

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

August 17, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, August 17, 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 13th day of August, 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 August 10, 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. 2026-2027 911 Phone 43, WINDSTREAM TELEPHONE, 380.08, PHONE SERVICE 44, AT&T, 334.84, PHONE SERVICE; ASSESSOR ST 28, BALLARD, JENNIFER RACHELLE, 214.05, MEALS / MILEAGE 29, HULL, SHERIKA, 214.36, MEALS / MILEAGE 30, NOLEN, JAYCIE, 199.71, MEALS / MILEAGE 31, RAY, GWENDOLYN G., 199.71, MEALS / MILEAGE 32, QUINTON, CARLEY, 199.71, MEALS / MILEAGE; CH Maint-ST 38, *AMAZON, 179.99, BUILDING SUPPLIES; County Clerk-ST 34, KELLPRO, 1251.51, SCANNER; COURTHOUSE IMPROVEMENTS - ST 2, MCPFA-CH IMPROVEMENTS 2022, 130828.65, PAYMENT; EMERG MGMT ST 10, MCINTOSH COUNTY 911 TRUST, 433.33, GEOSAFE; Extension-ST 11, OSU COOPERATIVE EXTENSION SER., 45.07, HOT SPOT 12, MILLER OFFICE EQUIPMENT, 46.80, MAINT/SERVICE 13, CVEC FIBER, LLC, 34.96, PHONE SERVICE 14, VYVE BROADBAND A, LLC, 171.53, INTERNET SERVICE; FAIR BOARD ST 18, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE; Flood Plain 2, *AMAZON, 251.84, OFFICE SUPPLIES; General 221, OKLAHOMA NATURAL GAS, 190.63, UTILITIES 222, COOKSON HILLS PUBLISHERS INC, 483.94, PUBLICATION 223, COOKSON HILLS PUBLISHERS INC, 605.76, PUBLICATION 224, QUILL CORPORATION, 70.32, OFFICE SUPPLIES 225, TOTAL ASSESSMENT SOLUTIONS CORP, 6250.00, CONTRACTUAL SERVICES 226, LAYMAN, DAVID, 200.00, LAWN CARE; Health 35, ONE SOURCE WATER, 43.45, WATER/ GALLON 36, GALT FOUNDATION, 1967.10, JANITORIAL SERVICE 37, OG&E, 148.20, ELECTRIC 38, VYVE BROADBAND A, LLC, 70.38, UTILITIES 39, VYVE BROADBAND A, LLC, 105.51, UTILITIES; Highway 265, TULSA ASPHALT LLC, 3516.70, Road Material 266, NAPA AUTO PARTS, 543.77, FILTERS 267, OKLAHOMA EQUIPMENT SOLUTIONS, 1062.38, LABOR & REPAIR 268, WELDON PARTS INC, 95.45, SUPPLIES 269, NAPA AUTO PARTS, 238.47, FILTERS 270, NAPA AUTO PARTS, 777.41, FILTERS 271, FROST OIL COMPANY, LLC, 8549.97, DIESEL 272, MCINTOSH CO RWD#8, 45.71, UTILITIES 273, AT&T MOBILITY, 68.74, INTERNET SERVICE 274, VIVIAN WATER DISTRICT #6, 32.22, UTILITIES 275, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 77.02, TRASH SERVICE 276, DOLESE BROS. CO., 2348.81, Road Material 277, TCC- THE CLAIMS CENTER, 1305.04, DAMAGE CLAIM 278, PREMIER TRUCK GROUP, 27.32, PARTS AND SUPPLIES 279, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 247.78, DEF 280, P&K EQUIPMENT, 430.85, PARTS 281, CVEC FIBER, LLC, 255.78, INTERNET SERVICE 282, FILTER CARE OF MISSOURI LLC, 136.10, FILTER CLEANING 283, STIGLER STONE, 5616.84, Road Material 284, SOUTHERN TIRE MART, 258.55, TIRES 285, *AMAZON, 234.21, OFFICE SUPPLIES 286, DAVIDS DISCOUNT TIRES INC., 485.80, TIRES 287, TRAIL QUIP PLUS, LLC, 142.62, PARTS 288, CINTAS, 57.04, MEDICAL SUPPLIES; Hwy-ST 6, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 7311.65, Fuel; RM&P 24, UNDERGROUND VAULTS & STORAGE INC, 125.60, STORAGE FEES; RURAL FIRE ST 40, GFL

ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 47.46, TRASH SERVICE 41, Leonard Mowks DBA Bugko, 135.00, PEST SPRAYING 42, VIVIAN WATER DISTRICT #6, 50.00, UTILITIES 43, EAST CENTRAL ELECTRIC, ECE, 306.14, UTILITIES 44, EAST CENTRAL ELECTRIC, ECE, 76.21, UTILITIES 45, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 51.00, TRASH SERVICE 46, SECURITY OPTIONS, 34.95, SECURITY 47, EAST CENTRAL ELECTRIC, ECE, 95.05, UTILITIES 48, ECOLINK, 55.83, INTERNET SERVICE 49, PUBLIC SERVICE CO. OF OK., 255.91, UTILITIES 50, AT&T MOBILITY, 47.48, INTERNET SERVICE; Sheriff-ST 35, HARD ROCK HOTEL, 504.00, HOTEL & AMENITIES 36, HARD ROCK HOTEL, 378.00, HOTEL & AMENITIES 37, HARD ROCK HOTEL, 504.00, HOTEL & AMENITIES 38, BREAZEAL, CHAD WAYNE, 93.99, MEALS/INCIDENTALS 39, IVES, JUSTIN, 149.88, MEALS/INCIDENTALS 40, SMITH, BRADLEY WAYNE, 173.60, MEALS/INCIDENTALS 41, AT&T ENTERPRISES, LLC, AT&T DW Holdings, Inc, 408.08, HOT SPOT 42, DUNN COUNTRY CHEVROLET, 1418.91, MAINTENANCE/REPAIRS; SH Svc Fee 51, CLINICAL SOLUTIONS PHARMACY, 281.15, MEDICAL SUPPLIES 52, LAKESIDE PHARMACY, HYPERION, LLC, 1898.86, RX/FILMS/SUPPLIES 53, OKLAHOMA NATURAL GAS, 539.02, UTILITIES 54, STEWART, DONNA SUE, 1410.00, MEDICAL 55, SHARPES STORE, 1154.93, UNIFORMS 56, COLLINS, HAROLD, 29.93, meals 57, PENDLEY MCKINNEY HEAT AND AIR, The McKinney Co, 860.00, MAINTENANCE/REPAIRS 58, PENDLEY MCKINNEY HEAT AND AIR, The McKinney Co, 1570.00, MAINTENANCE/REPAIRS 59, RICHMOND PLUMBING, 259.65, MAINTENANCE/REPAIRS 60, BANK OF AMERICA, 9.00, SUBSCRIPTIONS 61, AT&T, 253.24, PHONE SERVICE 62, DBA KEN'S GARAGE, KENNETH MINCHER II, 771.28, TIRE 63, State Of Oklahoma, Office Of Attorney General, 200.00, TRAINING; SR CIT-ST 54, AT&T MOBILITY, 68.74, INTERNET SERVICE 55, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE

