

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
January 5, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, January 5, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; Vice-Chairman, Robert Ziegler; Member, Loyal Dean Taylor; and County Clerk, Deena Farrow were all present. Advance notice of the meeting was posted on the public entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center on the 31st day of December, 2025.

1. The meeting was called to order by Chairman, Clifford McElhaney, at approx. 8:00 a.m. and roll was called with the following responses: McElhaney, present; Ziegler present; and Taylor, present. Quorum is met.

2. **Prayer and Pledge of Allegiance was led by McElhaney.**

3. **READING OF MINUTES FOR PREVIOUS MEETING(S)**

- A. A motion was made by Ziegler and seconded by Taylor to dispense reading and approve minutes held December 29, 2025. The motion was approved with the following votes: all aye.

4. **EXPENSE REPORTS:**

- A. A motion was made by Ziegler and seconded by Taylor to approve Expense Report(s), acknowledging Unencumbered PO's, and Signing of PO's to be paid on this date. The motion was approved with the following votes: all aye. 2025-2026 911 Phone 167, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES 168, OESC, 16.78, QUARTERLY TAXES 169, ACCO, 595.50, INSURANCE; ASSESSOR ST 91, BALLARD, JENNIFER RACHELLE, 173.43, MEALS / MILEAGE; CBRI 29, APAC CENTRAL, INC DBA ARKHOLA, 6085.06, Road Material 30, BAKER TRANSPORTATION LLC, 4998.60, HAULING 31, SOUTER LIMESTONE & MINERALS, LLC, 2608.02, Road Material 32, SOUTER LIMESTONE & MINERALS, LLC, 4279.90, Road Material; CH Maint-ST 135, OESC, 29.70, TAXES; County Clerk-ST 135, COUNTY CLERKS & DEPUTIES ASSOCIATION, 275.00, MEMBERSHIP DUES 136, KELLPRO, 2144.01, COMPUTER 137, *AMAZON, 8.99, OFFICE SUPPLIES 138, *AMAZON, 2430.99, OFFICE FURNITURE 139, OESC, 2.50, QUARTERLY TAXES 140, OESC, 14.80, QUARTERLY TAXES; EMERG MGMT ST 20, *AMAZON, 331.14, OFFICE SUPPLIES 21, *AMAZON, 16.98, OFFICE SUPPLIES 22, *AMAZON, 60.36, OFFICE SUPPLIES; Extension-ST 57, WARD, PAMELA, 194.18, TRAVEL 58, POUNCIL, COURTNEY B., 107.66, TRAVEL; Fair Board 5, WELCH STATE BANK, 1498.63, PAYMENT; FAIR BOARD ST 75, WELCH STATE BANK, 1498.63, PAYMENT 76, WELCH STATE BANK, 1500.00, PAYMENT; General 909, STANDLEY SYSTEMS, LLC, 404.61, COPIER/OVERAGES 910, TOTAL ASSESSMENT SOLUTIONS CORP, 6250.00, 911, DBA EAST CENTRAL OKLAHOMA APPRAISAL, LLC, ROGER D CRAWFORD, 10679.50, appraisals/Reviews 912, *AMAZON, 229.06, OFFICE SUPPLIES 913, *STAPLES BUSINESS CREDIT, 52.00, OFFICE SUPPLIES 914, OESC, 154.65, QUARTERLY TAXES 915, OESC, 17.00, QUARTERLY TAXES 916, OESC, 23.09, QUARTERLY TAXES 917, OESC, 47.18, QUARTERLY TAXES 918, *AMAZON, 368.58, OFFICE SUPPLIES 919, *STAPLES BUSINESS CREDIT, 52.51, OFFICE SUPPLIES 920, OESC, 5.00, QUARTERLY TAXES 921, OESC, 157.21, QUARTERLY TAXES 922, OESC, 217.00, QUARTERLY TAXES; General Gov't-ST 210, OESC, 142.86, QUARTERLY TAXES; Health 198, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 199, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 200, HOOVER, AMANDA, 94.22, TRAVEL 201, CITY OF EUFAULA, 137.97, UTILITIES 202, OKLAHOMA NATURAL GAS, 140.78, UTILITIES 203,

