

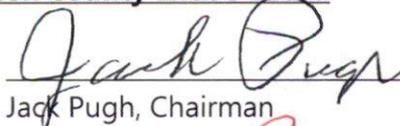
**February 4, 2026, 2025**  
**MINUTES FOR EXCISE BOARD REGULAR MEETING**

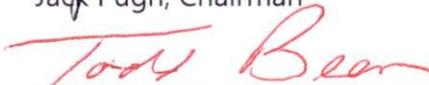
The McIntosh County Excise Board met on February 4, 2026, in a regular meeting at 8:00 a.m. in the Orlando Crabtree training room at the McIntosh County Criminal Justice Center. Advance notice of the meeting was posted on the east entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center, on the 30<sup>th</sup> day of January 2026.

1. Meeting was called to order by Chairman, Jack Pugh, at 8:00 a.m.
2. Chairman, Jack Pugh, present; Vice-Chairman, Doug Howell, present; Member, Todd Been, present; Kaylon Summers, County Clerk, present.
3. Voting was taken for 2026 Board Officers and a motion was made by Howell and seconded by Been to strike it was on last agenda. The motion was approved with the following votes: all aye.
4. **Discussion and take possible action for Minutes for Previous Meeting(s)**
  - A. A motion was made by Howell and seconded by Been to dispense the reading of the minutes. The motion was approved with the following votes: all aye.
  - B. A motion was made by Howell and seconded by Been to approve Minutes of Excise Board meeting held on January 7, 2026. The motion was approved with the following votes: all aye.
5. **Discussion and take possible action for:**
  - A. A motion was made by Howell and seconded by Been to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
6. Pursuant to 62 O.S. 1981 §461, County Clerk gives notice to the McIntosh County Excise Board of the following Transfer:
  1. Transfer of Appropriations/Sheriff/\$9,177.69
  2. Transfer of Appropriations/Court Clerk/\$25,000.00
  3. Transfer of Appropriations/Texanna Fire/\$40,000.00
  4. Transfer of Appropriations/Porum Landing Fire/\$25,000.00
7. **Board Comments or Concerns: None**
8. **Adjourn:** A motion was made by Been and seconded by Howell to adjourn meeting. The motion was approved with the following votes: All aye.

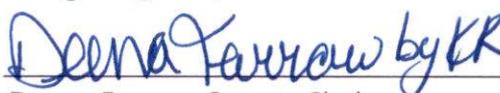
Signed this 4 day of March, 2026.

**McIntosh County Excise Board**

  
\_\_\_\_\_  
Jack Pugh, Chairman

  
\_\_\_\_\_  
Todd Been, Member

  
\_\_\_\_\_  
Douglas Howell, Vice Chairman

Attest:   
\_\_\_\_\_  
Deena Farrow, County Clerk

