

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

April 6, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, April 6, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; 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 2nd day of April, 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 absent; 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 McElhaney to dispense reading and approve minutes held March 30, 2026. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**
 - A. A motion was made by Taylor and seconded by McElhaney 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 FUNDING SUSTAINABILITY GRANT 4, *STAPLES BUSINESS CREDIT, 120.99, OFFICE SUPPLIES; 911 Phone 249, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES 250, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 44.98, UTILITIES 251, AT&T, 234.34, PHONE SERVICE 252, AT&T, 2254.20, UTILITIES 253, OESC, 83.74, QUARTERLY TAXES 254, VIP VOICE SERVICES, LLC, 27.97, PHONE SERVICE; ASSESSOR ST 134, MILLER OFFICE EQUIPMENT, 1030.95, COPIER/OVERAGES; CH Maint-ST 211, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 15.23, Fuel 212, OESC, 177.69, TAXES; County Clerk-ST 228, *AMAZON, 99.21, OFFICE SUPPLIES 229, *AMAZON, 107.82, OFFICE SUPPLIES 230, OESC, 96.97, QUARTERLY TAXES; Extension-ST 90, OSU COOPERATIVE EXTENSION SER., 1334.65, CONTRACTUAL SERVICES; FAIR BOARD ST 118, WILLMON, LAURA, 240.00, CLEANING 119, DUKE, JANICE FAYE, 450.00, LABOR 120, AT&T, 201.99, PHONE SERVICE 121, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 76.70, ELECTRIC 122, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 79.97, ELECTRIC 123, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 70.18, ELECTRIC 124, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 284.98, ELECTRIC 125, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 323.21, ELECTRIC; General 1410, COOKSON HILLS PUBLISHERS INC, 481.08, PUBLICATION 1411, STANDLEY SYSTEMS, LLC, 314.29, 1412, VIP VOICE SERVICES, LLC, 177.82, PHONE SERVICE 1413, STANDLEY SYSTEMS, LLC, 431.69, COPIER/OVERAGES 1414, STIGLER PRINTING, 154.00, SIGNS 1415, SE DISTRICT COUNTY OFFICERS, 100.00, CONFERENCE 1416, OESC, 253.35, QUARTERLY TAXES 1417, OESC, 9.00, QUARTERLY TAXES 1418, OESC, 80.81, QUARTERLY TAXES 1419, OESC, 74.14, QUARTERLY TAXES 1420, OESC, 3.00, TAXES 1421, OESC, 134.49, TAXES 1422, VIP VOICE SERVICES, LLC, 87.57, TELEPHONE 1423, OESC, 174.62, QUARTERLY TAXES 1424, OESC, 1294.26, QUARTERLY TAXES; General Gov't-ST 322, OESC, 827.25, QUARTERLY TAXES; Health 303, American Document Shredding, 50.00, DOCUMENT

