

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

August 31, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, August 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 27th 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 24 & 25, 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 52, AT&T, 707.69, UTILITIES 53, *STAPLES BUSINESS CREDIT, 45.50, OFFICE SUPPLIES 54, MUSKOGEE COMMUNICATIONS INC., 1266.00, MAINTENANCE/REPAIRS 55, VIRGIL HUGHEY DBA H&H TOWER SERVICES, 64480.00, EQUIPMENT; ASSESSOR ST 42, *AMAZON, 150.44, SUPPLIES 43, *AMAZON, 37.99, OFFICE EQUIPMENT 44, *STAPLES BUSINESS CREDIT, 96.05, OFFICE SUPPLIES; CH Maint-ST 58, NELSON FEED & SEED, 33.00, MAINTENANCE SUPPLIES; County Clerk-ST 44, FIVE STAR OFFICE SUPPLY, 4242.00, OFFICE FURNITURE 45, *AMAZON, 33.31, OFFICE SUPPLIES 46, *AMAZON, 32.23, OFFICE SUPPLIES; EMERG MGMT ST 12, PHILLIPS, LESLIE COY, 66.15, MEALS / MILEAGE; Extension-ST 18, OSU COOPERATIVE EXTENSION SERVICE, 238.55, BUSINESS CARDS 19, PERRY, TAMMY, 286.79, TRAVEL 20, POUNCIL, COURTNEY B., 99.26, TRAVEL 21, WARD, PAMELA, 413.56, TRAVEL 22, *STAPLES BUSINESS CREDIT, 166.44, OFFICE SUPPLIES; FAIR BOARD ST. 19, ELLEN, LEXI, 45.00, CLEANING 20, DUKE, JANICE FAYE, 450.00, LABOR 21, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 200.00, PEST CONTROL 22, LIMITLESS LAWN CARE, CHASE SHATSWELL, 800.00, LAWN CARE; General 288, ONE SOURCE WATER, 8.74, WATER/ GALLON 289, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 290, COOKSON HILLS PUBLISHERS INC, 505.50, PUBLICATION 291, *AMAZON, 106.54, OFFICE SUPPLIES 292, AT&T, 144.47, INTERNET SERVICE 293, CITY OF EUFAULA, 221.97, UTILITIES 294, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 295, STANDLEY SYSTEMS, LLC, 348.00, COPIER/OVERAGES 296, COOKSON HILLS PUBLISHERS INC, 739.80, PUBLICATION 297, AT&T, 722.33, INTERNET SERVICE 298, STANDLEY SYSTEMS, LLC, 121.57, OFFICE SUPPLIES 299, DEERES CHAPEL FULL GOSPEL CHURCH, C/o JILL MCLAUGHLIN, 75.00, POLLING PLACE RENT 300, SALEM BAPTIST CHURCH, 75.00, POLLING PLACE RENT 301, HITCHITA FIRE DEPARTMENT, 75.00, POLLING PLACE RENT 302, TEXANNA FIRE DEPT., 75.00, POLLING PLACE RENT 303, BRUSH HILL BAPTIST CHURCH, 75.00, POLLING PLACE RENT 304, SHADY GROVE CENTRAL HIGH FIRE DEPT., 75.00, POLLING PLACE RENT 305, WEST SIDE FREEWILL BAPTIST CHURCH, 75.00, POLLING PLACE RENT 306, TIGER MOUNTAIN RURAL FIRE DEPT, 75.00, POLLING PLACE RENT 307, CHURCH OF CHRIST, 75.00, POLLING PLACE RENT 308, UNDER ONE ROOF, 75.00, POLLING PLACE RENT 309, HANNA COMMUNITY CENTER, 75.00, POLLING PLACE RENT 310, STIDHAM BAPTIST CHURCH, 75.00, POLLING PLACE RENT; Health 49, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 50, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 51, AT&T, 1459.88, PHONE SERVICE 52, OKLAHOMA NATURAL GAS, 49.07, UTILITIES 53, CITY OF EUFAULA, 137.97, UTILITIES; Highway 357, CINTAS, 631.04, UNIFORM CLEANING 358, OKLAHOMA NATURAL GAS, 45.79, UTILITIES 359, DAVIDS DISCOUNT TIRES INC., 1059.40, TIRES 360, PREMIER TRUCK GROUP, 113.98, PARTS 361, P&K EQUIPMENT, JOHN

