

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, April 27, 2026**

Date 4-23-26 Time 12:54pm

**LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER**

By Kayle Reddy 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 April 13, 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. Temporarily increase Treasurer's p-card limit for one month to \$6,350.00 for purchase of envelopes
 - E. Amended Resolution for adopting County Logo
 - F. Appointment by BOCC for McIntosh County Department of Health board member
 - G. Transfer of Appropriations for the following: Eufaula Sr Capital Outlay in the amount of \$5,000.00 for ice machine, Jail Capital Outlay in the amounts of \$35,000.00 & \$30,000.00 for purchase & outfit of van
 - H. Resolution to set speed limit on County Road N 4160 beginning HWY 266 and extending to E1050 Rd to be 25 mph
 - I. Declaration of surplus for Assessor desks and Resolution for disposing for Assessor desks traded into Fivestar as follows: H105-14, H105-13, H105-15, H105-16, & H105-18
- 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. EXECUTIVE SESSION**

- A. Vote to go into Executive Session 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: Dylon Bearden
- B. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

9. **UNFINISHED BUSINESS** (Tabled Items from this agenda):
10. **New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)
11. **BOCC Comments or Concerns**
12. **Adjourn**

Signed and posted this 23 day of April, 2026



Deena Farrow, County Clerk