SHREDDING 304, OKLAHOMA NATURAL GAS, 105.29, UTILITIES 305, OG&E, 387.85, UTILITIES 306, WINDSTREAM TELEPHONE, 247.16, TELEPHONE 307, *AMAZON, 342.69, SUPPLIES; Highway 1914, O REILLY AUTOMOTIVE INC., 25.77, PARTS AND SUPPLIES 1915, CINTAS, 79.80, FIRST AID SUPPLIES 1916, OKLAHOMA NATURAL GAS, 64.55, UTILITIES 1917, CHECOTAH PUBLIC WORKS, 24.15, UTILITIES 1918, *STAPLES BUSINESS CREDIT, 366.48, OFFICE SUPPLIES 1919, HOOTEN OIL CO., 471.90, HYDRAULIC FLUID 1920, DAVIDS DISCOUNT TIRES INC., 889.23, TIRES 1921, HOOTEN OIL CO., 194.04, DEF 1922, P&K EQUIPMENT, JOHN DEERE, 33.01, PARTS 1923, P&K EQUIPMENT, JOHN DEERE, 25.86, PARTS 1924, WINDSTREAM COMMUNICATIONS, 137.66, UTILITIES 1925, OESC, 812.02, TAXES 1926, WELDON PARTS INC, 26.51, PARTS AND SUPPLIES 1927, *STAPLES BUSINESS CREDIT, 201.21, OFFICE SUPPLIES 1928, *STAPLES BUSINESS CREDIT, 123.57, SUPPLIES 1929, YELLOWHOUSE MACHINERY CO., 2243.73, PARTS AND SUPPLIES 1930, WELDON PARTS INC, 252.00, PARTS AND SUPPLIES 1931, PREMIER TRUCK GROUP, 109.50, PARTS AND SUPPLIES 1932, *STAPLES BUSINESS CREDIT, 185.11, OFFICE SUPPLIES 1933, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 104.15, UTILITIES 1934, MCINTOSH CO RWD#8, 41.00, UTILITIES 1935, Penley Operating Company, 335.00, PARTS AND SUPPLIES 1936, *AMAZON, 62.10, OFFICE SUPPLIES 1937, OESC, 710.21, QUARTERLY TAXES 1938, ATWOODS, 209.83, PARTS AND SUPPLIES 1939, EUFAULA TRUE VALUE, 161.87, PARTS AND SUPPLIES 1940, O REILLY AUTOMOTIVE INC., 151.35, PARTS AND SUPPLIES 1941, KELLPRO, 309.00, OFFICE SUPPLIES 1942, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 209.17, ELECTRIC 1943, EAST CENTRAL ELECTRIC, ECE, 48.36, ELECTRIC 1944, BRUCKNER'S TRUCK AND EQUIPMENT, 419.49, PARTS 1945, *AMAZON, 444.44, OFFICE SUPPLIES 1946, FROST OIL COMPANY, LLC, 5943.84, Fuel 1947, CINTAS, 180.95, UNIFORMS/ACCESSORIES 1948, SE DISTRICT COUNTY OFFICERS, 100.00, Registrations 1949, OESC, 1143.24, QUARTERLY TAXES; Hwy-ST 16, *AMAZON, 1179.97, OFFICE EQUIPMENT 17, GENTLE GIANT HOME SOLUTIONS, 1024.00, FREEZER; Jail-ST 754, OESC, 2077.98, QUARTERLY TAXES; ML Fee 155, OESC, 55.71, QUARTERLY TAXES; RURAL FIRE ST 345, ECOLINK, 55.00, INTERNET SERVICE 346, EAST CENTRAL ELECTRIC, ECE, 49.80, UTILITIES 347, TRAIL QUIP PLUS, LLC, 2425.00, Trailer; SH Commissary 252, STIGLER HEALTH & WELLNESS, 748.14, MEDICAL 253, STEWART, DONNA SUE, 1800.00, MEDICAL 254, WILSON, RANDY, 525.00, CHAPLIN 255, GRIMSLEYS INC., 1687.33, SUPPLIES 256, AT&T, 198.98, PHONE SERVICE 257, AT&T, 559.37, PHONE SERVICE 258, MILLER OFFICE EQUIPMENT, 41.68, COPIER/OVERAGES 259, GRIMSLEYS INC., 35.63, SUPPLIES 260, COLLINS, HAROLD, 34.80, meals; Sheriff-ST 224, MUSKOGEE COMMUNICATIONS INC., 298.44, EQUIPMENT 225, HOLIDAY INN EXPRESS, 476.00, HOTEL/MEALS/INCIDENTALS 226, DANA SAFETY SUPPLY INC, 805.00, EQUIPMENT 227, O REILLY AUTOMOTIVE INC., 329.98, MAINTENANCE/REPAIRS 228, OESC, 21.60, QUARTERLY TAXES 229, OESC, 604.10, QUARTERLY TAXES 230, OESC, 18.63, QUARTERLY TAXES 231, OESC, 58.73, QUARTERLY TAXES; SH Svc Fee 252, COLLINS, HAROLD, 209.87, MEALS / MILEAGE 253, COLLINS, HAROLD, 209.65, MEALS / MILEAGE 254, MCINTOSH COUNTY 911 TRUST, 84.00, OLETS USER FEE 255, FAIRFIELD INN & SUITES, 580.00, HOTEL & AMENTITIES 256, AT&T, 257.11, PHONE SERVICE 257, T-Mobile USA, 150.00, PHONE PING 258, DUNN COUNTRY CHEVROLET, 102.81, MAINTENANCE/REPAIRS 259, T-Mobile USA, 115.00, PHONE PING 260, OFFICE DEPOT *, 105.09, OFFICE SUPPLIES; SR CIT-ST 442, JACKSON, BRIDGIE ANN, 200.00, JANITORIAL SERVICE 443, MCI, 33.86, PHONE SERVICE 444, TOWN OF HANNA, 225.00, RENT 445, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 122.00, ELECTRIC 446, OESC, 15.64, QUARTERLY TAXES 447,