*AMAZON, 468.56, SUPPLIES 204, DBA SMARTSENSE BY DIGI, DIGI SMARTSENSE, 627.16, MEDICAL SUPPLIES; Highway 1265, OKLAHOMA NATURAL GAS, 64.71, UTILITIES 1266, *STAPLES BUSINESS CREDIT, 168.70, OFFICE SUPPLIES 1267, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 4798.01, Fuel 1268, OESC, 214.51, TAXES 1269, BAKER TRANSPORTATION LLC, 5815.92, HAULING 1270, *STAPLES BUSINESS CREDIT, 71.15, OFFICE SUPPLIES 1271, *STAPLES BUSINESS CREDIT, 372.78, OFFICE SUPPLIES 1272, ENGELMAN'S TRUCK SERVICE, INC, 1166.68, MAINTENANCE/REPAIRS 1273, VIVIAN WATER DISTRICT #6, 25.00, UTILITIES 1274, MCINTOSH CO RWD#8, 41.00, UTILITIES 1275, *STAPLES BUSINESS CREDIT, 136.06, OFFICE SUPPLIES 1276, WELDON PARTS INC, 34.83, PARTS 1277, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 500.00, DEF 1278, OESC, 441.98, QUARTERLY TAXES 1279, DAVIDS DISCOUNT TIRES INC., 1395.00, TIRES 1280, EAST CENTRAL ELECTRIC, ECE, 49.04, ELECTRIC 1281, PEOPLES NATIONAL BANK, 1809.28, Equipment Payment 1282, PEOPLES NATIONAL BANK, 1477.12, Equipment Payment 1283, VIVIAN WATER DISTRICT #6, 64.61, WATER USAGE 1284, DAVIDS DISCOUNT TIRES INC., 264.36, TIRES 1285, CINTAS, 14.94, MEDICAL SUPPLIES 1286, OESC, 747.75, QUARTERLY TAXES 1287, OESC, 17.50, QUARTERLY TAXES; Hwy-ST 8, SOUTER LIMESTONE & MINERALS, LLC, 319.41, Road Material 9, ; DBA GREAT WESTERN TRAILER, GREAT WESTERN LEASING AND SALES, 50095.00, END DUMP; ML Fee 100, OESC, 65.31, QUARTERLY TAXES; RM&P 9, MID-WEST PRINTING, 925.46, INDEX BOOKS 10, KELLPRO, 3136.02, COMPUTER; RURAL FIRE ST 222, COMDATA, 183.79, Fuel 223, MUNICIPAL EMERGENCY SERVICES INC, 462.00, SUPPLIES 224, O REILLY AUTO PARTS, 22.99, PARTS AND SUPPLIES 225, O REILLY AUTOMOTIVE INC., 604.95, PARTS 226, CHECOTAH TRUE VALUE HARDWARE, 137.05, PARTS 227, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 30.02, TRASH SERVICE 228, ECOLINK, 98.59, INTERNET SERVICE 229, EAST CENTRAL ELECTRIC, ECE, 104.00, UTILITIES 230, EAST CENTRAL ELECTRIC, ECE, 214.00, UTILITIES 231, EAST CENTRAL ELECTRIC, ECE, 293.72, UTILITIES 232, ECOLINK, 55.00, INTERNET SERVICE 233, VIVIAN WATER DISTRICT #6, 25.00, UTILITIES 234, EAST CENTRAL ELECTRIC, ECE, 48.39, UTILITIES 235, EAST CENTRAL ELECTRIC, ECE, 300.69, UTILITIES 236, MUSKOGEE COUNTY RWD #3, 45.83, UTILITIES; SH Commissary 143, CLINICAL SOLUTIONS PHARMACY, 293.39, MEDICAL SUPPLIES 144, *AMAZON, 86.45, MAINTENANCE SUPPLIES 145, MARMIC FIRE & SAFETY CO. INC., 538.21, INSPECTION 146, CITY OF EUFAULA, 537.47, UTILITIES 147, CANON FINANCIAL SERVICES, 55.00, LEASE; Sheriff-ST 142, DUNN COUNTRY CHEVROLET, 828.12, MAINTENANCE/REPAIRS 143, DBA KEN'S GARAGE, KENNETH MINCHER II, 385.64, TIRE 144, *AMAZON, 54.99, UNIFORMS 145, OESC, 14.50, QUARTERLY TAXES; SH Svc Fee 185, MARMIC FIRE & SAFETY CO. INC., 2417.98, MAINTENANCE/REPAIRS 186, CODA, 125.00, CODA CONFERENCE 187, *AMAZON, 13.99, UNIFORMS/ACCESSORIES; SR CIT-ST 292, JONES, JERMASE D., 75.00, JANITORIAL SERVICE 293, JONES, JERMASE D., 120.00, JANITORIAL SERVICE 294, TOWN OF HANNA, 225.00, RENT 295, MCI, 33.92, LONG DISTANCE 296, OESC, 54.80, QUARTERLY TAXES 297, OESC, 17.50, QUARTERLY TAXES 298, OESC, 69.89, QUARTERLY TAXES

