

June 3, 2026

MINUTES FOR EXCISE BOARD REGULAR MEETING

The McIntosh County Excise Board met on June 3, 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 29th day of May 2026.

1. Meeting was called to order by Chairman, Douglas Howell, at 8:00 a.m. and roll call was as follows: Chairman, Douglas Howell, present; Vice-Chairman, Jack Pugh, absent; Member, Todd Been, present; Angela Fleming, County Clerk Deputy, present.
2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. A motion was made by Been and seconded by Howell to dispense the reading and approve the minutes of Excise Board meeting held on May 6, 2026. The motion was approved with the following votes: all aye.
3. **Discussion and take possible action for:**
 - A. A motion was made by Been and seconded by Howell 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 Howell to approve McIntosh County temporary appropriations. The motion was approved with the following votes: all aye.
 - C. A motion was made by Been and seconded by Howell to approve Application for Temporary Appropriations for Checotah Public Schools. The motion was approved with the following votes: all aye.
4. 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/Sheriff/\$15,000.00
 2. Transfer of Appropriations/Sheriff/\$129.18
 3. Transfer of Appropriations/Sheriff/\$1,042.40
 4. Transfer of Appropriations/Sheriff/\$845.47
 5. Transfer of Appropriations/Hanna Fire/\$2,000.00
 6. Transfer of Appropriations/Sheriff/\$1,457.60
 7. Transfer of Appropriations/Courthouse Maintenance/\$50,000.00
 8. Transfer of Appropriations/District Attorney/\$506.00
5. **Adjourn:** A motion was made by Been and seconded by Howell to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 7 day of July, 2026.
McIntosh County Excise Board

Douglas Howell
Douglas Howell, Chairman

Todd Been, Member

Jack Pugh
Jack Pugh, Vice Chairman

Attest: Deena Farrow
Deena Farrow, County Clerk

