RICHMOND PLUMBING, 301.19, MAINTENANCE/REPAIRS 327, LA TIRES, 200.00, TIRE 328, STIGLER HEALTH & WELLNESS, 232.88, MEDICAL 329, MR. PRINTER, 507.00, BUSINESS CARDS 330, DUNN COUNTRY CHEVROLET, 782.93, MAINTENANCE/REPAIRS 331, *AMAZON, 35.99, HARDWARE 332, O REILLY AUTOMOTIVE INC., 329.98, MAINTENANCE/REPAIRS 333, *AMAZON, 70.77, SUPPLIES 334, NATIONAL RIFLE ASSOCIATION, 745.00, Registrations 335, MR. PRINTER, 19.80, SHIPPING FEES 336, USPS, 236.00, POSTAGE 337, MUSKOGEE COMMUNICATIONS INC., 80.00, EQUIPMENT 338, SUPERIOR AUTOMOTIVE GROUP, 208.05, EQUIPMENT; SR CIT-ST 523, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE

5. Old Business

- A. A motion was made by Ziegler and seconded by Taylor to appoint City of Eufaula representative Corey Cantrell to the 911 Board. The motion was approved with the following votes: all aye.

6. Discussion and take possible action for:

- A. A motion was made by Taylor and seconded by Ziegler 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 Taylor and seconded by Ziegler to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. A motion was made by Ziegler and seconded by Taylor to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
- E. A motion was made by Ziegler and seconded by Taylor to approve Monthly Officials Report. The motion was approved with the following votes: all aye.

- F. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.
- H. A motion was made by Taylor and seconded by Ziegler to approve Monthly Fee Report. The motion was approved with the following votes: all aye.
- I. A motion was made by Taylor and seconded by Ziegler to approve Resolution extending the Moratorium for construction of Wind Turbines, Solar Panels, and Related Infrastructure. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Declaration of Surplus and Resolution for disposing D3 Mini Melter D433-0302, and Onapa Fire Radio RFON602-015. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to postpone to 6-8-26 for Treasurer's Financial Statement engagement letter for FY2026 and designation of responsible party as overseer of the Financial Statement and notes. The motion was approved with the following votes: all aye. Later under Item 11, all agreed to postpone this to 6-15-26 due to Treasurer's resale next week.
- L. A motion was made by Ziegler and seconded by Taylor to approve Inventory Summary report for Checotah SR Center, County Health, and Emergency Services. The motion was approved with the following votes: all aye.
- M. A motion was made by Ziegler and seconded by Taylor to approve Ambulance contract with Pafford EMS for FY27. The motion was approved with the following votes: all aye.
- N. A motion was made by Taylor and seconded by Ziegler to approve Resolution to set 25 mph speed limit E 1194 Road, beginning N 4120 Rd. extending going West .15 miles to the end of the road in District #3. The motion was approved with the following votes: all aye.
- O. A motion was made by Taylor and seconded by Ziegler to approve Swift Systems LLC estimate for Courthouse Annual fire alarm inspection. The motion was approved with the following votes: all aye.
- P. A motion was made by Taylor and seconded by Ziegler to award written quotes to Steve's Asphalt in the amount of \$18,950.00 for District #3 N 4090 road asphalt project. The motion was approved with the following votes: all aye.
- Q. A motion was made by Ziegler and seconded by Taylor to approve County Action Report to add begin grid E12363 end grid E12400 inventory #N41072 for Dist. 3. The motion was approved with the following votes: all aye.
- R. A motion was made by Ziegler and seconded by Taylor to approve Transfer of appropriations for the following: Sheriff DEQ M&O in the amount of \$1,457.60, Courthouse Maintenance Capital Outlay in the amount of \$50,000.00, and District Attorney Controlled Substance in the amount of \$506.00. The motion was approved with the following votes: all aye.
- S. A motion was made by Taylor and seconded by Ziegler to approve Solicitation of re-bid X-Ray Inspection System for Sheriff. The motion was approved with the following votes: all aye.
- T. BOCC acknowledged receipt of Vacate summons for a portion of Circle drive in Tanglewood Bluff NO. 4. No action taken.

- U. A motion was made by Ziegler and seconded by Taylor to approve Detention service agreement between BOCC and ROCMND area youth services, INC.. The motion was approved with the following votes: all aye.
- V. A motion was made by Ziegler and seconded by Taylor to approve County Mixed beverage license for Rich BOYZ LLC DBA Chubby's Burrito Grill & Cantina. The motion was approved with the following votes: all aye.

7. Reports

- A. Leslie Phillips, absent.
- B. Macie Fleming, provided verbal update regarding 911 operations and stated will provide County Clerk with written update for records.

8. Personnel Matters: A motion was made by Taylor and seconded by Ziegler to strike termination/hires. The motion was approved with the following votes: all aye. Ziegler requested Executive Session for next week after brief discussion with ADA Stidham regarding procedures.

9. Unfinished Business: None.

10. New Business: None..

11. BOCC and Public Comments or Concerns: ADA Stidham reviewed Utility Encroachment affidavit and advised BOCC not to sign due to not knowing the whereabouts of utility lines. Smelser stated she will have a resale next week and unable to attend. All agreed to change Item K to 6-25-26.


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

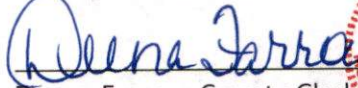
Signed this 8 day of June 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

