

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, January 12, 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.

FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 1-8-26 Time 1:15pm
By [Signature] Deputy

*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 January 5, 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. Bank of America Statement for December 2025
 - E. Treasurer's Report to State Auditor
 - F. DA Claim for December 2025
 - G. Election Board Claim for January 2026
 - H. Dist. 1 updated Disaster Recovery Plan for FY25/26
 - I. General Consent form for Federal Motor Carrier Safety Administration (FMCSA) Full & Limited Queries
 - J. Detention Transportation Claim for October
 - K. Treasurer Agreement with Hope Morgan for Jan-Mar 2026 research
 - L. Transfer of Appropriations Sheriff DEQ \$9,177.69
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 8 day of January 2026
[Signature]
Deena Farrow, County Clerk

