



FILED

**DEENA FARROW, County Clerk
MCINTOSH COUNTY**

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

Date 3-5-26 Time 1:24pm

**MEETING DATE: Monday, March 9, 2026
LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER**

[Signature] Deputy

1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM, EUFAULA, OK

TIME: 8:00 A.M.

*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 March 2, 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. Court Clerk Monthly Officials Report
 - E. Amended Chaplain Services Agreement between McIntosh County (Jail) and Randy Wilson
 - F. Discussion and action upon a resolution authorizing and directing the issuance of a special election proclamation and notice and authorizing the calling and holding of a special election in McIntosh County, Oklahoma on June 16, 2026, for the purpose of submitting to the registered, qualified voters of McIntosh County the question of, renewing the existing one-half (1/2) of one (1) percent County sales tax, with no tax increase, for a period of fifteen (15) years, to expire on December 31, 2041, for the purpose of funding projects owned by the County and located entirely within the County, to be allocated as follows one-fourth (1/4) of one (1) percent of said sales tax to be used for improvements and maintenance of county buildings, and one-fourth (1/4) of one (1) percent of said sales tax to be used for improvements, maintenance and construction of county roads and bridges; providing for all revenues to be administered by the Board of County Commissioners and subject to annual budgeting, audit, and public reporting, as authorized by 68 O.S. §1370; and authorizing the pledging of sales tax revenues for the payment of principal and interest on any indebtedness incurred by or on behalf of the County; providing proposition language, providing for notice to McIntosh County election board, establishing polling places and conduct of such election, providing for commencement and duration of such sales tax, authorizing the pledging of the sales tax and use tax for the payment of principal and interest on any indebtedness incurred by or on behalf of McIntosh County for such purpose, if applicable, and the taking of other actions related thereto, and declaring an emergency

- G. Bank of America Statement for February 2026
- H. Election Board reimbursement claim for March 26
- I. District Attorney reimbursement claim for February 26
- J. Transfer of appropriations for Sheriff reimbursements of grants OHSO \$839.68 and DEQ \$2,313.12

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 5 day of March, 2026

Deena Farrow by KR

Deena Farrow, County Clerk

