

August 5, 2026

**MINUTES FOR EXCISE BOARD REGULAR MEETING**

The McIntosh County Excise Board met on August 5, 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 4th day of August 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, present; Deena Farrow, County Clerk, present.
2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
  - A. A motion was made by Been and seconded by Pugh to dispense the reading and approve the minutes of Excise Board meeting held on July 7, 2026. The motion was approved with the following votes: all aye.
3. **Public Hearing:** None present. No action taken.
4. **Discussion and take possible action for:**
  - A. A motion was made by Been and seconded by Pugh to approve Revised June Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
  - B. A motion was made by Been and seconded by Pugh to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
  - C. A motion was made by Been and seconded by Pugh to approve 2026 McIntosh County Assessor's Office report to the Excise Board. The motion was approved with the following votes: all aye.
5. 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/DA/\$600.00
  2. Transfer of Appropriations/Sheriff/\$710.52
  3. Transfer of Appropriations/Sheriff/\$195.39
  4. Transfer of Appropriations/D#3/\$2399.00
  5. Transfer of Appropriations/D#2/\$265,000.00
  6. Transfer of Appropriations/DA/\$18,765.00
  7. Transfer of Appropriations/D#2/\$30,000.00
  8. Transfer of Appropriations/DEQ/\$30,000.00
  9. Transfer of Funds/DEQ/\$646.82
  10. Transfer of Funds/Excess Resale/\$35,850.61
6. **Comments/Concerns:** None
7. **Adjourn:** A motion was made by Been and seconded by Pugh to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 9 day of Sept, 2026

**McIntosh County Excise Board**

Douglas Howell  
Douglas Howell, Chairman

Todd Been  
Todd Been, Member

Jack Pugh  
Jack Pugh, Vice Chairman

Attest: Deena Farrow  
Deena Farrow, County Clerk

