

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
September 21, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, September 21, 2026, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Clifford McElhaney; Vice Chairman, Bobby 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 17th 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 September 14, 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 81, AT&T, 252.25, PHONE SERVICE; ARPA 2021 1, MUSKOGEE COUNTY RWD #3, 23.78, UTILITIES; ASSESSOR ST 58, BALLARD, JENNIFER RACHELLE, 44.53, MEALS / MILEAGE 59, EUFAULA INDIAN JOURNAL/MCINTOSH CTY DEMOCRAT, BIG BASIN ENTERPRISES, LLC, 52.00, RENEWAL FEE; County Clerk-ST 65, *AMAZON, 43.56, OFFICE SUPPLIES 66, FARROW, DEENA MACHELLE, 312.66, TRAVEL 67, RIDLEY, KAYLA MONTANA, 91.88, TRAVEL; COURT CLERK ST 47, *AMAZON, 1749.93, OFFICE FURNITURE; Extension-ST 27, CVEC FIBER, LLC, 34.96, PHONE SERVICE 28, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE 29, VYVE BROADBAND A, LLC, 171.53, INTERNET SERVICE 30, OSU COOPERATIVE EXTENSION SER., 6666.66, CONTRACTUAL SERVICES; FAIR BOARD ST 31, ELLEN, LEXI, 135.00, CLEANING 32, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE; Flood Plain 3, *AMAZON, 211.98, OFFICE SUPPLIES; General 429, OKLAHOMA NATURAL GAS, 190.63, UTILITIES 430, COOKSON HILLS PUBLISHERS INC, 531.62, PUBLICATION 431, FARROW, DEENA MACHELLE, 155.04, TRAVEL; Health 72, PERRYMAN, TIFFANY, 39.82, TRAVEL 73, STANDLEY SYSTEMS, LLC, 212.72, LEASE 74, ONE SOURCE WATER, 65.18, WATER/ GALLON 75, BRAY, REBECCA, 198.36, TRAVEL 76, GALT FOUNDATION, 2180.40, JANITORIAL SERVICE 77, JOHNSON GARRISON, BRENDA, 151.54, TRAVEL 78, VYVE BROADBAND A, LLC, 70.38, UTILITIES 79, VYVE BROADBAND A, LLC, 105.51, UTILITIES 80, OKLAHOMA NATURAL GAS, 194.22, UTILITIES 81, AT&T, 348.84, PHONE REPAIR; Highway 553, DAVIDS DISCOUNT TIRES INC., 299.00, TIRES 554, PATE INDUSTRIAL SUPPLY, INC., 211.82, PARTS 555, ACCO, 35.00, Registrations 556, ATWOODS, 291.51, MATERIALS AND SUPPLIES 557, O REILLY AUTOMOTIVE INC., 625.31, PARTS AND SUPPLIES 558, AT&T, 61.21, PHONE SERVICE 559, AT&T MOBILITY, 69.74, INTERNET SERVICE 560, ASSURED FIRE SAFETY, LLC, 1100.00, FIRE EXTINGUISHERS/INSPECTION 561, LA TIRES, 80.00, MOUNT & BALANCE 562, YELLOWHOUSE MACHINERY CO., 303.42, PARTS AND SUPPLIES 563, STANDARD MACHINE & WELDING, 1740.00, PARTS AND LABOR 564, NELSON FEED & SEED, 87.70, SUPPLIES 565, STANDARD MACHINE & WELDING, 12.00, PARTS AND LABOR 566, CVEC FIBER, LLC, 255.78, INTERNET SERVICE 567, BRUCKNER'S TRUCK AND EQUIPMENT, 173.60, PARTS; Hwy-ST 21, DBA; STEWART MARTIN EQUIPMENT, NEWTON EQUIPMENT, LLC, 249959.64, EQUIPMENT 22, BRUCKNER'S TRUCK AND EQUIPMENT, 316.32, PARTS; Jail-ST 232, *AMAZON, 384.00, OFFICE EQUIPMENT; RM&P 48, KELLPRO, 59.00, OFFICE SUPPLIES; RURAL FIRE ST 75, MCINTOSH COUNTY 911 TRUST, 333.33, ANNUAL FEES 76, COMDATA, 1146.91, Fuel 77, PUBLIC SERVICE CO. OF OK., 251.89, UTILITIES 78, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 280.94, UTILITIES 79, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 71.39, UTILITIES 80, MUSKOGEE COUNTY RWD #3, 52.22, UTILITIES 81, LAS VEGAS TIRE LLC, 2134.80, TIRES; SH Svc Fee 114, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 115, ASPIRE HEALTH

