

**MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

August 24, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, August 24, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; 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 20th 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 absent; 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 McElhaney and seconded by Taylor to dispense reading and approve minutes held August 17 & 18, 2026. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**
 - A. A motion was made by McElhaney 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 ASSESSOR ST 40, MAJOR DETAIL LLC DBA MAJOR IMPRESSIONS, DEVIN HUGHES, 225.50, DECALS 41, WILLIAMS, TRINA L., 440.00, CONTRACTUAL SERVICES; CBRI 5, STIGLER STONE, 224.40, Road Material 6, STIGLER STONE, 2379.82, Road Material; CH Maint-ST 53, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 54, GRIMSLEYS INC., 867.24, MAINTENANCE SUPPLIES 55, GRIMSLEYS INC., 72.93, MAINTENANCE SUPPLIES 56, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 165.00, PEST SPRAYING 57, EUFAULA TRUE VALUE, 5.37, BUILDING SUPPLIES; EMERG MGMT ST 11, KELLPRO, 1047.00, SOFTWARE; Extension-ST 15, OSU COOPERATIVE EXTENSION SER., 1863.24, CONTRACTUAL SERVICES 16, OSU COOPERATIVE EXTENSION SER., 6666.66, CONTRACTUAL SERVICES 17, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE; General 286, *VIP VOICE SERVICES LLC, 401.00, PHONE SERVICE 287, CITY OF CHECOTAH, 20000.64, CONTRACT; Health 40, STANDLEY SYSTEMS, LLC, 201.53, LEASE 41, STANDLEY SYSTEMS, LLC, 182.73, POSTAGE METER/EQP LEASE 42, BEVER-HENZEL, KELLY JO, 76.46, TRAVEL 43, BRAY, REBECCA, 158.69, TRAVEL 44, OKLAHOMA NATURAL GAS, 194.21, UTILITIES 45, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 53.95, TRASH SERVICE 46, AT&T, 593.68, PHONE SERVICE 47, *AMAZON, 516.55, SUPPLIES 48, SANOFI PASTEUR INC., 126.01, MEDICAL SUPPLIES; Highway 329, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 14.07, TRASH SERVICE 330, ECOLINK, 126.88, INTERNET SERVICE 331, Cooper, Jason, 10.55, MEALS / MILEAGE 332, GAWF, DORTHA JEAN, 9.34, MEALS / MILEAGE 333, BRUCKNER'S TRUCK AND EQUIPMENT, 3892.00, MAINTENANCE/REPAIRS 334, KIMS International, TnN Enterprises Inc., 57.24, PARTS 335, Cooper, Jason, 30.92, MEALS / MILEAGE 336, CINTAS, 666.35, UNIFORM CLEANING 337, O REILLY AUTOMOTIVE INC., 183.38, PARTS AND SUPPLIES 338, P&K EQUIPMENT, JOHN DEERE, 471.07, PARTS 339, ODOT, COMPTROLLER DIVISION, 1639.42, Equipment Payment 340, ODOT, COMPTROLLER DIVISION, 2133.94, Equipment Payment 341, AT&T, 61.21, PHONE SERVICE 342, FILTER CARE OF MISSOURI LLC, 146.45, FILTER CLEANING 343, EUFAULA TRUE VALUE, 549.99, EQUIPMENT 344, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 5993.59, DIESEL 345, O REILLY AUTOMOTIVE INC., 398.90, BATTERY 346, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 785.00, HYDRAULIC FLUID 347, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 1710.00, OIL 348, Penley Operating Company, 335.00, PARTS AND SUPPLIES 349, KELLPRO, 123.50, EMAIL FEES 350, WELDON PARTS INC, 26.08, PARTS 351, OKLAHOMA DEPT. OF TRANSPORTATION, 2612.28, Equipment Payment 352, OKLAHOMA DEPT. OF TRANSPORTATION, 1698.97, Equipment Payment 353, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 10.95,

