

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
April 27, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, April 27, 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 23rd 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 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 Ziegler and seconded by Taylor to dispense reading and amend to reflect the 20th and approve minutes held April 20, 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 267, AT&T, 707.69, UTILITIES 268, KELLPRO, 6216.06, OFFICE EQUIPMENT; CBRI 47, APAC CENTRAL, INC DBA ARKHOLA, 5825.77, Road Material 48, SOUTER LIMESTONE & MINERALS, LLC, 7123.89, Road Material 49, STIGLER STONE, 1498.21, Road Material; CH Maint-ST 224, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 225, GRIMSLEYS INC., 504.19, BUILDING SUPPLIES 226, GRIMSLEYS INC., 139.63, CLEANING SUPPLIES 227, EUFAULA TRUE VALUE, 12.99, BUILDING SUPPLIES; County Clerk-ST 243, MAJOR DETAIL LLC DBA MAJOR IMPRESSIONS, DEVIN HUGHES, 135.00, OFFICE SUPPLIES; Estray Animal 1, Park, Mark, 241.98;; Extension-ST 95, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE; FAIR BOARD ST 130, WILLMON, LAURA, 240.00, CLEANING; General 1506, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 1507, COOKSON HILLS PUBLISHERS INC, 367.12, PUBLICATION 1508, CITY OF EUFAULA, 221.97, UTILITIES 1509, STANDLEY SYSTEMS, LLC, 302.61, COPIER/OVERAGES 1510, GENTLE GIANT HOME SOLUTIONS, 724.00, REFRIGERATOR 1511, COOKSON HILLS PUBLISHERS INC, 1342.12, PUBLICATION 1512, MAJOR DETAIL LLC DBA MAJOR IMPRESSIONS, DEVIN HUGHES, 1077.79, SIGNS 1513, *AMAZON, 143.43, OFFICE SUPPLIES 1514, MCINTOSH COUNTY ELECTION BOARD, 260.00, ELECTION EXPENSE; Health 332, MUSKOGEE COUNTY HEALTH DEPARTMENT, 25.00, SUPPLIES 333, OKLAHOMA NATURAL GAS, 240.03, UTILITIES 334, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 335, OKLAHOMA STATE DEPT. OF HEALTH, 20015.22, SALARY 336, Pitney Bowes Global Financial Service LLC, 196.98, POSTAGE METER/EQP LEASE; Highway 2055, TINNEY FEED & FERTILIZER LLC, 180.00, WEED SPRAY 2056, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 2057, DAVIDS DISCOUNT TIRES INC., 1376.66, TIRES 2058, DIRECT DISCOUNT TIRE OF STILLWATER, 415.00, TIRES 2059, STANDARD MACHINE & WELDING, 82.46, PARTS AND SUPPLIES 2060, AT&T, 61.28, PHONE SERVICE 2061, *AMAZON, 55.39, OFFICE SUPPLIES 2062, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 6017.58, DIESEL 2063,

