



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 10-8-26 Time 12:00pm

By Heidi Deane Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

MEETING DATE: Tuesday, October 13, 2026

**LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER**

1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM, EUFAULA, OK

TIME: 8:00 A.M.

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Prayer and Pledge of Allegiance**
- 3. Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. Dispense the reading of minutes and possible approval of Minutes of Commissioners' meeting(s) held on October 5, 2026
- 4. EXPENSE REPORTS- Take possible action for:**
 - A. Expense Report(s), Acknowledging Unencumbered PO's and Signing of purchase orders to be processed for payment this date
- 5. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Resolution for Burn ban
 - E. Corrected MOA with BOCC and Cherokee Nation for projects
 - F. Treasurer's Pledge Agreements for Funds Held on Deposit with Armstrong Bank, Farmer's State Bank, Bank of Eufaula, and People's Bank and Tri-party Public Deposit pledge and Custody Agreement for Bank of Eufaula
 - G. Election Board reimbursement claim for October in the amount of \$3,497.28
 - H. District Attorney reimbursement claim for September in the amount of \$753.06
 - I. Court Clerk to address Cost of moving Court Clerk books
 - J. Court Clerk to address TV monitor in old BOCC room
 - K. Court Clerk to address Officials/Department Head parking spots
 - L. Treasurer to address placement of Treasurer's original door

- M. Oklahoma 911 Management Authority State-Local Agreement for PSAP One time payment grant in the amount of \$17,084.00
- N. Bank of America, P-card statement for September 2026
- O. Treasurer's report to State Auditor for Sept. 2026
- P. McIntosh County Development Authority and ownership of Checotah Health Department building for insurance purposes
- Q. Morning Sky Power (FlyCatcher Solar) Solar Project plans and request for Road Maintenance, Decommissioning, and Development Agreement
- R. Supplemental Agreement No. 1 of Project Agreement with Oklahoma Transportation for the construction of preserving and advancing County transportation fund project affecting PACT grant for Elk Creek in Rentiesville in Dist. 1
- S. Memorandum of Agreement with Muscogee Creek Nation for Dist. 3 project for road reconstruction of approx. 1 mile beginning at N3970 Rd and proceed east on E1140 Rd (Fry Road) and ending at N3980 Rd
- T. Error Correction, Transfer of Funds for Sheriff DEQ grant in the amount of \$4,537.35
- U. Transfer of Appropriations for Sheriff DEQ grant reimbursement in the amount of \$4,537.35

6. Reports

- A. Emergency Manager: Updates regarding Emergency Manager operations
- B. 911 Coordinator: Updates regarding 911 operations

7. Discussion and take possible action for Personnel Matters

- A. New Hires/Terminations

8. UNFINISHED BUSINESS (Tabled Items from this agenda)

9. New Business (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda (only applies to regular meetings))

10. BOCC Comments or Concerns

11. Adjourn

Signed and posted this 8 day of Oct, 2026

Deena Farrow

Deena Farrow, County Clerk

