

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY****NOTICE OF SPECIAL BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS****MEETING DATE: Wednesday, January 28, 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.**Date 1-28-26 Time 12:28pmBy Deena Farrow Deputy

*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 January 20, 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. Old Business:**
 - A. Application for Permit RWD#5 19-12-18 a tract in SW/4
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. McIntosh County EM Disaster Recovery Plan
 - E. Use Tax Resolution
 - F. Transfer Document Treasurer to Sheriff for Curve Desk (C105-13, C105-17, C105-20)
 - G. County Relocation agreement between BOCC and East Central Oklahoma Electric Coop.
 - H. Review and approval of 31302(04)-UT Water Reimbursement (324a Claim Form)-Bolding Construction, LLC
 - I. Declaration of Surplus R26-12 Treasurer for Typewriter C201-1 and Typewriter C201-4
 - J. Resolution for Disposing R26-13 Treasurer for Typewriter C201-1
 - K. Resolution for Disposing R23-14 Treasurer for Typewriter C201-4
 - L. Transfer of Appropriations Porum Landing Fire Dept M&O to C/O in the amount of \$25,000.00
 - M. Acknowledge year change for Interlocal Cooperative agreement for CED Board of Directors
- 7. Reports**
 - A. Emergency Manager: Updates regarding Emergency Manager operations
 - B. 911 Coordinator: Updates regarding 911 operations

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

Signed and posted this 22 day of January 2026
Deena Farrow by LR
Deena Farrow, County Clerk

