

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY**Date 8-6-26 Time 12:45pmBy [Signature] Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, August 10, 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 August 3, 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. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Open/Accept/Deny/Award 2026-07 D3 4130 Rd bid
 - E. P-Card statement for July 2026
 - F. Cintas AED Service Agreement renewal effective 11-1-26
 - G. LEPC Tier II Agreement between DEQ and McIntosh County for FY27 state grant
 - H. Court Clerk's monthly Officials report
 - I. Declaration of Surplus and Resolutions for Disposing Equipment for 911-218-26, 911-218-27, and 911-218-28 all 3 are HP desktop computers
 - J. Transfer inventory and Resolutions for Disposing of Equipment from 911 to Emergency Management for the following items: 911-601-10 mobile radio, 911-601-576 portable radio, 911-601-639 mobile radio, and 911-601-699 portable radio
 - K. Drug Screening Service Agreement with Platinum Healthcare for FY27
 - L. Surveying & Mapping (SAM) supplemental support agreement for 911 maintenance contract for PSAP
 - M. Transfer of Appropriations for District Attorney residual funds from capital outlay purchases in the amount of \$567.45 within their general fund
 - N. 324a claim to Bolding Construction LLC in the amount of \$83,946.63 for project JP 31302(04) UT Water

- O. 324a claim to Bolding Construction LLC in the amount of \$81,540.95 for project JP 31302(04) UT Water
- P. Transfer of appropriations DEQ grant reimbursement for \$2,166.93 and OHSO grant reimbursement for \$274.51
- Q. District 1 PACT Fund for bridge repair/replacement in the amount of \$500,000.00
- R. Treasurer's monthly report to SA&I
- S. Solicitation of bid for Bid #2026-12, Re-bid for Dist. 3, 4180 Rd between Branum Rd & 1120 Rd
- T. Automatic Aid Agreement(s) and Mutual Aid Agreement(s) between Council Hill Fire and Lotawatah Fire, Hitchita Fire, and Paradise Point Fire
- U. Election Board claim for August 2026
- V. DA claim for July 2026

6. Reports

- A. Emergency Manager: Updates regarding Emergency Manager operations
- B. 911 Coordinator: Updates regarding 911 operations

7. Discussion and take possible action for Personnel Matters

- A. New Hires/Terminations

8. UNFINISHED BUSINESS (Tabled Items from this agenda)

9. 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))

10. BOCC Comments or Concerns

11. Adjourn

Signed and posted this 6 day of August 2026

Deena Farrow

Deena Farrow, County Clerk

