

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

September 8, 2026

The McIntosh County Board of Commissioners met in a meeting on Tuesday, September 8, 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 3rd day of September, 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 31, 2026. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**
 - A. A motion was made by Taylor and seconded by Ziegler 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. 2025-2026 RURAL FIRE ST 471, COMDATA, 351.94, Fuel; 2026-2027 911 Phone 62, DBA; KAY ROBBINS WALL, ATTORNEY AT LAW, LAURA KAY ROBBINS WALL, 225.00, ATTORNEY FEES 63, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 46.84, UTILITIES 64, AT&T, 2078.77, UTILITIES 65, AT&T, 234.34, PHONE SERVICE 66, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 57.54, UTILITIES 67, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES 68, VIP VOICE SERVICES, LLC, 27.79, PHONE SERVICE 69, T-MOBILE, 108.46, PHONE SERVICE 70, WHITE ELECTRICAL SERVICES, INC, 48222.00, GENERATOR; ASSESSOR ST 45, BANK OF AMERICA, 680.00, HOTEL & AMENITIES 46, BANK OF AMERICA, 440.00, HOTEL & AMENITIES 47, MILLER OFFICE EQUIPMENT, 48.90, COPIER/OVERAGES 48, OSU-CTP, 65.00, TRAINING; CH Maint-ST 67, *CINTAS, 128.75, BUILDING SUPPLIES 68, COOKSON HILLS PUBLISHERS INC, 104.92, PUBLICATION; EMERG MGMT ST 13, BANK OF AMERICA, 297.34, HOTEL/REGISTRATION 14, COMDATA, 308.82, Fuel; Extension-ST 23, CANON FINANCIAL SERVICES, 171.16, LEASE 24, MILLER OFFICE EQUIPMENT, 44.42, MAINT/SERVICE 25, OSU COOPERATIVE EXTENSION SER., 1327.92, CONTRACTUAL SERVICES; Fair Board 1, BURKHALTER, MYA GRACE, 50.00, PAYOUT 2, MCPEAK, JADE, 700.00, PAYOUT 3, WHISENHUNT, JILES, 75.00, PAYOUT 4, HANSEN, MIRANDA, 300.00, PAYOUT 5, PARKER, OAKLEY, 100.00, PAYOUT 6, LEEPER, CODI, 100.00, PAYOUT 7, WHISENHUNT, DAWSON, 50.00, PAYOUT 8, WHISENHUNT, CHAUNCEY, 50.00, PAYOUT 9, HANSEN, KRISTIN, 50.00, PAYOUT; FAIR BOARD ST 23, AT&T, 204.39, PHONE REPAIR 24, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 76.50, ELECTRIC 25, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 251.85, ELECTRIC 26, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 114.12, ELECTRIC 27, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 235.29, ELECTRIC 28, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 698.30, ELECTRIC 29, WHEELER METALS, 444.00, MAINTENANCE/REPAIRS; General 349, MCELHANEY, CLIFFORD, 51.22, TRAVEL 350, TAYLOR, LOYAL DEAN, 92.29, TRAVEL 351, ZIEGLER, ROBERT, 122.21, TRAVEL 352, MCELHANEY, CLIFFORD, 449.46, TRAVEL 353, STANDLEY SYSTEMS, LLC, 327.88, 354, VIP VOICE SERVICES, LLC, 176.74, PHONE SERVICE 355, OG&E, 3643.03; UTILITIES 356, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 357, VIP VOICE SERVICES, LLC, 1219.78, PHONE SERVICE 358, DBA EAST CENTRAL OKLAHOMA APPRAISAL, LLC, ROGER D CRAWFORD, 19716.00, Appraisals/Reviews 359, BANK OF AMERICA, 125.00, SUBSCRIPTIONS 360, LIMBAUGH, KIM S., 65.06, TRAVEL 361, LOTAWATAH FIRE DEPT., 75.00, POLLING PLACE RENT; Health 54, OKLAHOMA STATE DEPT. OF HEALTH, 20328.12, SALARY 55, JOHNSON GARRISON, BRENDA, 39.98, TRAVEL 56, SEWELL, STEPHANIE, 197.60, TRAVEL 57, LANGE, SUSAN JOAN, 85.50, TRAVEL 58, DBA SOONER LAWN CARE, EARNEST S PUCKETT, 880.00, LAWN CARE 59, MORTON, YVONNE ELAINE, 82.41, TRAVEL 60, DBA SOONER LAWN CARE, EARNEST S PUCKETT, 275.00, LAWN CARE 61, FRESH BABY, LLC,

