

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
March 30, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, March 30, 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 26th day of March, 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 Taylor and seconded by Ziegler to dispense reading and approve minutes held March 23, 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. 2025-2026 911 Phone 242, AT&T, 707.69, UTILITIES; ASSESSOR ST 128, *STAPLES BUSINESS CREDIT, 155.13, OFFICE SUPPLIES 129, *STAPLES BUSINESS CREDIT, 208.02, OFFICE SUPPLIES; CH Maint-ST 203, CHECOTAH BUSINESS PARK LLC, 900.00, RENT; County Clerk-ST 216, COOKSON HILLS PUBLISHERS INC, 146.92, PUBLICATION 217, *AMAZON, 579.98, OFFICE FURNITURE 218, *AMAZON, 9.98, OFFICE SUPPLIES 219, *AMAZON, 49.47, OFFICE SUPPLIES; EMERG MGMT ST 38, PHILLIPS, LESLIE COY, 34.60, MEALS / MILEAGE 39, SAM WAMPLER'S FREEDOM FORD EUFAULA, 79.00, OIL CHANGE 40, *AMAZON, 235.51, OFFICE SUPPLIES; Extension-ST 85, POUNCIL, COURTNEY B., 223.30, TRAVEL 86, PERRY, TAMMY, 451.31, TRAVEL 87, WARD, PAMELA, 2864.45, TRAVEL 88, *STAPLES BUSINESS CREDIT, 164.13, OFFICE SUPPLIES 89, CANON FINANCIAL SERVICES, 146.16, LEASE; FAIR BOARD ST 117, ELLEN, LEXI, 90.00, CLEANING; General 1353, COOKSON HILLS PUBLISHERS INC, 357.44, PUBLICATION 1354, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 1355, CITY OF EUFAULA, 221.97, UTILITIES 1356, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 1357, RUGS.COM LLC, 277.20, OFFICE SUPPLIES 1358, TOTAL ASSESSMENT SOLUTIONS CORP, 6250.00, 1359, *STAPLES BUSINESS CREDIT, 103.74, SUPPLIES 1360, *STAPLES BUSINESS CREDIT, 103.74, SUPPLIES 1361, DBA EAST CENTRAL OKLAHOMA APPRAISAL, LLC, ROGER D CRAWFORD, 10555.50, Appraisals/Reviews 1362, KELLPRO, 1504.00, HARDWARE 1363, COOKSON HILLS PUBLISHERS INC, 836.76, PUBLICATION 1364, Pitney Bowes Bank Inc Reserve Account, 1000.00, POSTAGE 1365, *STAPLES BUSINESS CREDIT, 145.09, OFFICE SUPPLIES 1366, MCKNIGHT, JANELLE J., 22.50, LABOR; Health 298, MCKESSON MEDICAL SURGICAL INC, 181.31, MEDICAL SUPPLIES 299, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 300, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 301, American Document Shredding, 50.00, DOCUMENT SHREDDING 302, CITY OF EUFAULA, 137.97, UTILITIES; Highway 1861, SOUTHERN TIRE MART, 1132.00, TIRES 1862, DAVIDS DISCOUNT TIRES INC., 2785.32, TIRES 1863, KANSAS SALT, LLC, 2450.00, SALT 1864, *AMAZON, 86.26, OFFICE SUPPLIES 1865, DBA HOPKINS

PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 5514.73, DIESEL 1866, RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 1867, NAPA AUTO PARTS, 3499.60, PARTS AND SUPPLIES 1868, CORE & MAIN LP, 1632.00, TIN HORNS 1869, BRUCKNER'S TRUCK AND EQUIPMENT, 361.88, PARTS 1870, BRUCKNER'S TRUCK AND EQUIPMENT, 776.00, PARTS 1871, YELLOWHOUSE MACHINERY CO., 353.34, PARTS; Lake Patrol 113, Tracer Drone Technologies LLC, 10101.00, DRONE; LATCF 6, KELLPRO, 10929.00, LABOR AND MATERIALS; RURAL FIRE ST 342, PUBLIC SERVICE CO. OF OK., 135.98, UTILITIES 343, EAST CENTRAL ELECTRIC, ECE, 214.14, UTILITIES 344, PUBLIC SERVICE CO. OF OK., 120.42, UTILITIES; SH Commissary 247, DBA: MR. GLASS, PROWLER GLSS & RESTORATION, 3500.00, MAINTENANCE/REPAIRS 248, GRIMSLEYS INC., 1556.14, CLEANING SUPPLIES 249, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 250, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 251, CITY OF EUFAULA, 2407.47, UTILITIES; SH Svc Fee 244, BEMAC SUPPLY, 143.42, PARTS 245, PENDLEY MCKINNEY HEAT AND AIR, The Mckinney Co, 325.00, MAINTENANCE/REPAIRS 246, HAMPTON INN, 92.00, HOTEL & AMENTITIES 247, LEDBETTER, KEVIN L., 69.31, MEALS/INCIDENTALS 248, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 249, BANK OF AMERICA, 9.00, SUBSCRIPTIONS 250, *AMAZON, 79.99, OFFICE SUPPLIES 251, PHANTOM SPIKES, END-X SYSTEMS LLC, 1640.00, SUPPLIES; SR CIT-ST 426, AT&T MOBILITY, 68.74, INTERNET SERVICE 427, JONES, JERMAINE D., 210.00, JANITORIAL SERVICE 428, MILLER OFFICE EQUIPMENT, 45.00, MONTHLY SERVICE 429, AT&T, 74.73, PHONE SERVICE; TREASURER ST 175, OSU-CTP, 130.00, TRAINING 176, WILLIAMS, CHRISTI LANITA, 266.80, MEALS / MILEAGE 177, *AMAZON, 398.20, OFFICE SUPPLIES 178, *AMAZON, 16.99, OFFICE SUPPLIES 179, *AMAZON, 165.97,

