

**MINUTES OF REGULAR MEETING**  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS**  
**August 3, 2026**

The McIntosh County Board of Commissioners met in a meeting on Monday, July 31, 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 31st 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 July 27, 2026. The motion was approved with the following votes: all aye.

4. **EXPENSE REPORTS:**

- A. A motion was made by Taylor and seconded by Ziegler 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 Health 412, OKLAHOMA STATE DEPT. OF HEALTH, 8563.29, SALARY; RURAL FIRE ST 470, COMDATA, 573.70, Fuel; 2026-2027 911 Phone 28, AT&T, 707.69, UTILITIES 29, COOKSON HILLS PUBLISHERS INC, 205.64, PUBLICATION; ASSESSOR ST 18, COUNTY RECORDS INC, 332.00, PLAT BOOKS 19, \*AMAZON, 136.85, OFFICE SUPPLIES 20, COUNTY RECORDS INC, 188.00, PLAT BOOKS; County Clerk-ST 23, \*AMAZON, 25.90, OFFICE SUPPLIES 24, \*AMAZON, 37.89, OFFICE SUPPLIES; Extension-ST 6, OSU COOPERATIVE EXTENSION SER., 6666.66, CONTRACTUAL SERVICES 7, POUNCIL, COURTNEY B., 117.80, TRAVEL 8, PERRY, TAMMY, 748.31, TRAVEL 9, WARD, PAMELA, 692.73, TRAVEL; General 165, ONE SOURCE WATER, 6.22, WATER/ GALLON 166, COOKSON HILLS PUBLISHERS INC, 482.18, PUBLICATION 167, EASTERN OK. DEVELOPMENT DIST., 1971.01, CONTRACT 168, COOKSON HILLS PUBLISHERS INC, 113.32, PUBLICATION 169, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 170, USPS, 820.00, POSTAGE SUPPLIES; Health 25, WILSON, MARSHA D., 102.27, TRAVEL 26, OKLAHOMA NATURAL GAS, 48.79, UTILITIES 27, WINDSTREAM TELEPHONE, 246.93, TELEPHONE; Highway 161, CHECOTAH PUBLIC WORKS, 24.15, UTILITIES 162, CINTAS, 641.88, UNIFORM CLEANING 163, CINTAS, 88.52, FIRST AID SUPPLIES 164, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 8486.75, DIESEL 165, P&K EQUIPMENT, JOHN DEERE, 60.01, PARTS 166, OKLAHOMA NATURAL GAS, 70.98, UTILITIES 167, OKLAHOMA EQUIPMENT SOLUTIONS, 375.23, MAINTENANCE/REPAIRS 168, \*AMAZON, 81.59, OFFICE SUPPLIES 169, P&K EQUIPMENT, 1584.01, PARTS 170, STANDARD MACHINE & WELDING, 101.88, PARTS AND SUPPLIES 171, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 5261.37, DIESEL; Hwy-ST 2, NAPA AUTO PARTS, 2399.00, AIR CONDITIONER; RURAL FIRE ST 24, DAN'S BODY SHOP, 5043.00, REPAIR 25, LAS VEGAS TIRE LLC, 1600.00, TIRES 26, EAST CENTRAL ELECTRIC, ECE, 343.84, UTILITIES 27, EAST CENTRAL ELECTRIC, ECE, 47.05, ELECTRIC 28, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 304.00, UTILITIES; SH Commissary 1, PORT CITY BODY SHOP, 2390.01, MAINTENANCE; Sheriff-ST 30, KELLPRO, 3549.00, EMAIL FEES; SH Svc Fee 29, MARMIC FIRE & SAFETY CO. INC., 672.53, MAINTENANCE/REPAIRS 30, STEWART, DONNA SUE, 1770.00, MEDICAL 31, MARMIC FIRE & SAFETY CO. INC., 1864.55, PARTS 32, NARTEC, INC, 121.15, SHERIFF INVESTIGATIONS; SR CIT-ST 35, JACKSON, BRIDGIE ANN, 250.00, JANITORIAL SERVICE 36, MCLAUGHLIN, ADAM MAJOR, 250.00, LAWN CARE 37, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 38, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 39, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 170.00, ELECTRIC

5. **Old Business:**

- A. A motion was made by Ziegler and seconded by Taylor to approve Solicitation to bid for pews for courtroom. 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 approve 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.** 5 bids were opened for Bid # 2026-06 D3 4180 Rd Bid. 3 bids (Steve's Asphalt, AllenCo, and Angler's GC) did not qualify due to non-responsive to Business Relationship Affidavits. A motion was made by Ziegler and seconded by Taylor to deny two remaining bids and go out for re-bid. The motion was approved with the following votes: all aye.
- E.** Bids were opened for Bid # 2026-08 rebid for Items #12 & 17 for 6-month bids. Item # 17 for Oils/emulsion Demurrage, Minimum load, and pump charge was discussed with ADA Gregory Stidham on how to calculate best bid. A motion was made by Ziegler and seconded by Taylor to approve Requisitioning and Receiving Officers for Health Department. The motion was approved with the following votes: all aye.
- F.** A motion was made by Ziegler and seconded by Taylor to take no action regarding selling county owned property 0000-16-11N-16E-1-036-00 / TID 7312. The motion was approved with the following votes: all aye.
- G.** A motion was made by Taylor and seconded by Ziegler to approve Application for permit ONE Gas, Inc. to bore across roadway approximately 1877 feet E from the NW corner of Section 30-Township 11N, Range 17E. The motion was approved with the following votes: all aye.
- H.** A motion was made by Taylor and seconded by Ziegler to approve Sheriff's office application for DOJ FY26 Biden Program grant O-BJA-2026-172656 for Tasers and upgrade to Cellebrite system in the amount up to \$350,000.00. The motion was approved with the following votes: all aye.
- I.** A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for Dist. 2 for capital outlay purchases in the amount of \$265,000.00 within the sales tax fund. The motion was approved with the following votes: all aye.
- J.** A motion was made by Ziegler and seconded by Taylor to approve Declaration of Surplus and Resolution for Disposing of Equipment for Assessor H109-05 metal storage cabinet, and H218-94 thru 97 Optiplex 77 computers. The motion was approved with the following votes: all aye.
- K.** 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.
- L.** 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.
- M.** A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- N.** 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.
- O.** 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.

## **7. Reports**

- A. Leslie Phillips, provided report regarding Emergency Management operations. No written report included.
- B. Macie Fleming, provided report regarding 911 operations. Written report included.
- 8. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to strike hires/termination. 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:** None.
- 12. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

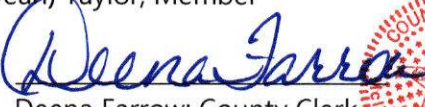
Signed this 10 day of Aug 2026.

**BOARD OF COUNTY COMMISSIONERS**

  
Clifford McElhaney; Chairman

  
Robert Ziegler; Vice Chairman

  
Loyal (Dean) Taylor; Member

ATTEST:   
Deena Farrow; County Clerk

