



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 6-25-26 Time 2:10pm

By Deena Farrow Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, June 29, 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 June 22, 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. Jonathan Strahoran to discuss Commercial and residential construction inspections and obtain authorization having jurisdiction from State Fire Marshal
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Application for permit East Central Electric fiber optic line E1140 Rd from the S 4178 corner of Section 11, Township 10 North, Range 16 East
 - E. Transfer of appropriations 911 Wireless to 911 Pers serv in the amount of \$27,500.00 for payroll
 - F. Review and approval of 31302(04)-UT Water Reimbursement (324a Claim Form)-Holloway, Updike & Bellen \$4,245.00
 - G. Inventory summary sheet for Shady Grove Fire Department
 - H. Resale Property Fund Financial Statement for FY27
 - I. County wide updated Requisitioning and Receiving officers for FY27
 - J. Agreement with East Central Oklahoma Appraisal, LLC with Assessor for FY27 ending January 1, 2027
 - K. Agreement with Donna Stewart for medical services in the Jail FY27
 - L. Agreement with Benchmark for food services at the Jail FY27
 - M. Agreement with Prodigy Solutions for inmate communications in Jail FY27
 - N. Award Bid #2026-04 6-month bids

- O. Open, Accept, Deny, Award Re-bid 2026-05 X-ray system
- P. Assessors Inventory List (incomplete)
- Q. Treasurer's office door replacement
- R. Two (2) Fair Board service contracts for Janitor and Administrative services FY27
- S. Court Clerk purchase of courtroom benches and possible assistance from General Government
- T. Solicitation of Bid D#3 asphalt 4130 Rd from Hwy 266 North for approx. 4,175'

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 25 day of June, 2026



Deena Farrow, County Clerk