4842.95, SUPPLIES 62, WINDSTREAM TELEPHONE, 246.93, TELEPHONE 63, OG&E, 1384.77, ELECTRIC 64, *AMAZON, 255.97, SUPPLIES; Highway 422, BANK OF AMERICA, 220.00, HOTEL & AMENTITIES 423, ATWOODS, 7.84, SUPPLIES 424, APAC CENTRAL, INC DBA ARKHOLA, 14188.01, Road Material 425, O REILLY AUTOMOTIVE INC., 124.16, PARTS AND SUPPLIES 426, CHECOTAH TRUE VALUE HARDWARE, 16.98, PARTS AND SUPPLIES 427, MHC KENWORTH-TULSA, 129.65, PARTS AND SUPPLIES 428, NAPA AUTO PARTS, 363.50, PARTS AND SUPPLIES 429, CINTAS, 74.68, FIRST AID SUPPLIES 430, WINDSTREAM COMMUNICATIONS, 137.37, UTILITIES 431, BANK OF AMERICA, 74.20, OFFICE 432, Wilson Culverts, Inc., 2643.30, TIN HORNS 433, CORE & MAIN LP, 2412.00, TIN HORNS 434, BANK OF AMERICA, 55.72, OFFICE SUPPLIES 435, BANK OF AMERICA, 31.92, WATER 436, NAPA AUTO PARTS, 325.09, PARTS AND SUPPLIES 437, LTP SERVICE & REPAIR, PATRICK J. GAWF, 200.00, MAINTENANCE 438, EASTERN OK CD2 SIGN SHOP, 381.60, SIGNS 439, DBA; STEWART MARTIN EQUIPMENT, NEWTON EQUIPMENT, LLC, 1753.90, PARTS 440, NAPA AUTO PARTS, 712.42, FILTERS 441, P&K EQUIPMENT, JOHN DEERE, 130.30, PARTS 442, EASTERN OK CD2 SIGN SHOP, 251.84, SIGNS 443, *STAPLES BUSINESS CREDIT, 201.86, SUPPLIES 444, COMDATA, 1157.33, Fuel 445, *AMAZON, 232.67, OFFICE SUPPLIES 446, DOLESE BROS. CO., 2418.18, Road Material 447, SUPERIOR STEEL BUILDING MFG LLC, 22.50, PARTS AND SUPPLIES 448, DOLESE BROS. CO., 2746.11, Road Material 449, *AMAZON, 77.10, OFFICE SUPPLIES 450, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 189.42, UTILITIES 451, ODOT, COMPTROLLER DIVISION, 1639.42, Equipment Payment 452, VIVIAN WATER DISTRICT #6, 49.28, UTILITIES 453, APAC CENTRAL, INC DBA ARKHOLA, 3299.66, ASPHALT 454, DOLESE BROS. CO., 7016.29, Road Material 455, JAMES SUPPLIES LLC, 54.00, SUPPLIES 456, DOLESE BROS. CO., 4715.73, Road Material 457, *AMAZON, 94.41, OFFICE SUPPLIES 458, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 5534.86, DIESEL 459, DIRECT DISCOUNT TIRE OF STILLWATER, 484.92, TIRES 460, Penley Operating Company, 335.00, PARTS AND SUPPLIES 461, MCINTOSH CO RWD#8, 262.98, UTILITIES 462, LA TIRES, 15.00, TIRE REPAIR 463, BANK OF AMERICA, 230.00, HOTEL & AMENTITIES 464, P&K EQUIPMENT, 113.67, PARTS 465, WELDON PARTS INC, 1410.40, PARTS AND SUPPLIES 466, ATWOODS, 33.25, PARTS AND SUPPLIES 467, CINTAS, 730.36, UNIFORMS/ACCESSORIES 468, NAPA AUTO PARTS, 2056.48, PARTS AND SUPPLIES 469, SOUTER LIMESTONE & MINERALS, LLC, 3831.75, Road Material 470, COOKSON HILLS PUBLISHERS INC, 109.12, PUBLICATION 471, DUB ROSS CO INC, 1128.00, TIN HORNS 472, EASTERN OK CD2 SIGN SHOP, 29.00, SIGNS 473, VIVIAN WATER DISTRICT #6, 39.44, WATER USAGE 474, PEOPLES NATIONAL BANK, 1809.28, Equipment Payment 475, PEOPLES NATIONAL BANK, 1391.99, Equipment Payment 476, EAST CENTRAL ELECTRIC, ECE, 48.06, ELECTRIC 477, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 369.97, ELECTRIC 478, *AMAZON, 190.89, PARTS 479, EASTERN OK CD2 SIGN SHOP, 162.00, SIGNS 480, STANDARD MACHINE & WELDING, 210.00, PARTS 481, BRUCKNER'S TRUCK AND EQUIPMENT, 94.69, PARTS 482, BRUCKNER'S TRUCK AND EQUIPMENT, 342.03, PARTS; Hwy-ST 15, ELITE CHIP SEAL & CONSULTING, LLC, 18500.00, CHIP & SEAL SERVICES 16, ELITE CHIP SEAL & CONSULTING, LLC, 3000.00, RENTAL 17, APAC CENTRAL, INC DBA ARKHOLA, 26975.64, Road Material 18, EASTERN OK CD2 SIGN SHOP, 829.76, SIGNS; Jail-ST 196, GRIMSLEYS INC., 1815.32, CLEANING SUPPLIES; RURAL FIRE ST 60, THE BURROWS AGENCY, 5776.00, INSURANCE 61, O REILLY AUTO PARTS, 345.62, PARTS AND SUPPLIES 62, O REILLY AUTO PARTS, 129.64, PARTS AND SUPPLIES 63, DBA; ATLINK SERVICES, LLC, @LINK SERVICES, LLC, 85.95, INTERNET SERVICE 64, ECOLINK, 122.06, INTERNET SERVICE 65, RURAL WATER DIST #9, 40.53, UTILITIES 66, MCINTOSH COUNTY 911 TRUST, 333.33, REIMBURSEMENT; SH Commissary 5, BENCHMARK GOVERNMENT SOLUTIONS, LLC, 5694.11, JAIL SUPPLIES; Sheriff-ST 56, AT&T ENTERPRISES, LLC, AT&T DW Holdings, Inc, 540.02, HOT SPOT; SH Svc Fee 85, PRODIGY SOLUTIONS, INC, 1678.00, INMATE PHONE USE 86, BENCHMARK GOVERNMENT SOLUTIONS, LLC, 11500.00, FOOD SERVICE 87, WILSON, RANDY, 700.00, CHAPLIN 88, NICHOLS GROCERY, 33.89, FOOD & SUPPLIES 89, COMDATA, 1541.42, Fuel 90, EUFAULA TRUE VALUE, 11.98, PARTS AND SUPPLIES 91, MARMIC FIRE & SAFETY CO. INC., 797.55, MAINTENANCE/REPAIRS 92, OG&E, 5578.95, UTILITIES 93, AT&T, 551.58, PHONE SERVICE 94, AT&T, 198.32, PHONE SERVICE 95, MILLER OFFICE EQUIPMENT, 39.35, CONTRACT 96, *AMAZON, 265.24, SUPPLIES 97, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 100.00, PEST SPRAYING 98, STERICYCLE INC., 804.43, ANNUAL SERVICE FEE 99, BANK OF AMERICA, 9.00, SUBSCRIPTIONS 100, AT&T, 249.31, PHONE SERVICE 101, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 40.00, BUG SPRAY 102, OFFICE DEPOT *, 96.37, OFFICE SUPPLIES; SR CIT-ST 83, L&T HEALTH SYSTEMS, LLC, 147.00, LEASE 84, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 85, VIVIAN WATER DISTRICT #6, 25.00, WATER 86, JACKSON, BRIDGIE ANN, 250.00, JANITORIAL SERVICE 87, MCLAUGHLIN, ADAM MAJOR, 250.00, LAWN CARE 88, MCI, 32.13, PHONE SERVICE 89, COOKSON HILLS PUBLISHERS INC, 32.00, ADVERTISING 90, TOWN OF HANNA, 225.00, RENT