MANAGEMENT LLC, 699.56, MEDICAL 116, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 117, ASPIRE HEALTH MANAGEMENT LLC, 30.00, DRUG TESTING 118, OKLAHOMA NATURAL GAS, 551.46, UTILITIES; SR CIT-ST 109, AT&T MOBILITY, 69.74, INTERNET SERVICE 110, AT&T, 61.21, PHONE 111, JONES, JERMAINE D., 160.00, JANITORIAL SERVICE 112, SPOKELY, REGINA, 160.00, JANITORIAL SERVICE; TREASURER ST 49, STANDLEY SYSTEMS, LLC, 148.87, COPIER/OVERAGES

5. Discussion and take possible action for:

- A. A motion was made by Ziegler and seconded by Taylor to strike 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 McElhaney and seconded by Taylor to approve to extend 14-day Resolution for Burn ban. The motion was approved with the following votes: all aye.
- E. 4 bids were opened and read aloud for 2026-12 Dist. 3 re-bid asphalt 4180 between Branum Rd & 1120 Rd. A motion was made by Taylor and seconded by Ziegler to award to Steve's Asphalt for \$47,545.60 with a justification of better quality of work and county will not have to complete the prep work. The motion was approved with the following votes: all aye.
- F. A motion was made by Taylor and seconded by Ziegler to approve Resolution to set speed limit on County Road S 4125 beginning from Highway 266 and extending North .62 miles to the end of County maintained portion of road. The motion was approved with the following votes: all aye.
- G. A motion was made by Ziegler and seconded by Taylor to approve 4th Quarter Report (July 1 – Sept. 30, 2026) for 911 Grant Program. The motion was approved with the following votes: all aye.
- H. Citizen, Clarence Baccus, requested Dist. 3 to have 3 culverts placed in the Town of Vernon. No action taken.
- I. A motion was made by Taylor and seconded by Ziegler to approve Memorandum of Agreement warrant builder and juris cost-sharing between McIntosh County Sheriff Department and the City of Checotah, through Checotah Police Department. The motion was approved with the following votes: all aye.
- J. A motion was made by Ziegler and seconded by Taylor to approve Memorandum of Agreement warrant builder and juris cost-sharing between McIntosh County Sheriff Department and the City of Eufaula, through Eufaula Police Department. The motion was approved with the following votes: all aye.
- K. A motion was made by Ziegler and seconded by Taylor to approve HUB contract for NBI 17230 over Elk Creek near Rentiesville in District 1. The motion was approved with the following votes: all aye.

6. Reports

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

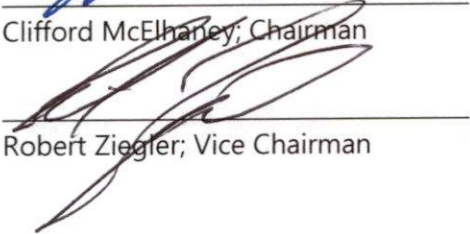
7. Personnel Matters: A motion was made by Ziegler and seconded by Taylor to approve 2 hires and 1 termination. The motion was approved with the following votes: all aye.

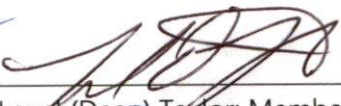
8. **Executive Session:** A motion was made by Ziegler and seconded by Taylor to enter into Executive Session along with County Clerk, Deena Farrow, Greg Stidham, Chip Collins, and Monica Smith, to discuss communication matter 25 O.S. §307(B)(1) Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Concerning: Litter Control. The motion was approved with the following votes: all aye. During Executive Session, Sheriff Kevin Ledbetter joined session.
9. BOCC returned and announced no votes were taken in executive session and no items not listed on the agenda for discussion were discussed. A motion was made by Taylor and seconded by Ziegler to return to meeting and accept termination for Litter Control officer, Jess Summers. The motion was approved with the following votes: all aye. Action taken regarding the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).
10. **Unfinished Business:** None.
11. **New Business:** None.
12. **BOCC and Public Comments or Concerns:** Ziegler discussed if it was allowable to divert water from residence in Enchanted Oaks from property to county road.
13. **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 28 day of Sept 2026.

BOARD OF COUNTY COMMISSIONERS


Clifford McElhane; Chairman


Robert Ziegler; Vice Chairman


Loyal (Dean) Taylor; Member

ATTEST: 
Deena Farrow; County Clerk

