

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 9-11-2026 Time 8:00am

AMENDED

NOTICE OF REGULAR BOCC MEETING

MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Monday, September 14, 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.

Kayla Riedel Deputy
COUNTY CLERK
MCINTOSH COUNTY, OKLA.

*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 September 8, all in 2026
- 4. Discussion and take possible action for Request for Expenditure of ARPA Funds allocated to Rural Fire Department Paradise Point for water bill in amount of \$23.78**
- 5. 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
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Resolution for Burn ban
 - E. Request for expenditure of ARPA Funds for Paradise Point in the amount of \$23.78
 - F. Transfer of Appropriations OHSO Pers services to Sheriff Lake Patrol M&O in the amount of \$322.95 for grant reimbursement
 - G. Resolution to set speed limit on County Road N 4152 beginning from Highway 266 and extending North .62 miles to the end of County maintained portion of road
 - H. Quarterly report for Hazard Mitigation Plan

- I. Election Board reimbursement for September
- J. District Attorney reimbursement for August
- K. FY27 Estimate of Needs and Financial Statement FY26, includes publication sheet
- 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 Sept, 2026

Deena Farrow

Deena Farrow, County Clerk