5. Discussion and take possible action for:

- A. A motion was made by Ziegler and seconded by Taylor to approve payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by Ziegler and seconded by Taylor to strike resolutions for road maintenance donation(s). The motion was approved with the following votes: all aye.

- C. A motion was made by Ziegler and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. Discussion held with Jay Hunn, owner of Hunn, Merrit, and Black Funeral Home. Hunn provided payment for grave to Ziegler and discussed the grave being dug at a 45° angle and requested written apology to family. Ziegler stated employee seen the issue and was going to fix it and vault guy told him not to fix it. Hunn states there was no time left to fix it. No action taken.
- E. A motion was made by Ziegler and seconded by Taylor to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by Taylor to approve Monthly Officials Report. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.
- I. A motion was made by Ziegler and seconded by Taylor to approve Monthly Fee Report. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Quarterly Fee Report. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations Onapa Fire \$12,000.00. The motion was approved with the following votes: all aye.
- L. A motion was made by Taylor and seconded by Ziegler to approve Transfer of Appropriations Sheriff \$4,537.35. The motion was approved with the following votes: all aye.
- M. A motion was made by Taylor and seconded by Ziegler to approve 2025 Public Report Salaries. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, provided update regarding EM operations.
- B. Macie Fleming, provided update regarding 911 operations.

7. Executive Session:

- A. A motion was made by Ziegler and seconded by Taylor to enter into Executive Session along with County Clerk Deena Farrow to discuss communication matter 25 O.S. §307(B)(1) Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Concerning: Latricia Nichols. The motion was approved with the following votes: all aye.
- B. BOCC returned and announced no votes were taken in executive session and no items not listed on the agenda for discussion was discussed. A motion was made by Ziegler and seconded by Taylor to return to regular meeting and take no action regarding Latricia Nichols. The motion was approved with the following votes: all aye. Action taken regarding the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

- 8. Personnel Matters:** A motion was made by Taylor and seconded by Ziegler to approve 2 hires, 2 terminations and 1 status change. The motion was approved with the following votes: all aye.

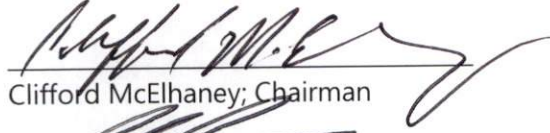
- 9. Unfinished Business:** None.

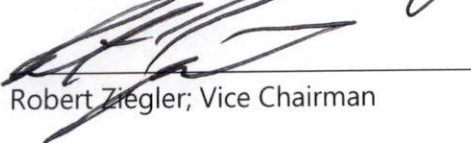
- 10. New Business:** None.

11. **BOCC and Public Comments or Concerns:** BOCC advised Farrow to proceed with Historical marker for courthouse.
12. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

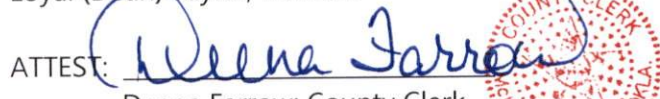
Signed this 12 day of Jan 20 26.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