YELLOWHOUSE MACHINERY CO., 103.12, PARTS AND SUPPLIES 2064, FILTER CARE OF MISSOURI LLC, 338.30, FILTER CLEANING 2065, FILTER CARE OF MISSOURI LLC, 316.85, FILTER CLEANING 2066, *AMAZON, 229.98, PARTS 2067, *AMAZON, 75.37, PARTS AND SUPPLIES 2068, EASTERN OK CD2 SIGN SHOP, 66.00, SIGNS 2069, SOUTHERN TIRE MART, 1668.00, TIRES 2070, DAVIDS DISCOUNT TIRES INC., 114.88, TIRES 2071, DAVIDS DISCOUNT TIRES INC., 1376.66, TIRES 2072, QUALITY PETROLEUM, INC., 1900.00, OIL 2073, P&K EQUIPMENT, 546.17, PARTS 2074, STANDARD MACHINE & WELDING, 3428.00, PARTS 2075, OPERS, 836.12, SICK LEAVE 2076, CINTAS, 33.06, MEDICAL SUPPLIES; Hwy-ST 21, *AMAZON, 213.51, OFFICE EQUIPMENT; RURAL FIRE ST 377, COMDATA, 1468.37, Fuel 378, O REILLY AUTOMOTIVE INC., 378.00, PARTS AND SUPPLIES 379, PUBLIC SERVICE CO. OF OK., 110.97, UTILITIES 380, EAST CENTRAL ELECTRIC, ECE, 47.57, UTILITIES; SH Commissary 275, GRAINGER, 359.04, MAINTENANCE SUPPLIES 276, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING; Sheriff-ST 248, COMDATA, 8534.23, Fuel; SH Svc Fee 268, CITY OF EUFAULA, 2484.47, UTILITIES 269, OFFICE DEPOT *, 149.58, MAINTENANCE/REPAIRS 270, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES; TREASURER ST 201, *AMAZON, 166.87, OFFICE SUPPLIES

5. Discussion and take possible action for:

- A. A motion was made by Taylor and seconded by Ziegler 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 strike 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. A motion was made by Ziegler and seconded by Taylor to approve Temporarily increase Treasurer's p-card limit for one month to \$6,350.00 for purchase of envelopes. The motion was approved with the following votes: all aye.
- E. A motion was made by Taylor and seconded by Ziegler to approve Amended Resolution for adopting County Logo. The motion was approved with the following votes: all aye.
- F. Discussion held regarding Appointment by BOCC for McIntosh County Department of Health board member. No action taken.
- G. A motion was made by Ziegler and seconded by Taylor to approve 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. The motion was approved with the following votes: all aye.
- H. A motion was made by Taylor and seconded by Ziegler to approve Resolution to set speed limit on County Road N 4160 beginning HWY 266 and extending to E1050 Rd to be 25 mph. The motion was approved with the following votes: all aye.
- I. A motion was made by Ziegler and seconded by Taylor to approve Declaration of surplus and Resolution for disposing for Assessor desks traded into Fivestar as follows: H105-14, H105-13, H105-15, H105-16, & H105-18. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, provided verbal report with updates regarding EM operations.
- B. Macie Fleming, provided report with updates regarding 911 operations.

7. Personnel Matters:

- A. A motion was made by Ziegler and seconded by Taylor to approve 1 hire and 3 terminations. The motion was approved with the following votes: all aye.

8. EXECUTIVE SESSION

- A. A motion was made by McElhaney and seconded by Ziegler to enter into Executive Session along with County Clerk Deena Farrow and Chad Breazeale 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. The motion was approved with the following votes: all aye.
- B. BOCC returned and announced no votes were taken in executive session and no items not listed on the agenda for discussion was discussed. A motion was made by Ziegler and seconded by Taylor to return to regular meeting and take action to accept resignation of Dylon Bearden. The motion was approved with the following votes: all aye. Action taken regarding the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

9. Unfinished Business: None.

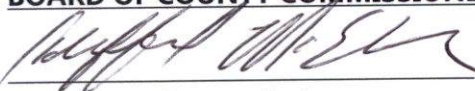
10. New Business: None.

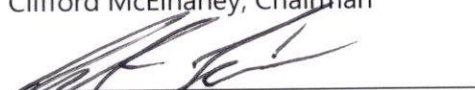
11. BOCC and Public Comments or Concerns: Ziegler discussed ½ cent sales tax and requested clarification of fire departments being included in lodging tax and asked if they were ever included in the sales tax. Leslie Phillips updated BOCC regarding radio updates have been completed with Sheriff's Office and working well.

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

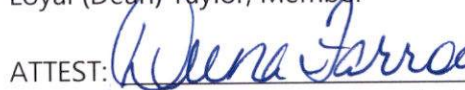
Signed this 4 day of May 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

