

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
July 6, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, July 6, 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 1st day of July, 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 29, 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 FUNDING SUSTAINABILITY GRANT 5, *STAPLES BUSINESS CREDIT, 91.21, OFFICE SUPPLIES; 911 Phone 328, DBA; KAY ROBBINS WALL, ATTORNEY AT LAW, LAURA KAY ROBBINS WALL, 225.00, ATTORNEY FEES 329, XYBIX SYSTEMS, INC., ERGOFLEX SYSTEMS, INC., 38122.86, DISPATCH CONSOLE EQUIPMENT 330, OBER & LITTLEFIELD, CPA'S, PLLC, 3350.00, AUDIT FEES 331, MOTOROLA SOLUTIONS, INC, 42665.45, COMPUTER SERVER 332, *STAPLES BUSINESS CREDIT, 13.16, EQUIPMENT; CH Maint-ST 292, *CINTAS, 128.75, BUILDING SUPPLIES; Extension-ST 124, *STAPLES BUSINESS CREDIT, 225.27, OFFICE SUPPLIES; General 1871, ONE SOURCE WATER, 8.74, WATER/ GALLON 1872, COOKSON HILLS PUBLISHERS INC, 923.14, PUBLICATION 1873, *AMAZON, 1019.98, OFFICE FURNITURE 1874, RUGS.COM LLC, 305.00, OFFICE FURNITURE 1875, *AMAZON, 283.43, OFFICE SUPPLIES; Highway 2584, CINTAS, 802.35, UNIFORM CLEANING 2585, *STAPLES BUSINESS CREDIT, 5.08, OFFICE SUPPLIES 2586, ATWOODS, 285.07, MATERIALS AND SUPPLIES 2587, NAPA AUTO PARTS, 191.07, PARTS AND SUPPLIES 2588, T.H. ROGERS LUMBER CO., 41.88, PARTS AND SUPPLIES 2589, EUFAULA TRUE VALUE, 1.79, PARTS AND SUPPLIES 2590, *STAPLES BUSINESS CREDIT, 496.35, OFFICE SUPPLIES 2591, *AMAZON, 43.32, OFFICE SUPPLIES 2592, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 135.27, UTILITIES 2593, MCINTOSH CO RWD#8, 41.00, UTILITIES 2594, OPERS, 645.01, SICK LEAVE 2595, NAPA AUTO PARTS, 2434.07, PARTS AND SUPPLIES 2596, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 7336.95, Fuel 2597, EAST CENTRAL ELECTRIC, ECE, 48.36, ELECTRIC 2598, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 302.15, ELECTRIC; RURAL FIRE ST 462, DBA: SMITH DIESEL REPAIR, DEWAYNE L SMITH, 582.01, TIRE 463, COMDATA, 654.51, Fuel 464, O REILLY AUTOMOTIVE INC., 38.90, PARTS AND SUPPLIES; Sheriff-ST 296, SUPERIOR AUTOMOTIVE GROUP, 73416.34, Vehicle; SH Svc Fee 391, YOUNG, JR, GERALD CLAYTON, 44.67, meals 392, BALLARD, JESSICA MAE, 45.00, meals 393, MCINTOSH COUNTY 911 TRUST, 84.00, OLETS USER FEE 394, MCINTOSH COUNTY 911 TRUST, 84.00, OLETS USER FEE; SR CIT-ST 562, JACKSON, BRIDGIE ANN, 200.00, JANITORIAL SERVICE 563, MCLAUGHLIN, ADAM MAJOR, 250.00, LAWN CARE 564, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE; 2026-2027 911 Phone 1, AT&T, 234.34, PHONE SERVICE 2, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES 3, GEOSAFE INC., 20000.00, SERVICE 4, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 47.54, UTILITIES 5, ACCO-SIG, 6189.00, INSURANCE 6, ACCO, 452.00, WORKMAN'S COMP RENEWAL 7, KELLPRO, 1440.00, SOFTWARE 8, MOTOROLA SOLUTIONS, INC, 16380.00, SOFTWARE 9, VISTACOM, 6779.00, CONTRACT; CH Maint-ST 1, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 2, SWIFT SYSTEMS, 360.00, ALARM MONITORING; FAIR BOARD ST 1, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 501.50, ELECTRIC 2, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 154.65, ELECTRIC 3, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 110.25, ELECTRIC 4, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 73.49, ELECTRIC 5,

CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 142.13, ELECTRIC; General 1, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 2, OG&E, 3202.98, UTILITIES 3, CITY OF EUFAULA, 221.97, UTILITIES 4, KELLPRO, 26427.00, COMPUTER SERVICE 5, CNA SURETY, 450.00, BONDS 6, ACCO, 3750.00, DUES 7, CODA, 1500.00, MEMBERSHIP DUES 8, STANDLEY SYSTEMS, LLC, 676.77, COPIER/OVERAGES 9, ODAFF-WILDLIFE SERVICES, 3400.00, SERVICE 10, , RLI INSURANCE COMPANY, 327.00, BONDS 11, CITY OF CHECOTAH, 20000.64, CONTRACT 12, Pitney Bowes Bank Inc Reserve Account, 1000.00, POSTAGE; Highway 1, EUFAULA TRUE VALUE, 32.63, PARTS AND SUPPLIES 2, VIVIAN WATER DISTRICT #6, 29.80, UTILITIES 3, KELLPRO, 4248.00, SOFTWARE 4, VIVIAN WATER DISTRICT #6, 37.75, WATER USAGE; ML Fee 1, KELLPRO, 1230.00, LICENSING / SOFTWARE; RM&P 1, KELLPRO, 17517.00, LICENSING / SOFTWARE; RURAL FIRE ST 1, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 242.69, UTILITIES 2, EAST CENTRAL ELECTRIC, ECE, 47.74, UTILITIES 3, VIVIAN WATER DISTRICT #6, 25.00, UTILITIES 4, RURAL WATER DIST #9, 38.11, UTILITIES 5, EAST CENTRAL ELECTRIC, ECE, 281.22, UTILITIES; SR CIT-ST 1, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 137.00, ELECTRIC 2, MCI, 32.75, PHONE SERVICE 3, TOWN OF HANNA, 225.00, RENT; Use-ST 1, OG&E, 180.09, UTILITIES

5. Old Business:

- A. A motion was made by Ziegler and seconded by Taylor to award Bid # 2026-05 for X-ray system to Point Security in the amount of \$40,496.00. The motion was approved with the following votes: all aye.

6. Discussion and take possible action for:

- A. A motion was made by Taylor and seconded by Ziegler to approve Transfer of appropriations D2 M&O to payroll in the amount of \$30,000.00. The motion was approved with the following votes: all aye.
- B. A motion was made by Ziegler and seconded by Taylor to approve payroll. The motion was approved with the following votes: all aye.
- C. 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.
- D. 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.
- E. A motion was made by Ziegler and seconded by Taylor to approve Cash Fund Estimate of needs. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by Taylor to approve Monthly Officials Report. The motion was approved with the following votes: all aye.
- G. A motion was made by Taylor and seconded by Ziegler to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.
- I. A motion was made by Ziegler and seconded by Taylor to approve Monthly Fee Report. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Quarterly Fee Report. The motion was approved with the following votes: all aye.
- K. A motion was made by Taylor and seconded by Ziegler to approve Assessor's inventory Summary Report July 1, 2025 through June 30, 2026. The motion was approved with the following votes: all aye.
- L. A motion was made by Ziegler and seconded by Taylor to approve Corrected Temporary Appropriations for FY27 by \$1.00 and acknowledgement/approval of calculations for Health Department Totals. The motion was approved with the following votes: all aye.