TRASH SERVICE 354, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 9084.12, Fuel 355, YELLOWHOUSE MACHINERY CO., 182.21, PARTS 356, BRUCKNER'S TRUCK AND EQUIPMENT, 415.40, PARTS; Hwy-ST 7, ELITE CHIP SEAL & CONSULTING, LLC, 18500.00, CHIP & SEAL SERVICES 8, WARREN CAT, 3897.01, PARTS AND LABOR 9, Interstate Billing Services, Inc. DBA Rush Truck Center, 140.27, PARTS 10, Interstate Billing Services, Inc. DBA Rush Truck Center, 58.90, PARTS; Jail-ST 156, MCINTOSH COUNTY DISTRICT ATTORNEYS OFFICE, 448.00, DRUG TESTING; RURAL FIRE ST 51, COMDATA, 407.13, Fuel 52, COMDATA, 61.00, Fuel 53, O REILLY AUTOMOTIVE INC., 40.68, PARTS AND SUPPLIES 54, Leonard Mowks DBA Bugko, 135.00, PEST SPRAYING 55, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 71.39, INTERNET SERVICE 56, LAS VEGAS TIRE LLC, 3400.00, WHEELS & TIRES; Sheriff-ST 43, COMDATA, 132.12, Fuel 44, COMDATA, 145.11, Fuel 45, COMDATA, 779.87, Fuel 46, COMDATA, 131.61, Fuel 47, COMDATA, 385.14, Fuel 48, COMDATA, 7566.39, Fuel; SH Svc Fee 64, SMITH, MONICA S., 113.07, meals 65, COLLINS, HAROLD, 596.53, HOTEL/MEALS/INCIDENTALS 66, BANK OF AMERICA, 377.43, HOTEL/MEALS/INCIDENTALS 67, BANK OF AMERICA, 377.43, HOTEL/MEALS/INCIDENTALS 68, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES 69, DUNN COUNTRY CHEVROLET, 562.13, REPAIR 70, DUNN COUNTRY CHEVROLET, 1357.70, REPAIR 71, DUNN COUNTRY CHEVROLET, 121.83, MAINTENANCE/REPAIRS; SR CIT-ST 67, NICHOLS GROCERY, 846.32, FOOD 68, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE; TREASURER ST 34, STANDLEY SYSTEMS, LLC, 285.95, LEASE

5. Discussion and take possible action for:

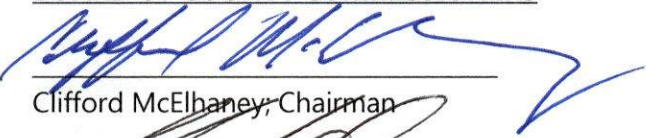
- A. A motion was made by Taylor and seconded by McElhaney to strike payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by McElhaney and seconded by Taylor to approve resolutions for road maintenance donation(s). The motion was approved with the following votes: all aye.
- C. A motion was made by McElhaney and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. A motion was made by McElhaney and seconded by Taylor to approve EM proposal of QRM and Alert & Warning Software \$4,950 a year to be paid by General Government. The motion was approved with the following votes: all aye.
- E. A motion was made by Taylor and seconded by McElhaney to approve Short form Agreement between McIntosh County and Regional Groundwork for Dist. 3 awarded bid #2026-07 on 4130 Road. The motion was approved with the following votes: all aye.
- F. A motion was made by Taylor and seconded by McElhaney to approve 2027 McIntosh County Holiday Schedule. The motion was approved with the following votes: all aye.
- G. A motion was made by McElhaney and seconded by Taylor to approve 2027 BOCC Regular Meeting schedule. The motion was approved with the following votes: all aye.
- H. A motion was made by McElhaney and seconded by Taylor to approve Requisitioning and receiving officers for the following departments: Emergency Management and Sheriff. The motion was approved with the following votes: all aye.
- I. A motion was made by McElhaney and seconded by Taylor to deny Notice of Tort Claim Donald Parker. The motion was approved with the following votes: all aye. McElhaney to provide notice to claimant.
- J. A motion was made by McElhaney and seconded by Taylor to approve Transfer of Appropriations D.A. M&O to D.A. C/O in the amount of \$84.99. The motion was approved with the following votes: all aye.
- K. A motion was made by McElhaney and seconded by Taylor to approve Publication, County Treasurer's Transcript of proceedings, and County Deed for Lots 38 & 39 Block 50 Oakwood

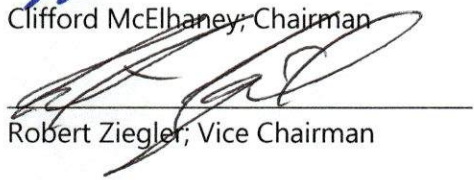
Harbor #6, Lots 9 & 10 Block 36 Oakwood Harbor #4. The motion was approved with the following votes: all aye.

- L. A motion was made by McElhaney and seconded by Taylor to approve Resolution for accepting donation from East Central Electric Cooperative Foundation in the amount of \$3,000.00. The motion was approved with the following votes: all aye.
 - M. A motion was made by McElhaney and seconded by Taylor to approve Treasurer's FY26 Financial Statement and footnotes. The motion was approved with the following votes: all aye.
- 6. Reports**
- A. Leslie Phillips, provided report regarding Emergency Management operations. Written report not provided.
 - B. Macie Fleming, provided report regarding 911 operations. Written report not provided.
- 7. Personnel Matters:** A motion was made by McElhaney and seconded by Taylor to approve 1 hire and 4 terminations. The motion was approved with the following votes: all aye.
- 8. Unfinished Business:** None.
- 9. New Business:** None.
- 10. BOCC and Public Comments or Concerns:** ADA Stidham notified BOCC he received a proposal from Solar Company for roads if they are interested..
- 11. Adjourn:** A motion was made by Taylor and seconded by McElhaney to adjourn. The motion was approved with the following votes: all aye.

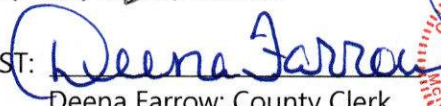
Signed this 31 day of August 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

