



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 3-26-26 Time: 1:05pm

By Heidi Deube Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, March 30, 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 23, 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. Supervision of Courthouse Security personnel
 - E. Open and award bids for Inventory #F115-001 granite countertop
 - F. Placement of "No Litter" signs in District 2
 - G. Notification to BOCC from K&R builders, INC for bridge construction in McIntosh County
 - H. Polo Conway to address BOCC regarding adding Belle Starr Ranch roads to the County maintenance
 - I. Declaration of Surplus County Clerk F218-036 Monitor and Health Dept SI611-02 Refrigerator
 - J. Resolution for disposing County Clerk F218-036 Monitor, Health Dept SI611-02 Refrigerator
 - K. Review and approval of Bridge reports and invoicing
 - L. Citizen Lynelle Medley letter to BOCC requesting to change the time of regular scheduled BOCC meetings
 - M. Appointment of 911 trust Authority seat for City of Checotah
 - N. Tort Claim Notice for Twyla Barry, Tara Barry, Hunter Barry and Hanna Barry
 - O. C.A.R.D. letter to BOCC regarding pausing the Checotah Site Council effective March 30, 2026
 - P. County Certification maps
 - Q. Intergovernmental agreement resolution between BOCC and City of Checotah for donation of a 2014 server rack
 - R. McIntosh County Criminal Justice Center policies and procedures
- 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 26 day of March 2026

Deena Farrow

Deena Farrow, County Clerk

