

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Tuesday, January 20, 2026
LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER
1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM, EUFULA, OK
TIME: 8:00 A.M.

FILED

DEENA FARROW, County Clerk

MCINTOSH COUNTY

Date 1-15-26 Time 12:35pm

By Kayla Riedley 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 12, 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. Edward Glenn to discuss Animal Control for the County
 - E. Transfer of Appropriations Texanna Fire for \$40,000.00 and Court Clerk for \$25,000.00 for capital outlay purchases
 - F. Application for Permit RWD#5 19-12-18 a tract in SW/4
 - G. Contract renewal Checotah Sr Citizen and Miller Office Equipment
 - H. Quote from OCI for furniture for courtrooms, jury room, and meeting rooms
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 15 day of Jan, 2026.
Deena Farrow, County Clerk