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. Discussion held regarding who is the supervising Official over Courthouse Security. ADA Stidham states it is the Sheriff and the BOCC has supervisory roles over the courthouse itself. No action taken.
- E. No bids were provided for Inventory # F115-001 granite countertops. No action taken.
- F. A motion was made by Ziegler and seconded by Taylor to approve Placement of "No Litter" signs in District 2. The motion was approved with the following votes: all aye.
- G. BOCC notified of K&R Builders, INC for bridge construction in McIntosh County. No action taken.
- H. A motion was made by Ziegler and seconded by Taylor to strike Polo Conway to address BOCC regarding adding Belle Starr Ranch roads to the County maintenance due to Conway not present. The motion was approved with the following votes: all aye.
- I. A motion was made by Taylor and seconded by Ziegler to approve Declaration of Surplus County Clerk F218-036 Monitor and Health Dept SI611-02 Refrigerator. The motion was approved with the following votes: all aye.

- J. A motion was made by Ziegler and seconded by Taylor to approve Resolution for disposing County Clerk F218-036 Monitor, Health Dept SI611-02 Refrigerator. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve approval of Bridge reports and invoicing. The motion was approved with the following votes: all aye. Scott Brians reviewed the 5 year plan and it is to be placed on agenda next week.
- L. BOCC acknowledged Lynelle Medley letter requesting to change the time of regular scheduled BOCC meetings. Discussion held with ADA Stidham. Stidham states Supreme Court Ruling quoted in letter was due to their courthouse being closed for a holiday and they had locked doors and that ruling does not apply to our meetings. Stidham states no statutory requirements on times of day for meetings as long as they are open to the public. No action taken.
- M. A motion was made by Ziegler and seconded by Taylor to Appointment of Marvin Harrell to 911 trust Authority seat for City of Checotah (remain as-is). The motion was approved with the following votes: all aye.
- N. Tort Claim was provided to BOCC for Twyla Barry, Tara Barry, Hunter Barry, and Hanna Barry. No action taken upon ADA Stidham's opinion that no action taken will be the same as a denial.
- O. BOCC notified of C.A.R.D. letter pausing the Checotah Site Council effective March 30, 2026. No action taken.
- P. A motion was made by Ziegler and seconded by Taylor to postpone to 4-6-26 for County Certification of maps for ODOT. The motion was approved with the following votes: all aye.
- Q. A motion was made by Ziegler and seconded by Taylor to approve Intergovernmental agreement resolution between BOCC and City of Checotah for donation of a 2014 server rack. The motion was approved with the following votes: all aye.
- R. Discussion held regarding Criminal Justice Center policies and procedures. A motion was made by Taylor and seconded by Ziegler to acknowledge policies and procedures. The motion was approved with the following votes: all aye. Smelser states Jail Administrator, Chip Collins, advised her still working on updating the procedures for the Commissary account.

6. Reports

- A. Leslie Phillips, absent but provided report 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. The motion was approved with the following votes: all aye.

8. Unfinished Business: None.

9. New Business: Smelser states Williams Contracting advised her if she wants layout of front office to be changed, then BOCC could approve it. Smelser states she will pay for changes out of Treasurers funds. No objection by BOCC.

10. BOCC and Public Comments or Concerns: Ballard asked about cameras in courthouse. ADA Stidham states need to ensure audio is turned off and not recording in temporary court areas to ensure privacy. Farrow states audio is turned off and will again request Williams to remove from system.

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 6 day of April 2026.

BOARD OF COUNTY COMMISSIONERS

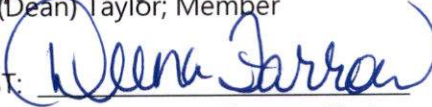


Clifford McElhaney; Chairman

Robert Ziegler; Vice Chairman



Loyal (Dean) Taylor; Member

ATTEST: 

Deena Farrow; County Clerk

