

July 7, 2026

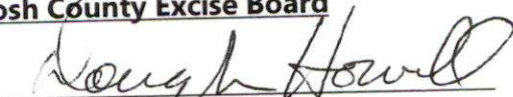
MINUTES FOR EXCISE BOARD REGULAR MEETING

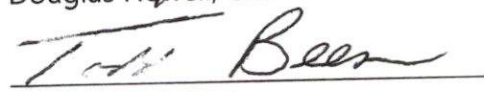
The McIntosh County Excise Board met on July 7, 2026, in a regular meeting at 8:00 a.m. in the Orlando Crabtree training room at the McIntosh County Criminal Justice Center. Advance notice of the meeting was posted on the public entrance of the Courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center, on the 1st day of July 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, present; Member, Todd Been, absent; Deena Farrow, County Clerk, present.
2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. A motion was made by Pugh and seconded by Howell to dispense the reading and approve the minutes of Excise Board meeting held on June 3, 2026. The motion was approved with the following votes: all aye.
3. **Discussion and take possible action for:**
 - A. A motion was made by Pugh 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 Pugh and seconded by Howell to set date for Public Hearing for August 5, 2026 @ 8 a.m.. The motion was approved with the following votes: all aye.
 - C. A motion was made by Pugh and seconded by Howell to approve Forever Barred Notice for FY 26. The motion was approved with the following votes: all aye.
 - D. A motion was made by Pugh and seconded by Howell 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.
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/\$1,286.69
 2. Transfer of Appropriations/Visual Insp/\$2,900.00
 3. Transfer of Appropriations/Election Board/\$500.00
 4. Transfer of Appropriations/911 wireless/\$27,500.00
 5. Transfer of Appropriations/911 wireless/\$27,500.00
5. **Adjourn:** A motion was made by Pugh and seconded by Howell to adjourn meeting. The motion was approved with the following votes: All aye.

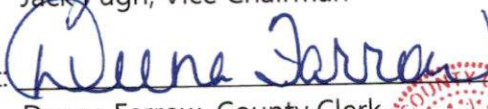
Signed this 5 day of Aug, 2026.

McIntosh County Excise Board


Douglas Howell, Chairman


Todd Been, Member


Jack Pugh, Vice Chairman

Attest: 
Deena Farrow, County Clerk

