



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 4-2-26 Time 8:00am

By [Signature] Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: Monday, April 6, 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.

By _____ Deputy
Date _____ Time _____

DEENA FARROW, County Clerk
MCINTOSH COUNTY

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*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 30, 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. Resolution of the Board of County Commissioners adopting a County-wide Internal Control Policy for Federal Grants
 - E. Resolution for Disposing of Equipment F115-1 Granite countertop, with transfer to Dist. 3
 - F. Assessor Contract for Services with TASC for FY27
 - G. County Action Report, if needed, for ODOT Road Inventory Manager
 - H. County Mixed Beverage license for Inside Out Bar LLC
 - I. Cash Fund Estimate of Needs
 - J. Monthly Officials Report
 - K. Request for approval of Allocation of Alcoholic Beverage Tax
 - L. Request for approval of Allocation of Motor Vehicle Tax
 - M. Monthly Fee Report
 - N. Quarterly Fee Report
 - O. Transfer of appropriations sheriffs department in the amount of \$143,000.00
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 2 day of April, 2026.

Deena Farrow
Deena Farrow, County Clerk

