

May 6, 2026

MINUTES FOR EXCISE BOARD REGULAR MEETING

The McIntosh County Excise Board met on May 6, 2026, in a regular meeting at 8:00 a.m. in the Orlando Crabtree training room at the McIntosh County Criminal Justice Center. Advance notice of the meeting was posted on the public entrance of the Courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center, on the 30th day of April 2026.

1. Meeting was called to order by Chairman, Jack Pugh, at 8:00 a.m. and roll call was as follows: Chairman, Jack Pugh, present; Vice-Chairman, Doug Howell, present; Member, Todd Been, present; Deena Farrow, County Clerk, present.
2. Nominations were made by Been to appoint Howell as Chairman and Pugh as Vice-Chairman to Excise Board effective immediately. A motion was made by Been and seconded by Pugh to approve as nominated. The motion was approved with the following votes: all aye.
3. **Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. A motion was made by Been and seconded by Pugh to dispense the reading and approve the minutes of Excise Board meeting held on April 8, 2026. The motion was approved with the following votes: all aye.
4. **Discussion and take possible action for:**
 - A. A motion was made by Been and seconded by Pugh to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
 - B. A motion was made by Been and seconded by Pugh to approve Application for Temporary Appropriations for: Stidham Public Schools, Ryal Public Schools, Eufaula Public Schools, Midway Public Schools, and Hanna Public Schools. The motion was approved with the following votes: all aye.
5. Pursuant to 62 O.S. 1981 §461, County Clerk gives notice to the McIntosh County Excise Board of the following Transfer:
 1. Transfer of Appropriations/DA/\$5,000.00
 2. Transfer of Appropriations/County Clerk/\$5,000.00
 3. Transfer of Appropriations/Sheriff/\$2,131.48
 4. Transfer of Appropriations/Eufaula Sr Center/\$5,000.00
 5. Transfer of Appropriations/Jail/\$35,000.00
 6. Transfer of Appropriations/Jail/\$30,000.00
 7. Transfer of Appropriations/Dist 2/\$50,000.00
6. **Adjourn:** A motion was made by Been and seconded by Pugh to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 3rd day of June, 2026

McIntosh County Excise Board

Douglas Howell
Douglas Howell, Chairman

Todd Been
Todd Been, Member

Jack Pugh, Vice Chairman

Attest: Deena Farrow
Deena Farrow, County Clerk