- M.** A motion was made by Ziegler and seconded by Taylor to approve Bank of America Statement for June 2026. The motion was approved with the following votes: all aye.
- N.** A motion was made by Ziegler and seconded by Taylor to approve Solicitation of rebid for 6 Month bid items #12 Washed chips and #17 Roads Oils/Emulsion. The motion was approved with the following votes: all aye.
- O.** An amendment was made to reflect "Transfer of Appropriations" and a motion was made by Taylor and seconded by Ziegler to approve DEQ Grant for Sheriff's Office: Requisitioning and Receiving officers and Transfers of Appropriations to set up DEQ Grant accounts for FY27. The motion was approved with the following votes: all aye.
- P.** A motion was made by Ziegler and seconded by Taylor to approve Transfer of funds DEQ grant unused funds for FY25/26 to Lake patrol. The motion was approved with the following votes: all aye.
- Q.** A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for DA Forfeiture in the amount of \$18,765.00 per court order. The motion was approved with the following votes: all aye.
- R.** A motion was made by Ziegler and seconded by Taylor to approve ODOT Supplemental and modification agreement #1 Project Maintenance, Financing, and Right-of-way Agreement for State Job # 31302(04). The motion was approved with the following votes: all aye.
- S.** A motion was made by Taylor and seconded by Ziegler to approve Resolution 26-192 for Declaration of Surplus for Texanna Fire Department for RF362-03, RF362-08, & RF362-07 all Structure Fire Gear, and RF617-01 Ultrasonic Weather Station, RF365-01 2x4 Utility Vehicle Honda Engine. The motion was approved with the following votes: all aye.
- T.** A motion was made by Ziegler and seconded by Taylor to approve Resolution for Disposing of Equipment for the following:
 - 1. R26-193 for RF362-03 Structure Fire Gear
 - 2. R26-194 for RF362-07 Structure Fire Gear
 - 3. R26-195 for RF362-08 Structure Fire Gear
 - 4. R26-196 for RF365-01 2x4 Utility Vehicle, Honda Engine
 - 5. R26-197 for RF617-01 Ultrasonic Weather Station . The motion was approved with the following votes: all aye.
- U.** A motion was made by Ziegler and seconded by Taylor to approve Requisitioning and Receiving Officers for Porum Landing Fire for FY27. The motion was approved with the following votes: all aye.
- V.** A motion was made by Ziegler and seconded by Taylor to approve Solid Waste Request Form for McIntosh County FY27 for Dist. 1, 2, & 3. The motion was approved with the following votes: all aye.
- W.** A motion was made by Taylor and seconded by Ziegler to approve Application for Permit Public Service/Utility Crossing to install water pipe on S 4230 Rd in S34, T11N, R17E in District 1. The motion was approved with the following votes: all aye.

7. Reports

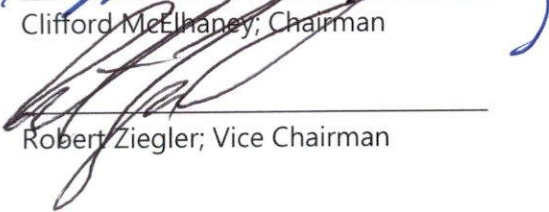
- A.** Leslie Phillips, provided verbal update to BOCC regarding Emergency Manager operations.
- B.** Macie Fleming, provided written and verbal updates regarding 911 operations.

8. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to strike new hires/terminations. The motion was approved with the following votes: all aye.
9. **Unfinished Business:** None.
10. **New Business:** Ziegler stated he had gravel delivered on 6-30-26 and wants the PO paid. Farrow stated the requisition was rejected due to it being sent on 6-30-26 and last day of fiscal year and not an emergency. Ziegler states product was ordered and delivered at 6 a.m. that morning of 6-30-26. Farrow states she cannot pay for a delivery that was never approved for purchase. ADA Stidham states to pay it from FY27 funds and he will approve it.
11. **BOCC and Public Comments or Concerns:** Ziegler requested hire new litter control employee. ADA Stidham's letter was presented to BOCC regarding his opinion is to not hire or contract any Fire Code & Inspections due to county liability. Stidham requests County to approve or deny contract on next agenda.
12. **Executive Session:**
- A. A motion was made by Ziegler and seconded by Taylor to enter into Executive Session along with County Clerk Deena Farrow, ADA Stidham, and Sheriff Kevin Ledbetter to discuss communication matter 25 O.S. §307(B)(1) Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Concerning: Andrew Bryan. The motion was approved with the following votes: all aye.
- B. BOCC returned and announced no votes were taken in executive session and no items not listed on the agenda for discussion were discussed. A motion was made by Ziegler and seconded by Taylor to return to regular meeting and take no action. The motion was approved with the following votes: all aye. Action taken regarding the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).
13. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

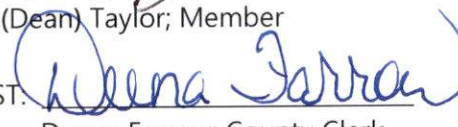
Signed this 13 day of July 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhanev; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

