

**FILED**

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

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

**MEETING DATE: Monday, May 11, 2026**

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

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

**TIME: 8:00 A.M.**

Date 5-7-26 Time 3:25pm

By Hayle Kelley Deputy



\*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 May 4, 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. OSU, Pam Ward, Stakeholders report
  - E. P-Card statement for April 2026
  - F. Miller Office Supply renewal Maintenance Contract with OSU Extension for FY27
  - G. McIntosh County Temporary Appropriations for FY27
  - H. County Action Report removing .24 miles in Dist. 3 beginning N40900 ending N40922
  - I. Cooperative Agreement with Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for FY27
  - J. Resolution for Sheriff's Office Funding Assistance Grant application for FY27
  - K. Treasurer's Monthly report to State Auditor
  - L. Detention Transport Claim to Office of Juvenile Affairs for Feb & March 2026
  - M. Declaration of Surplus for:
    1. Assessor H220-01 Laptop
    2. Assessor H105-24 Printer
    3. Assessor H199-03 Plat Envelopes
    4. Assessor H218-21 Light Table
    5. Assessor H218-90 Server
    6. Assessor H218-91 Monitor
    7. Treasurer C219-12 Dell Optiplex

8. Dist. 3 D105-0302 Desk & D364-0301 Shop heater
9. District Attorney A104-05 Lateral combo
10. County Clerk F218-125 Monitor
11. County Clerk F109-21 roller shelves
12. District Attorney A105-001 partial workstation

**N. Resolution for Disposing of Equipment for:**

1. District Attorney A105-001 partial workstation
2. County Clerk F109-21 Roller shelves
3. Treasurer C105-26 Desk shell
4. County Clerk F218-125 monitor
5. District Attorney A104-05 lateral combo
6. District 3 D364-0301 shop heater
7. District 3 D105-0302 desk
8. Treasurer C218-81 Lateral combo
9. Treasurer C219-12 Dell optiplex
10. Assessor H218-91 Monitor
11. Assessor H218-21 light table
12. Assessor H199-03 plat envelopes
13. Assessor H105-24 printer

**O.** Transfer of Inventory from Treasurer to Dist 3 was C105-26 desk shell, now D3-105-0304

**P.** Transfer of Inventory from Treasurer to Dist. 3 was C218-81, lateral combo

**Q.** Solicitation of bid for 6-month bids

**R.** Transfer of appropriations for the following: Sheriff reimbursements for DEQ M&O \$845.47, DEQ C/O \$1,042.40, OHSO Pers Serv \$129.18, and Safe Grant \$15,000.00

**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 (only applies to regular meetings))

**10. BOCC Comments or Concerns**

**11. Adjourn**

Signed and posted this 7 day of May, 2026

*Deena Farrow*

Deena Farrow, County Clerk

