

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 5-28-26 Time 2:59pm

By Kayla Reddy Deputy



NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, June 1, 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.

*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 26, 2026, and May 28, 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. Old Business:**
 - A. City of Eufaula recommendation and BOCC appointment to 911 Board
- 6. 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. Resolution extending the Moratorium for construction of Wind Turbines, Solar Panels, and Related Infrastructure
 - J. Declaration of Surplus and Resolution for disposing D3 Mini Melter D433-0302, and Onapa Fire Radio RFON602-015
 - K. Treasurer's Financial Statement engagement letter for FY2026 and designation of responsible party as overseer of the Financial Statement and notes
 - L. Inventory Summary report for Checotah SR Center, County Health, and Emergency Services
 - M. Ambulance contract with Pafford EMS for FY27
 - N. Resolution to set 25 mph speed limit E 1194 Road, beginning N 4120 Rd. extending going West .15 miles to the end of the road in District #3
 - O. Swift Systems LLC estimate for Courthouse Annual fire alarm inspection

- P. Written quotes for District #3 N 4090 road asphalt project and possible award
- Q. County Action Report to add begin grid E12363 end grid E12400 inventory #N41072 for Dist. 3
- R. Transfer of appropriations for the following: Sheriff DEQ M&O in the amount of \$1,457.60, Courthouse Maintenance Capital Outlay in the amount of \$50,000.00, and District Attorney Controlled Substance in the amount of \$506.00
- S. Solicitation of re-bid X-Ray Inspection System for Sheriff
- T. Acknowledge receipt of Vacate summons for a portion of Circle drive in Tanglewood Bluff NO. 4, ADA Stidham to submit response
- U. Detention service agreement between BOCC and ROCMND area youth services, INC.
- V. County Mixed beverage license for Rich BOYZ LLC DBA Chubby's Burrito Grill & Cantina

7. Reports

- A. Emergency Manager: Updates regarding Emergency Manager operations
- B. 911 Coordinator: Updates regarding 911 operations

8. Discussion and take possible action for Personnel Matters

- A. New Hires/Terminations

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 (only applies to regular meetings))

11. BOCC Comments or Concerns

12. Adjourn

Signed and posted this 28 day of May, 2020.

Deena Farrow

Deena Farrow, County Clerk

