

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

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

Date 4-30-26 Time 1:36pm

MEETING DATE: Monday, May 4, 2026

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

By Hayla R. Kelly Deputy

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

TIME: 8:00 A.M.



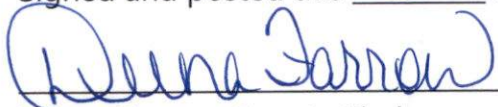
*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments 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 27, 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. Cash Fund Estimate of needs
 - E. Monthly Officials Report
 - F. Request for approval of Allocation of Alcoholic Beverage Tax
 - G. Request for approval of Allocation of Motor Vehicle Tax
 - H. Monthly Fee Report
 - I. Interlocal Agreement with Wagoner County for housing inmates
 - J. Requisitioning and Receiving officers for Checotah Senior Center and if CARD employees can be assigned to those positions or not, and District #3
 - K. Updated AT&T agreement/pricing schedule for internet at courthouse
 - L. Designation of Purchase Cardholder for Clifford McElhaney
 - M. Transfer of Appropriations for Dist. 2 in the amount of \$50,000.00 for capital outlay purchases
 - N. Application for Permit Public Service/Utility Crossing for One Gas, Inc./Oklahoma Natural Gas Company crossing E 1120 Rd in Sect. 35, T11-R16, Dist. 3
 - O. Miller Office Supply renewal Maintenance Contract for FY27 for Sheriff (Jail)
- 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 30 day of April, 2026



Deena Farrow, County Clerk

