

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY**Date 7-30-26 Time 12:00pmBy Deena Farrow Deputy**NOTICE OF REGULAR BOCC MEETING****MCINTOSH COUNTY BOARD OF COMMISSIONERS****MEETING DATE: Monday, August 03, 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 July 27, 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 (Discussion and take possible action for):**
 - A. Solicitation to Bid for pews for Courtroom
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Open/Accept/Deny/Award 2026-06 D3 4180 rd bid
 - E. Open/Accept/Deny/Award 2026-08 Rebid of 6 month bid items #12 washed chips & #17 Roads Oils/Emulsion
 - F. Selling County owned property 0000-16-11N-16E-1-036-00 / TID 7312
 - G. Application for permit ONE Gas, Inc. to bore across roadway approximately 1877 feet E from the NW corner of Section 30-Township 11N, Range 17E
 - H. Sheriff's office possible application for DOJ FY26 Biden Program grant O-BJA-2026-172656 for Tasers and upgrade to Cellebrite system in the amount up to \$350,000.00
 - I. Transfer of Appropriations for Dist. 2 for capital outlay purchases in the amount of \$265,000.00 within the sales tax fund
 - J. Declaration of Surplus and Resolution for Disposing of Equipment for Assessor H109-05 metal storage cabinet, and H218-94 thru 97 Optiplex 77 computers
- 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 30 day of July, 2026

Deena Farrow by [Signature]

Deena Farrow, County Clerk