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. Emergency Manager, Leslie Phillips, is absent but left a message he is requesting to be proactive and issue a burn ban. He stated he has made contact with Fire Chiefs within McIntosh County and 13 out of 14 of them are requesting the burn ban be issued. A motion was made by Taylor and seconded by Ziegler to approve a Resolution for 14-day Burn ban effective immediately. The motion was approved with the following votes: all aye.
- E. Tim Stacy and Chris Layman spoke with BOCC regarding possible solar farm west of Eufaula on Hwy 9. Layman states he has a long history of working in data centers and believes if they put in a data center they will use a mass amount of our water. Layman stated concerns of the business not being completely forthcoming with all of the plans they have for the "solar farm" and it appears they have plans for a data center instead of a solar farm. Stacy stated concerns of Shell Creek water being used up and he wants the water supply protected. Taylor stated the business has proposed they will come off of a state highway and the County does not have authority of the state highway usage. No action taken.
- F. Scott Brians with CED presented bridge reports and invoice. A motion was made by Taylor and seconded by Ziegler to approve bridge reports and invoicing at no cost to county. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler and seconded by Taylor to approve Monthly Officials Report. The motion was approved with the following votes: all aye.
- I. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve Monthly Fee Report. The motion was approved with the following votes: all aye.
- L. A motion was made by Ziegler and seconded by Taylor to approve Bank of America statement for August 2026. The motion was approved with the following votes: all aye.
- M. A motion was made by Ziegler and seconded by Taylor to approve Treasurer monthly report to the SA&I. The motion was approved with the following votes: all aye.
- N. A motion was made by Ziegler and seconded by Taylor to approve Requisitioning and Receiving Officers for Court Clerk. The motion was approved with the following votes: all aye.

