

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: Monday, February 23, 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.

Date 2-19-26 Time 12:24pm

By Hayle Bidley 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 February 17, 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. Election Board reimbursement claim for February
 - E. District Attorney reimbursement claim for January
 - F. Indigent burial for 2 unclaimed bodies – Thomas 12/21/1945 & Michael 10/10/1958
 - G. Declaration of Surplus for the following:
 1. County Clerk, F109-050, F102-014, F102-017, F102-018, F102-013, F102-015, F102-012, F102-016, F104-038
 2. Sheriff, B331-139
 - H. Resolution for disposing of equipment for the following:
 1. County Clerk, F109-050, F102-014, F102-017, F102-018, F102-013, F102-015, F102-012, F102-016, F104-038
 2. Treasurer C106-06
 - I. Requisitioning and receiving officers for Sheriff Safe Oklahoma grant
- 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 19 day of Feb, 2026



Deena Farrow, County Clerk