5. Discussion and take possible action for:

- A. A motion was made by Taylor and seconded by Ziegler 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 strike blanket purchase orders. The motion was approved with the following votes: all aye.
- D. A discussion was held with Mark Crowl, Senior VP of Development for MorningSky Power, regarding their intentions of bringing in construction for a solar farm in Dist. 3. Ziegler stated it is west of Eufaula in Raiford area and sits off Hwy 9. Officials and Department heads had many questions as follows: (Phillips) plans for fires, electricity, and batteries and was told yes there are plans to coordinate with local fire departments and Officials. (Farrow) are there already leases signed and Crowl stated there is already leases in place. (Taylor) plans for possible hail storm damages and Crowl stated yes. Crowl stated there would be full-time employment during construction and 10 long-term employees. (Ballard) stated 4 leases currently have been filed and Crowl confirmed. (McElhaney) how much water to be used and is it Vivian Water and was told most usage would be during construction, but they would use very little water. (Ballard & Taylor) will there be public meetings and they requested them be held with a minimum of being held in Eufaula, Checotah, Stidham and Hanna and include notifications in the newspaper and Crowl stated they would hold public meetings and answer questions to public and was open to having multiple meetings in the evening time for better chance of public attendance. (Farrow) Benefits for the county and our citizens and Crowl stated would provide just less than \$2 million per year in tax revenue and provide long term jobs. (McElhaney) Visibility from the highway and Crowl stated it would be. (Farrow) Decommissioning plans and procedures and Crowl stated it is in agreements and plans for removal they have a voluntary bond requiring them to restore the properties. (Phillips) Size of storage and Crowl stated over 300 megawatts. (Farrow) Since they have no need for county road use and would not require BOCC approval to proceed, what is goal of appearing before BOCC today and Crowl stated they do not want to "appear" to be

sneaking in and wants to involve public, communicate to the public, hopefully gain support, and would also like to use and/or have access to county roads too. (M. Fleming) Involvement of first responders in process and Crowl states it is in the plans to involve them in trainings/education of solar farm emergency procedures. (Phillips) Will safety meetings be held before go-live date and Crowl states yes. (Farrow) affects for surrounding livestock and affects of sounds and Crowl stated inside the fence it would/could affect livestock and they will have secure fencing, but will not affect any neighboring livestock outside of the fenced areas and there is a light hum immediately inside the fenced areas within the project, but will not be heard outside the project area. (McElhaney) size of leased area and Crowl states 2800 acres. (Ballard) requested any agreements signed by county to include taxes in the agreement so they cannot be held up in protests and Crowl agreed they would include taxes in any agreements. (Phillips) stated concerns of it taking approximately 50,000 gallons to put out a fire with the batteries and Crowl states no batteries on project at this time and will have low growing grass with gravel roads.

- E. A motion was made by Ziegler and seconded by Taylor to approve Declaration of Surplus and Resolution of Pews L102-63 for District Court. The motion was approved with the following votes: all aye.
- F. A motion was made by Taylor and seconded by Ziegler to approve Application for permit Rural Water District #5 on 1110 rd approximately 50 feet across from the SE corner of Section 25, T11N, R18E (D#1). The motion was approved with the following votes: all aye.
- G. A motion was made by Taylor and seconded by Ziegler to approve 324a claim to Holloway, Updike and Bellen, Inc. in the amount of \$2,270.00 for project JP 31302(04) UT Water. The motion was approved with the following votes: all aye.
- H. A motion was made by Taylor and seconded by Ziegler to approve Detention Transportation claim FY2026 for April in the amount of \$443.63. The motion was approved with the following votes: all aye.
- I. Kick-off meeting held for EMPG FY 25. Discussions held with all regarding the structure of the grant and expectations of the grant. Phillips states he believes he can use the grant funds to supplant his salary. Farrow questioned if in writing and Phillips states a meeting is going to be held and he will know more in near future. A motion was made by Taylor and seconded by Ziegler to approve all info for kick-off meeting. The motion was approved with the following vote: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Internal Controls EMPG FY25. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve EMPG Local agreement EMPG FY25. The motion was approved with the following votes: all aye. Phillips stated he will include Farrow and Ridley in the zoom meeting regarding the supplanting and allowances of grant.

6. Reports

- A. Leslie Phillips, provided report regarding Emergency Management operations. Written report included. 17 fires last week and we do meet criteria for a burn ban and he will contact fire chiefs.
 - B. Macie Fleming, provided report regarding 911 operations. Written report included.
- 7. Personnel Matters:** A motion was made by Taylor and seconded by Ziegler to approve 1 hire and 3 terminations. The motion was approved with the following votes: all aye.

- Signed this 24 day of Aug 2026.

Clifford McElhaney; Chairman

Loyal (Dean) Taylor; Member

Deena Farrow; County Clerk

