

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

June 15, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, June 15, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; Vice-Chairman, Robert Ziegler; Member, Loyal Dean Taylor; and County Clerk, Deena Farrow were all present. 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 11th day of June, 2026.

1. The meeting was called to order by Chairman, Clifford McElhaney, at approx. 8:00 a.m. and roll was called with the following responses: McElhaney, present; Ziegler present; and Taylor, present. Quorum is met.

2. **Prayer and Pledge of Allegiance was led by McElhaney.**

3. **READING OF MINUTES FOR PREVIOUS MEETING(S)**

- A. A motion was made by Ziegler and seconded by Taylor to dispense reading and approve minutes held June 1, 2026. The motion was approved with the following votes: all aye.

4. **EXPENSE REPORTS:**

- A. A motion was made by Ziegler and seconded by Taylor to approve Expense Report(s), acknowledging Unencumbered PO's, and Signing of PO's to be paid on this date. The motion was approved with the following votes: all aye. 2025-2026 911 Phone 310, U.S. CELLULAR, 89.27, CELLULAR SERVICE 311, WINDSTREAM TELEPHONE, 380.08, PHONE SERVICE 312, DEPARTMENT OF PUBLIC SAFETY, 84.00, OLETS USER FEE; ASSESSOR ST 169, BALLARD, JENNIFER RACHELLE, 183.93, MEALS / MILEAGE; CBRI 53, STIGLER STONE, 990.96, Road Material; CH Maint-ST 276, T.H. ROGERS LUMBER CO., 6.49, MAINTENANCE SUPPLIES; COURTHOUSE IMPROVEMENTS - ST 15, MCPFA-CH IMPROVEMENTS 2022, 112988.49, PAYMENT; EMERG MGMT ST 49, AT&T MOBILITY, 101.96, CELLULAR SERVICE 50, COMDATA, 320.27, Fuel; Extension-ST 114, OSU COOPERATIVE EXTENSION SER., 44.80, HOT SPOT 115, OSU COOPERATIVE EXTENSION SER., 44.80, HOT SPOT 116, VYVE BROADBAND A, LLC, 171.53, INTERNET SERVICE 117, MILLER OFFICE EQUIPMENT, 44.00, MAINT/SERVICE 118, CVEC FIBER, LLC, 34.96, PHONE SERVICE 119, THORNTON, ISAAC, 5000.00;; FAIR BOARD ST 152, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE; General 1766, FIVE STAR OFFICE SUPPLY, 1655.22, OFFICE SUPPLIES 1767, COOKSON HILLS PUBLISHERS INC, 593.28, PUBLICATION 1768, COOKSON HILLS PUBLISHERS INC, 125.08, PUBLICATION 1769, LAYMAN, DAVID, 500.00, LAWN CARE 1770, MCLAUGHLIN, STEPHANIE, 63.95, TRAVEL; Health 378, STANDLEY SYSTEMS, LLC, 227.43, POSTAGE METER/EQP LEASE 379, CITY OF CHECOTAH, 41.54, UTILITIES 380, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 53.95, TRASH SERVICE 381, OG&E, 760.95, ELECTRIC 382, GALT FOUNDATION, 1609.70, JANITORIAL SERVICE 383, ONE SOURCE WATER, 56.94, WATER/ GALLON; Highway 2446, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 86.00, TRASH SERVICE 2447, AT&T MOBILITY, 52.43, CELLULAR SERVICE 2448, P&K EQUIPMENT, JOHN DEERE, 67.74, PARTS 2449, O REILLY AUTOMOTIVE INC., 583.18, PARTS AND SUPPLIES 2450, COMDATA, 1043.63, Fuel 2451, OSU-CTP, 30.00, TRAINING 2452, OSU-CTP, 30.00, TRAINING 2453, AT&T MOBILITY, 68.74, INTERNET SERVICE 2454, AT&T MOBILITY, 92.97, MONTHLY INTERNET & TELEPHONE SERVICE 2455, WELDON PARTS INC, 58.40, PARTS AND SUPPLIES 2456, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 77.02, TRASH SERVICE 2457, EASTERN OK CD2 SIGN SHOP, 1691.00, SIGNS 2458, P&K EQUIPMENT, JOHN DEERE, 79.79, PARTS AND SUPPLIES 2459, *AMAZON, 142.33, OFFICE SUPPLIES 2460, P&K EQUIPMENT, JOHN DEERE, 402.32, PARTS AND SUPPLIES 2461, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 6514.14, DIESEL 2462, APAC CENTRAL, INC DBA ARKHOLA, 961.74, ASPHALT 2463, CVEC FIBER, LLC, 255.78, INTERNET SERVICE 2464, AT&T MOBILITY, 151.13, PHONE SERVICE 2465, P&K EQUIPMENT, 128.95, PARTS 2466, WHEELER METALS, 320.40, PARTS 2467, FENSCO, INC, 455.20, TIN HORNS 2468, *AMAZON, 911.99, EQUIPMENT 2469, DBA: STEVES ASPHALT, STEVE ALLEN, 18950.00, ASPHALT 2470, SOUTHERN TIRE MART, 200.00, TIRES 2471, BRUCKNER'S TRUCK AND EQUIPMENT, 947.37, PARTS 2472, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 6900.71, Fuel

