

**MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

February 17, 2026

The McIntosh County Board of Commissioners met in a meeting on Tuesday, February 17, 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 12th 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 9, 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. 911 Phone 206, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES 207, WINDSTREAM TELEPHONE, 380.08, PHONE SERVICE; ASSESSOR ST 109, BALLARD, JENNIFER RACHELLE, 279.35, MEALS / MILEAGE 110, HULL, SHERIKA, 289.15, MEALS / MILEAGE; CBRI 37, APAC CENTRAL, INC DBA ARKHOLA, 5959.92, Road Material 38, STIGLER STONE, 4255.32, Road Material 39, STIGLER STONE, 4519.18, Road Material; County Clerk-ST 165, FARROW, DEENA MACHELLE, 354.56, TRAVEL 166, Fleming, Ricky, 100.00, LABOR AND MATERIALS 167, Shatswell, Chase, 100.00, LABOR AND MATERIALS; COURT CLERK ST 147, *AMAZON, 117.19, SUPPLIES; EMERG MGMT ST 29, AT&T MOBILITY, 101.98, CELLULAR SERVICE; Extension-ST 72, OSU COOPERATIVE EXTENSION SER., 44.53, HOT SPOT 73, OSU COOPERATIVE EXTENSION SER., 45.07, HOT SPOT 74, CVEC FIBER, LLC, 36.89, PHONE SERVICE 75, VYVE BROADBAND A, LLC, 171.71, INTERNET SERVICE 76, OSU COOPERATIVE EXTENSION SER., 1939.02, CONTRACTUAL SERVICES; FAIR BOARD ST 98, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE 99, PIED PIPER, 238.00, PEST CONTROL; General 1128, ONE SOURCE WATER, 8.74, WATER/ GALLON 1129, COOKSON HILLS PUBLISHERS INC, 321.14, PUBLICATION 1130, OKLAHOMA NATURAL GAS, 797.55, UTILITIES 1131, DBA: L.e. Marshall Consulting, LLC, Lauree Elizabeth Marshall, 3333.33, HAZARD MITIGATION PLAN 1132, CITY OF CHECOTAH, 20828.37, CONTRACT 1133, EUFAULA INDIAN JOURNAL/MCINTOSH CTY DEMOCRAT, BIG BASIN ENTERPRISES, LLC, 52.00, SUBSCRIPTIONS 1134, ACCO, 95.00, Registrations; Health 251, STANDLEY SYSTEMS, LLC, 198.55, POSTAGE METER/EQP LEASE 252, ONE SOURCE WATER, 48.70, WATER/ GALLON 253, JOHNSON GARRISON, BRENDA, 68.30, TRAVEL 254, BRAY, REBECCA, 208.15, TRAVEL 255, American Document Shredding, 50.00, DOCUMENT SHREDDING 256, VYVE BROADBAND A, LLC, 105.51, UTILITIES 257, VYVE BROADBAND A, LLC, 70.38, UTILITIES 258, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 43.00, TRASH SERVICE 259, AT&T MOBILITY, 199.70, CELLULAR SERVICE 260, OG&E, 360.20, ELECTRIC; Highway 1573, GFL

ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 86.00, TRASH SERVICE 1574, AT&T MOBILITY, 52.45, CELLULAR SERVICE 1575, ODOT, COMPTROLLER DIVISION, 2133.94, Equipment Payment 1576, ODOT, COMPTROLLER DIVISION, 1639.42, Equipment Payment 1577, NAPA AUTO PARTS, 83.60, PARTS AND SUPPLIES 1578, T.H. ROGERS LUMBER CO., 44.97, PARTS AND SUPPLIES 1579, EUFAULA TRUE VALUE, 107.37, PARTS AND SUPPLIES 1580, AT&T MOBILITY, 92.99, MONTHLY INTERNET & TELEPHONE SERVICE 1581, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.57, TRASH SERVICE 1582, AT&T MOBILITY, 68.74, INTERNET SERVICE 1583, APAC CENTRAL, INC DBA ARKHOLA, 1034.75, Road Material 1584, *AMAZON, 19.99, PARTS AND SUPPLIES 1585, JAMES SUPPLIES LLC, 220.00, LEASE 1586, OKLAHOMA DEPT. OF TRANSPORTATION, 856.19, Equipment Payment 1587, OKLAHOMA DEPT. OF TRANSPORTATION, 1698.97, Equipment Payment 1588, OKLAHOMA DEPT. OF TRANSPORTATION, 2612.28, Equipment Payment 1589, CVEC FIBER, LLC, 485.59, INTERNET SERVICE 1590, DEERE CREDIT INC, 1655.94, Equipment Payment 1591, AT&T MOBILITY, 151.19, PHONE SERVICE 1592, YELLOWHOUSE MACHINERY CO., 124.25, PARTS 1593, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 786.24, PROPANE 1594, *AMAZON, 57.59, PARTS 1595, *AMAZON, 29.89, PARTS 1596, KELLPRO, 161.27, SOFTWARE 1597, FROST OIL COMPANY, LLC, 950.00, OIL 1598, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 3632.20, Fuel 1599, *AMAZON, 164.25, PARTS 1600, STANDARD MACHINE & WELDING, 1265.05, PARTS AND LABOR 1601, PREMIER TRUCK GROUP, 2778.05, PARTS; RURAL FIRE ST 279, O REILLY AUTOMOTIVE INC., 105.86, PARTS 280, CHECOTAH TRUE VALUE HARDWARE, 96.57, PARTS 281, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 34.41, TRASH SERVICE 282, EAST CENTRAL ELECTRIC, ECE, 211.59, UTILITIES 283, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 30.02, TRASH SERVICE 284, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 1568.67, PROPANE 285, AT&T MOBILITY, 94.96, SERVICE; SH Commissary 201, ROCMND AREA YOUTH SERVICES, INC, 455.00, JUVENILE HOUSING 202, PRODIGY SOLUTIONS, INC, 2139.00, PHONE SERVICE 203, STIGLER HEALTH & WELLNESS, 961.68, MEDICAL 204, NICHOLS GROCERY, 168.62, FOOD 205, BENCHMARK GOVERNMENT SOLUTIONS, LLC, 4511.34, JAIL SUPPLIES 206, VICTORY SUPPLY LLC, 990.60, UNIFORMS; Sheriff-ST 181, COMDATA, 5554.67, Fuel 182, OKLAHOMA SHERIFFS ASSOCIATION, 300.00, MEMBERSHIP DUES 183, *AMAZON, 17.09, OFFICE SUPPLIES 184, IVES, JUSTIN, 273.21, HOTEL/MEALS/INCIDENTALS 185, CARTWRIGHT, WAYNE D., 297.15, HOTEL/MEALS/INCIDENTALS 186, DUNN COUNTRY CHEVROLET, 105.00, OIL CHANGE 187, *AMAZON, 599.00, COMPUTER 188, HANIKA, DILLON LANE, 178.15, HOTEL/MEALS/INCIDENTALS; SH Svc Fee 221, SPECIAL OPS, 129.98, UNIFORMS/ACCESSORIES 222, 10-8 VIDEO LLC, JUBAL RAGSDALE, 65.00, UNIFORMS/ACCESSORIES 223, EMBASSY SUITES, 330.00, HOTEL & AMENTITIES 224, LEDBETTER, KEVIN L., 153.45, MEALS/INCIDENTALS 225, *AMAZON, 191.49, SUPPLIES; SR CIT-ST 363, WILLIAMS, WANDA, 47.42, TRAVEL 364, AT&T MOBILITY, 68.74, INTERNET SERVICE 365, AT&T MOBILITY, 68.74, INTERNET SERVICE 366, JONES, JERMASE D., 220.00, JANITORIAL SERVICE

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 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 discussion was held regarding citizen complaints of county vehicles used for personal use by fire departments and also complaints of family members riding in county vehicles. Commissioners to speak with ADA Stidham and then make decision on how to proceed. No action taken at this time.
- E. A motion was made by Taylor and seconded by Ziegler to award all 3 written quotes to Steve's Asphalt for the following: Elm Grove Church Road (\$31,000.00), Sycamore Bay Rd (\$22,395.00), and 1094 Rd (\$37,375.00). The motion was approved with the following votes: all aye.
- F. A motion was made by Taylor and seconded by Ziegler to approve Disaster Recovery Plan for District 3. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, absent.
- 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: Layton Flud. 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 terminate Layton Flud. 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 terminations. The motion was approved with the following votes: all aye.

- 9. Unfinished Business:** None.

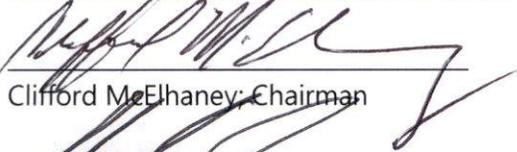
- 10. New Business:** Discussion held regarding difficulties and delay due of 2nd floor move-in due to jury trial and IT scheduling for Court Clerk, District Attorney, and Probation offices.

- 11. BOCC and Public Comments or Concerns:** Discussion held regarding 2 unclaimed bodies at Medical Examiner's office that have not yet been determined as indigent, but unclaimed.

- 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 23 day of Feb 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

