

**September 9, 2026**  
**MINUTES FOR EXCISE BOARD REGULAR MEETING**

The McIntosh County Excise Board met on September 9, 2026, in a regular meeting at 8:00 a.m. in the Orlando Crabtree training room at the McIntosh County Criminal Justice Center. 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. Meeting was called to order by Chairman, Douglas Howell, at 8:00 a.m. and roll call was as follows: Chairman, Douglas Howell, present; Vice-Chairman, Jack Pugh, present; Member, Todd Been, present; Deena Farrow, County Clerk, present.
2. **Discussion and take possible action for Minutes for Previous Meeting(s)**
  - A. A motion was made by Pugh and seconded by Been to dispense the reading and approve the minutes of Excise Board meeting held on August 5 & 25, 2026. The motion was approved with the following votes: all aye.
3. **Discussion and take possible action for:**
  - A. A motion was made by Pugh and seconded by Been to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
  - B. A motion was made by Pugh and seconded by Been to approve 2027 Holiday Schedule for McIntosh County. The motion was approved with the following votes: all aye.
  - C. A motion was made by Pugh and seconded by Been to approve 2027 Excise Board regular meeting schedule. The motion was approved with the following votes: all aye.
  - D. A motion was made by Pugh and seconded by Been to deny Town of Vernon and approve FY 27 EON & Financial Statements for: Town of Rentiesville, Health Department, Stidham Public Schools, and Ryal Public Schools. The motion was approved with the following votes: all aye.
4. Pursuant to 62 O.S. 1981 §461, County Clerk gives notice to the McIntosh County Excise Board of the following Transfer:
  1. Transfer of Appropriations/DA/\$567.45
  2. Transfer of Appropriations/Sheriff/\$2,166.93
  3. Transfer of Appropriations/Sheriff/\$274.51
  4. Transfer of Appropriations/DA/\$84.99
  5. Transfer of Appropriations/Hichita Fire/\$4,500.00
  6. Transfer of Appropriations/Oak Grove/\$1,500.00
  7. Transfer of Funds/VI/\$8,820.38
5. **Adjourn:** A motion was made by Been and seconded by Pugh to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 7 day of Oct, 2026.

**McIntosh County Excise Board**

\_\_\_\_\_  
Douglas Howell, Chairman

\_\_\_\_\_  
Todd Been

Todd Been, Member

\_\_\_\_\_  
Jack Pugh, Vice Chairman

Attest: \_\_\_\_\_  
Deena Farrow, County Clerk

