

**FILED**DEENA FARROW, County Clerk
MCINTOSH COUNTYDate 10-15-26 Time 12:15pmBy [Signature] Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, October 19, 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 13 & 14, 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. Old Business:**
 - A. Court Clerk to address Cost of moving Court Clerk books
 - B. Morning Sky Power (FlyCatcher Solar) Solar Project plans and request for Road Maintenance, Decommissioning, and Development Agreement
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Solicitation to bid for restoration of terrazzo/marble floors in courthouse
 - E. Ziegler to discuss talking during meetings
 - F. Ziegler to clarify BOCC Comments and Concerns agenda item
- 7. Reports**
 - A. Emergency Manager: Updates regarding Emergency Manager operations
 - B. 911 Coordinator: Updates regarding 911 operations

8. **Discussion and take possible action for Personnel Matters**
 - A. New Hires/Terminations
9. **UNFINISHED BUSINESS** (Tabled Items from this agenda)
10. **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))
11. **EXECUTIVE SESSION**
 - A. Vote to go into Executive Session 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: Thomas Herzfeld
 - B. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).
12. **BOCC Comments or Concerns**
13. **Adjourn**

Signed and posted this 15 day of October, 2026

Deena Farrow
Deena Farrow, County Clerk