2473, WHEELER METALS, 121.40, PARTS; Lake Patrol 129, *AMAZON, 243.20, EQUIPMENT; Mtg Cert 1, USPS, 398.00, PO BOX RENT; RURAL FIRE ST 450, SOUTER LIMESTONE & MINERALS, LLC, 541.06, GRAVEL 451, COMDATA, 146.73, Fuel 452, PUBLIC SERVICE CO. OF OK., 154.43, UTILITIES 453, VIVIAN WATER DISTRICT #6, 25.00, UTILITIES; Sheriff-ST 288, DUNN COUNTRY CHEVROLET, 103.92, MAINTENANCE/REPAIRS 289, *AMAZON, 144.69, OFFICE SUPPLIES; SH Svc Fee 361, PRODIGY SOLUTIONS, INC, 759.00, INMATE PHONE USE 362, COMDATA, 1201.81, Fuel 363, LAKESIDE PHARMACY, HYPERION, LLC, 1194.09, RX/FILMS/SUPPLIES 364, STEWART, DONNA SUE, 1800.00, MEDICAL 365, GRAINGER, 1084.70, PARTS AND SUPPLIES 366, GRIMSLEYS INC., 2809.57, SUPPLIES 367, MARMIC FIRE & SAFETY CO. INC., 1940.05, INSPECTION 368, *AMAZON, 200.81, OFFICE SUPPLIES 369, TRAIL QUIP PLUS, LLC, 1085.00, EQUIPMENT 370, PORT CITY BODY SHOP, 3113.02, REPAIR; SR CIT-ST 541, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE

5. Old Business:

- A. A motion was made by Ziegler and seconded by Taylor to strike Treasurer's Financial Statement engagement letter for FY26 upon Treasurer's request. The motion was approved with the following votes: all aye.

6. Discussion and take possible action for:

- A. A motion was made by Ziegler and seconded by Taylor to strike payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by Ziegler and seconded by Taylor to approve resolutions for road maintenance donation(s). The motion was approved with the following votes: all aye.
- C. A motion was made by Ziegler and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. A motion was made by Ziegler and seconded by Taylor to approve P-card statement for May 2026. The motion was approved with the following votes: all aye.
- E. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for the following: Visual Inspection in the amount of \$2,900.00 and Election Board in the amount of \$500.00 both to cover payroll. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by Taylor to approve ACCO-SIF Workmans Compensation Renewal Quote for FY27, choosing payment option 1. The motion was approved with the following votes: all aye.
- G. A motion was made by Taylor and seconded by Ziegler to approve purchase from AT&T quote for USB/SIM Card for General Government laptop wifi. The motion was approved with the following votes: all aye.
- H. A motion was made by Taylor and seconded by Ziegler to approve Transfer of Dist. 2 Tahoe (was D2-331-001) to Dist. 1 (now D1-331-001). The motion was approved with the following votes: all aye.
- I. A motion was made by Ziegler and seconded by Taylor to approve Interlocal Agreement with City of Eufaula for Emergency Management for FY27. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve MOA with City of Eufaula and City of Checotah for 911 Dispatch Services for FY27. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve Lease Usage Agreement with Town of Hanna for Hanna Senior Center for FY27. The motion was approved with the following votes: all aye.

