



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 6-11-26 Time 2:15pm

By Steve Dume Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, June 15, 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 June 8, 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. Treasurer's Financial Statement engagement letter for FY2026 and designation of responsible party as overseer of the Financial Statement and notes
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. P-card statement for May 2026
 - E. Transfer of Appropriations for the following: Visual Inspection in the amount of \$2,900.00 and Election Board in the amount of \$500.00 both to cover payroll
 - F. ACCO-SIF Workmans Compensation Renewal Quote for FY27, including choice of payment options
 - G. AT&T quote for USB/SIM Card for General Government laptop wifi
 - H. Transfer of Dist. 2 Tahoe (was D2-331-001) to Dist. 1 (now D1-331-001)
 - I. Interlocal Agreement with City of Eufaula for Emergency Management for FY27
 - J. MOA with City of Eufaula and City of Checotah for 911 Dispatch Services for FY27
 - K. Lease Usage Agreement with Town of Hanna for Hanna Senior Center for FY27
 - L. Janitorial Contract with Bridgie Jackson for Oak Grove Senior Center for FY27
 - M. Lawn Care Services Contract with Adam McLaughlin for Oak Grove Senior Center for FY27
 - N. Jonathan Strahoran to discuss Commercial and residential construction inspections and obtain authorization having jurisdiction from State Fire Marshal

- O. County Mixed Beverage License for 69 Cattle Company, LLC
- P. Software Lease & Maintenance Agreement with TM Consulting, INC for the Treasurer's Office
- Q. 3rd Quarter Reports submitted by EM, Leslie Phillips for 911 Consolidation Grant and the Hazard Mitigation Plan Grant
- R. FY 2025 EMPG Match Commitment Letter (FY25 due to Federal Shutdown and OEM is allowing for FY25)

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

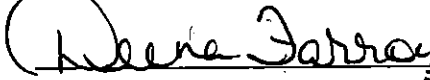
9. UNFINISHED BUSINESS (Tabled Items from this agenda):

- 10. New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda (only applies to regular meetings))

11. BOCC Comments or Concerns

12. Adjourn

Signed and posted this 11 day of June, 2026



Deena Farrow, County Clerk

