January 7, 2026, 2025

MINUTES FOR EXCISE BOARD REGULAR MEETING

The McIntosh County Excise Board met on January 7, 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 east entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center, on the 5th day of January 2026.

1. Meeting was called to order by Chairman, Jack Pugh, at 8:00 a.m.
2. Chairman, Jack Pugh, present; Vice-Chairman, Doug Howell, present; Member, Todd Been, present; Deena Farrow, County Clerk, present.
3. Voting was taken for 2026 Board Officers and a motion was made by Howell and seconded by Been to stay the same with Pugh as Chairman and Howell as Vice-chairman. The motion was approved with the following votes: all aye.
4. **Discussion and take possible action for Minutes for Previous Meeting(s)**
   - **A.** A motion was made by Howell and seconded by Been to dispense the reading of the minutes. The motion was approved with the following votes: all aye.
   - **B.** A motion was made by Howell and seconded by Been to approve Minutes of Excise Board meeting held on December 3, 2025. The motion was approved with the following votes: all aye.
5. **Discussion and take possible action for:**
   - **A.** A motion was made by Howell and seconded by Been to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
6. 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/Jail/$25,000.00
   2) Transfer of Appropriations/DA/$5,340.00
   3) Transfer of Appropriations/Dist 1/$10,000.00
   4) Transfer of Appropriations/Dist. 3/$10,000.00
   5) Transfer of Appropriations/Dist. 3/$14,000.00
   6) Transfer of Appropriations/Dist. 2/$10,000.00
   7) Transfer of Appropriations/Dist2/$51,000.00
   8) Transfer of Appropriations/DEQ Grant/$4,537.35
   9) Transfer of Appropriations/Onapa Fire/$12,000.00
   10) Transfer of Appropriations/Sheriff DEQ Grant/$4,537.35
   11) Transfer of Funds/DEQ Grant/$4,537.35
   12) Transfer of Funds/Assessor/$249.92
7. **Board Comments or Concerns:** None
8. **Adjourn:** A motion was made by Howell and seconded by Been to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 4 day of February, 2026.

McIntosh County Excise Board

Jack Pugh, Chairman

Todd Been, Member

Douglas Howell, Vice Chairman

Attest: Deena Farrow by

Deena Farrow, County Clerk