- L. A motion was made by Ziegler and seconded by Taylor to approve Janitorial Contract with Bridgie Jackson for Oak Grove Senior Center for FY27. The motion was approved with the following votes: all aye.
- M. A motion was made by Ziegler and seconded by Taylor to approve Lawn Care Services Contract with Adam McLaughlin for Oak Grove Senior Center for FY27. The motion was approved with the following votes: all aye.
- N. A motion was made by Ziegler and seconded by Taylor to postpone to June 29 for Jonathan Strahoran to discuss Commercial and residential construction inspections and obtain authorization having jurisdiction from State Fire Marshal. The motion was approved with the following votes: all aye.
- O. A motion was made by Ziegler and seconded by Taylor to approve County Mixed Beverage License for 69 Cattle Company, LLC. The motion was approved with the following votes: all aye.
- P. A motion was made by Ziegler and seconded by Taylor to approve Software Lease & Maintenance Agreement with TM Consulting, INC for the Treasurer's Office. The motion was approved with the following votes: all aye.
- Q. A motion was made by Ziegler and seconded by Taylor to acknowledge 3rd Quarter Reports submitted by EM, Leslie Phillips for 911 Consolidation Grant and the Hazard Mitigation Plan Grant. The motion was approved with the following votes: all aye.
- R. A motion was made by Ziegler and seconded by Taylor to approve FY 2025 EMPG Match Commitment Letter (FY25 due to Federal Shutdown and OEM is allowing for FY25). The motion was approved with the following votes: all aye.

7. Reports

- A. Leslie Phillips, provided verbal update regarding EM operations. Ziegler advised Fire Departments are requesting boundary maps to be provided to them.
- B. Macie Fleming, provided verbal and written update regarding 911 operations.

- 8. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to approve 1 hire, 2 termination, and 2 changes. The motion was approved with the following votes: all aye.

- 9. **Unfinished Business:** None.

- 10. **New Business:** None.

- 11. **BOCC and Public Comments or Concerns:** Discussion held regarding assignments for Checotah Senior Center requisitioning and receiving officers. BOCC acknowledged letter from Dept. of Mines. Ziegler discussed citizen concern of wanting a gate put up in the Vivian area. Ziegler asked about Jail compliance from the Jail Commissary write-up response. Ziegler is to check with Treasurer on compliance. Taylor discussed liability concerns with the Green Country Workforce board and the possibility of counties paying \$113,372.32 to be split between 11 counties. Ziegler asked about status of ARPA reporting and Farrow stated she is attempting to gain access to the portal through the US Treasury and is currently awaiting a response from them by email due to US Treasury advised her they would not answer except by through the email help request already submitted.

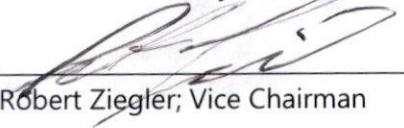
- 12. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

Signed this 22 day of June 2026.

BOARD OF COUNTY COMMISSIONERS



Clifford McElhaney; Chairman

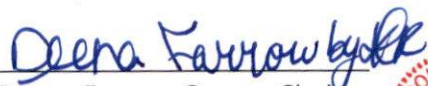


Robert Ziegler; Vice Chairman



Loyal (Dean) Taylor; Member

ATTEST:



Deena Farrow; County Clerk

