

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
February 9, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, February 9, 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 5th day of February, 2026.

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 February 2, 2026. 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.
5. **Discussion and take possible action for:**
 - A. A motion was made by Ziegler and seconded by Taylor to strike payroll. The motion was approved with the following votes: all aye.
 - B. A motion was made by Ziegler and seconded by Taylor to approve 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. A motion was made by Ziegler and seconded by Taylor to appoint David Parker for Fair Board vacancy District 3, Seat 1. The motion was approved with the following votes: all aye.
 - E. A discussion was held regarding possibly placing a no tax increase renewal of sales taxes expiring in Oct & Dec of 2026 back on the ballot. A motion was made by Ziegler and seconded by Taylor to place ¼¢ going to county buildings and ¼¢ going to county roads and bridges for a term of 15-years. The motion was approved with the following votes: all aye.
 - F. A motion was made by Taylor and seconded by Ziegler to approve Declaration of Surplus for District 3 for D3-330-311 Polesaw; D3-330-324 Chainsaw; and D3-330-315 chainsaw. The motion was approved with the following votes: all aye.
 - G. A motion was made by Taylor and seconded by Ziegler to approve Resolution for Disposing of Equipment for District 3 for D3-330-311 polesaw; D3-330-315 chainsaw; and D3-330-324 chainsaw. The motion was approved with the following votes: all aye.
 - H. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for Sheriff for .13¢ and \$4,537.35. The motion was approved with the following votes: all aye.
 - I. A motion was made by Ziegler and seconded by Taylor to approve Bank of America January 2026 statement. The motion was approved with the following votes: all aye.

- J. A motion was made by Ziegler and seconded by Taylor to approve Treasurers Report to State Auditor. The motion was approved with the following votes: all aye.
- K. A motion was made by Taylor and seconded by Ziegler to approve ODOT 324A Claim JP 31302(04)UT Water to Holloway Updike and Bellen Inc in the amount of \$2,655.00. The motion was approved with the following votes: all aye.
- L. A motion was made by Ziegler and seconded by Taylor to approve Court Clerk monthly Officials report. The motion was approved with the following votes: all aye.
- M. A motion was made by Ziegler and seconded by Taylor to approve Updates to the CIRB 5-year plan for McIntosh County Projects. The motion was approved with the following votes: all aye.
- N. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Funds Estray Animal to General Gov in the amount of \$417.75. 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. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to approve 1 termination and 1 status change. The motion was approved with the following votes: all aye.

8. **Unfinished Business:** None.

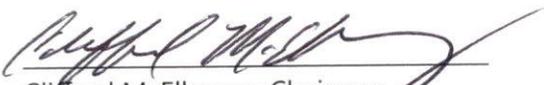
9. **New Business:** None.

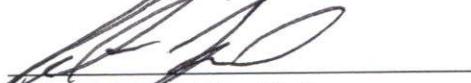
10. **BOCC and Public Comments or Concerns:** Notice of Summons by WRS Investments was acknowledged by BOCC and will be presented to ADA for response. Taylor discussed citizen complaints of fire departments using county vehicles for personal use and wants topic to be added to next agenda.

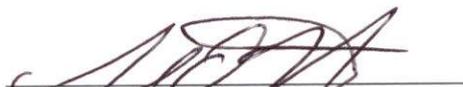
11. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

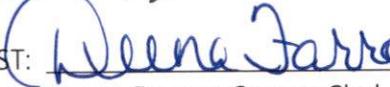
Signed this 17 day of Feb 2020.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhane; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