- O. A motion was made by Ziegler and seconded by Taylor to approve Oklahoma Solid Waste Reimbursement Contract for District 2 not to exceed \$10,000.00 for FY27. The motion was approved with the following votes: all aye.
- P. A motion was made by Taylor and seconded by Ziegler to approve District 3 REAP Grant application for 4120 Rd between Hwy 266 to 1030 Rd. The motion was approved with the following votes: all aye.
- Q. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for Hitchita Fire in the amount of \$4,500.00 to purchase fire gear. The motion was approved with the following votes: all aye.
- R. A discussion was held regarding new HB3919 allowing 5 or 9 member Fair Board. Farrow requested to know if there would be a change by the BOCC or not before she starts the new election cycle and also stated there has been a request of their minutes being filed in County Clerk Office, but was notified that is already in place. BOCC acknowledged resignation of Fair Board member, Monty Grider. A motion was made by Ziegler to change board to a 5-member board. Taylor questioned what Fair Board members thought about the change. Discussion was held. After discussion, Ziegler withdrew his motion and made new motion to wait until after next Fair Board meeting and to postpone decision to 9-28-26. The motion was approved with the following votes: all aye.

6. Reports

- A. Leslie Phillips, was absent but provided written report regarding Emergency Management operations.
- B. Macie Fleming, provided report regarding 911 operations. No written report provided.

7. **Personnel Matters:** A motion was made by Ziegler and seconded by Taylor to approve 1 hire and 1 termination. 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:** Ziegler discussed possible solar farms with ADA Stidham and what authority BOCC has regarding them. Stidham states only authority county has is for the road usage and the water usage is under the authority of the water company.

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

Signed this 14 day of Sept 2026.

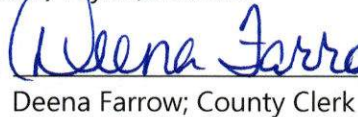
BOARD OF COUNTY COMMISSIONERS


Clifford McElhaney; Chairman

Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST:


Deena Farrow; County Clerk