DEERE, 187.50, PARTS 362, P&K EQUIPMENT, JOHN DEERE, 198.10, PARTS 363, P&K EQUIPMENT, JOHN DEERE, 890.49, PARTS 364, GAWF, DORTHA JEAN, 13.14, MEALS / MILEAGE 365, *AMAZON, 13.95, BUSINESS CARDS 366, *AMAZON, 198.44, PARTS AND SUPPLIES 367, NAPA AUTO PARTS, 165.41, BATTERY 368, STANDARD MACHINE & WELDING, 2032.08, PARTS AND LABOR 369, REDDY ICE, 77.00, ICE 370, KIMBALL MIDWEST, MIDWEST MOTOR SUPPLY CO, 101.50, PARTS AND SUPPLIES 371, RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 372, BRUCKNER'S TRUCK AND EQUIPMENT, 6636.36, PARTS 373, BRUCKNER'S TRUCK AND EQUIPMENT, 973.20, PARTS 374, BRUCKNER'S TRUCK AND EQUIPMENT, 255.17, PARTS 375, BRUCKNER'S TRUCK AND EQUIPMENT, 381.22, PARTS 376, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 10703.55, Fuel; Hwy-ST 11, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 640.00, HYDRAULIC FLUID 12, *AMAZON, 125.32, OFFICE SUPPLIES 13, P&K EQUIPMENT, 2362.47, PARTS AND LABOR 14, P&K EQUIPMENT, 329.97, PARTS; Jail-ST 157, TMA LASER GROUP, INC, 117.00, JAIL SUPPLIES 158, ICS WACO SALES, 286.44, SUPPLIES; ML Fee 5, AMERICAN STAMP & MARKING PRODUCTS, INC., 68.95, OFFICE SUPPLIES; RURAL FIRE ST 57, PUBLIC SERVICE CO. OF OK., 232.66, UTILITIES 58, EAST CENTRAL ELECTRIC, ECE, 340.60, UTILITIES 59, EAST CENTRAL ELECTRIC, ECE, 47.34, UTILITIES; Sheriff-ST 49, DUNN COUNTRY CHEVROLET, 88.97, MAINTENANCE/REPAIRS 50, *AMAZON, 371.88, EQUIPMENT; SH Svc Fee 72, STEWART, DONNA SUE, 1800.00, MEDICAL 73, DBA HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 1184.63, MAINTENANCE/REPAIRS 74, OFFICE DEPOT *, 289.32, OFFICE SUPPLIES 75, CITY OF EUFAULA, 2396.47, UTILITIES 76, CANON FINANCIAL SERVICES, 55.00, LEASE 77, COLLINS, HAROLD, 18.92, meals 78, BALLARD, JESSICA MAE, 20.16, meals 79, *AMAZON, 45.91, OFFICE SUPPLIES 80, REASOR, ANGELA JEAN, 508.45, HOTEL/MEALS/INCIDENTALS 81, *AMAZON, 26.97, SUPPLIES 82, MR. PRINTER, 38.00, BUSINESS CARDS 83, *AMAZON, 74.50, SUPPLIES 84, DBA KEN'S GARAGE, KENNETH MINCHER II, 771.28, TIRE; SR CIT-ST 69, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 70, SPOKELY, REGINA, 40.00, JANITORIAL SERVICE 71, SPOKELY, REGINA, 40.00, JANITORIAL SERVICE 72, SPOKELY, REGINA, 40.00, JANITORIAL SERVICE

5. 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. A motion was made by Taylor and seconded by Ziegler to approve Resolution adopting a County Wi-fi and wireless network use policy and amending the McIntosh County Personnel Policy Handbook effective 9/30/2026. The motion was approved with the following votes: all aye.
- E. A motion was made by Ziegler and seconded by Taylor to approve Requisition and receiving officers for Sheriff office. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by Taylor to approve FY27 Budget correction. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve Decommissioning and Transfer of K9 Sasa. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler and seconded by Taylor to approve Declaration of Surplus and Resolution(s) for disposing of equipment for Treasurer C218-129 Computer, C218-113 Printer, C218-120 Printer. 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 Oak grove SR M&O to C/O in the amount of \$1,500.00. The motion was approved with the following votes: all aye.

- J. Two bids opened and read aloud for Bid # 2026-11 for court room pews. A motion was made by Ziegler and seconded by Taylor to award bid to Circle J Woodworking in the amount of \$33,700.00. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve Application for Permit, Public Service/Utility crossing in District 1 for RWD#5 at 111778 S 4280 Rd. The motion was approved with the following votes: all aye.
- L. A motion was made by Taylor and seconded by Ziegler to approve Application for Permit, Public Service/Utility Crossing in District 1 for RWD#2 at 1100 Rd. The motion was approved with the following votes: all aye.
- M. A motion was made by Taylor and seconded by Ziegler to approve Burn Ban policy for Emergency Management effective 8-31-2026. The motion was approved with the following votes: all aye.
- N. A motion was made by Ziegler and seconded by Taylor to approve HQE Systems sales agreement for monitoring, alerts, and safety trainings for FY27, with option of 2 years of extensions at \$4950.00 per year with 6 access administrators. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, provided report regarding Emergency Management operations. Written report provided.
- B. Macie Fleming, provided report regarding 911 operations. Written report provided.

7. Personnel Matters: A motion was made by Taylor and seconded by Ziegler to approve 1 hire. 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: Taylor discussed policy on returning county owned property.

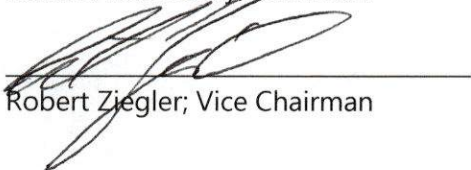
11. Adjourn: A motion was made by Taylor and seconded by McElhaney to adjourn. The motion was approved with the following votes: all aye.

Signed this 8 day of Sept 2026.

BOARD OF COUNTY COMMISSIONERS



Clifford McElhaney; Chairman



Robert Ziegler; Vice Chairman



Loyal (Dean) Taylor; Member

ATTEST: 

Deena Farrow; County Clerk