OESC, 54.44, QUARTERLY TAXES 448, OESC, 29.25, QUARTERLY TAXES; TREASURER ST 186, FIVE STAR OFFICE SUPPLY, 469.00, OFFICE FURNITURE 187, OESC, 42.32, TAXES

5. Discussion and take possible action for:

- A. A motion was made by Taylor and seconded by McElhaney to strike payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by Taylor and seconded by McElhaney to strike resolutions for road maintenance donation(s). The motion was approved with the following votes: all aye.
- C. A motion was made by McElhaney 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 Taylor and seconded by McElhaney to approve Resolution of the Board of County Commissioners adopting a County-wide Internal Control Policy for Federal Grants. The motion was approved with the following votes: all aye.
- E. A motion was made by Taylor and seconded by McElhaney to approve Resolution for Disposing of Equipment F115-1 Granite countertop, with transfer to Dist. 3. The motion was approved with the following votes: all aye.
- F. A motion was made by Taylor and seconded by McElhaney to approve Assessor Contract for Services with TASC for FY27. The motion was approved with the following votes: all aye.
- G. A motion was made by Taylor and seconded by McElhaney to postpone to 4-13-26 County Action Report, if needed, for ODOT Road Inventory Manager. The motion was approved with the following votes: all aye.
- H. A motion was made by Taylor and seconded by McElhaney to approve County Mixed Beverage license for Inside Out Bar LLC. The motion was approved with the following votes: all aye.
- I. A motion was made by Taylor and seconded by McElhaney to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
- J. A motion was made by Taylor and seconded by McElhaney to approve Monthly Officials Report. The motion was approved with the following votes: all aye.
- K. A motion was made by McElhaney and seconded by Taylor to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- L. A motion was made by McElhaney and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.
- M. A motion was made by McElhaney and seconded by Taylor to approve Monthly Fee Report. The motion was approved with the following votes: all aye.
- N. A motion was made by McElhaney and seconded by Taylor to approve Quarterly Fee Report. The motion was approved with the following votes: all aye.
- O. A motion was made by McElhaney and seconded by Taylor to approve Transfer of appropriations sheriffs department in the amount of \$143,000.00. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, provided report regarding EM operations.
- B. Macie Fleming, provided update regarding 911 operations.

7. Personnel Matters: A motion was made by McElhaney and seconded by Taylor to strike hires/termination. 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:** None,

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

Signed this 13 day of April 2026.

BOARD OF COUNTY COMMISSIONERS



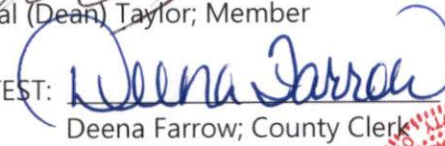
Clifford McElhaney; Chairman



Robert Ziegler; Vice Chairman



Loyal (Dean) Taylor; Member

ATTEST: 

Deena Farrow; County Clerk

