MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
October 26, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, October 26, 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 22nd day of October 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 October 19, 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 108, AT&T, 707.69, UTILITIES; ASSESSOR ST 82, BALLARD, JENNIFER RACHELLE, 209.05, MEALS / MILEAGE; CH Maint-ST 105, PIED PIPER, 75.00, MAINTENANCE AGREEMENT 106, *AMAZON, 35.14, BUILDING SUPPLIES; COURT CLERK ST 63, *AMAZON, 9.15, SUPPLIES; Extension-ST 42, CANON FINANCIAL SERVICES, 171.16, LEASE 43, VYVE BROADBAND A, LLC, 171.53, INTERNET SERVICE; Fair Board 17, HOWELL, BRADI ANN, 100.00, PAYOUT 18, ERVIN, RUSSELLYN HARLEY, 250.00, PAYOUT 19, ELLIFRITT, JOSLYN, 50.00, PAYOUT; FAIR BOARD ST 43, DBA: MUSKOGEE LOCK & KEY, JON MARK DAVIS, 320.00, KEYS 44, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 117.75, TRASH SERVICE; General 562, TURNER & ASSOCIATES, PLC, 5500.00, AUDIT FEES 563, ONE SOURCE WATER, 36.22, WATER/ GALLON 564, COOKSON HILLS PUBLISHERS INC, 435.10, PUBLICATION 565, STANDLEY SYSTEMS, LLC, 348.00, COPIER/OVERAGES 566, MARICOPA COUNTY CLERK OF SUPRERIOR COURT, ATTN: COOESPONDENCE, 45.50, COPY FEE 567, ASPIRE HEALTH MANAGEMENT LLC, 35.00, DRUG TESTING 568, *VIP VOICE SERVICES LLC, 401.00, PHONE SERVICE 569, *AMAZON, 213.65, OFFICE SUPPLIES 570, USPS, 390.00,; Health 113, LANGE, SUSAN JOAN, 126.16, TRAVEL 114, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING 115, CRAWFORD PEST MANAGEMENT LLC, 100.00, PEST SPRAYING; Highway 757, DBA; CL BOYD COMPANY INC., CLARENCE L BOYD COMPANY, INC., 344.36, PARTS 758, DAVIDS DISCOUNT TIRES INC., 518.00, TIRE 759, DBA; CL BOYD COMPANY INC., CLARENCE L BOYD COMPANY, INC., 612.06, PARTS 760, APAC CENTRAL, INC DBA ARKHOLA, 2178.56, ASPHALT 761, APAC CENTRAL, INC DBA ARKHOLA, 2273.28, ASPHALT 762, APAC CENTRAL, INC DBA ARKHOLA, 2334.70, ASPHALT 763, APAC CENTRAL, INC DBA ARKHOLA, 422.44, Road Material 764, DOLESE BROS. CO., 2363.39, Road Material 765, DOLESE BROS. CO., 2736.60, Road Material 766, APAC CENTRAL, INC DBA ARKHOLA, 966.16, Road Material 767, DAVIDS DISCOUNT TIRES INC., 513.09, TIRES 768, NAPA AUTO PARTS, 940.33, PARTS AND SUPPLIES 769, KIMBALL MIDWEST, MIDWEST MOTOR SUPPLY CO, 106.86, PARTS AND SUPPLIES 770, SOUTER LIMESTONE & MINERALS, LLC, 2932.73, Road Material 771, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 4040.00, Fuel; Hwy-ST 35, BRUCKNER'S TRUCK AND EQUIPMENT, 714.96, PARTS; Jail-ST 305, STEWART, DONNA SUE, 1800.00, MEDICAL 306, CANON FINANCIAL SERVICES, 55.00, LEASE; RURAL FIRE ST 128, OMES AGENCY BUSINES SERVICES, 4146.33, INSURANCE 129, MGMT & ENTERPRISE SERVICES, 2536.35, INSURANCE 130, COMDATA, 1095.42, Fuel 131, EAST CENTRAL ELECTRIC, ECE, 268.29, UTILITIES 132, MGMT & ENTERPRISE SERVICES, 3000.48, INSURANCE; Sheriff-ST 74, COMDATA, 9848.64, Fuel 75, LEDBETTER, KEVIN L., 277.60, HOTEL/MEALS/INCIDENTALS 76, REASOR, ANGELA JEAN, 356.19, HOTEL/MEALS/INCIDENTALS 77, DUNN COUNTRY CHEVROLET, 2444.59, MAINTENANCE/REPAIRS 78, DUNN COUNTRY CHEVROLET, 371.48,

MAINTENANCE/REPAIRS 79, DUNN COUNTRY CHEVROLET, 824.94, MAINTENANCE/REPAIRS 80, O REILLY AUTOMOTIVE INC., 376.59, PARTS; SH Svc Fee 160, LAKESIDE PHARMACY, HYPERION, LLC, 1054.66, RX/FILMS/SUPPLIES 161, WILSON, RANDY, 700.00, CHAPLIN 162, OKANA RESORT & INDOOR WATERPARK, 564.00, HOTEL/MEALS/INCIDENTALS 163, COLLINS, HAROLD, 206.19, MEALS / MILEAGE 164, OKLAHOMA NATURAL GAS, 628.78, UTILITIES 165, GRIMSLEYS INC., 2120.87, SUPPLIES 166, DBA HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 3631.35, PARTS AND LABOR 167, *AMAZON, 114.40, SUPPLIES 168, SIRCHIE ACQUISITION COMPANY LLC, JOHN G. ROBY, 68.90, SHERIFF INVESTIGATIONS 169, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES 170, OKANA MDE, LLC, THE CHICKASAW NATION, 564.00, HOTEL & AMENTITIES 171, OKANA MDE, LLC, THE CHICKASAW NATION, 705.00, HOTEL & AMENTITIES 172, OKLAHOMA SHERIFFS ASSOCIATION, 400.00, CONFERENCE 173, OKLAHOMA SHERIFFS ASSOCIATION, 400.00, CONFERENCE 174, KELLPRO, 600.00, DEVELOPMENT 175, DUNN COUNTRY CHEVROLET, 50.52, MAINTENANCE/REPAIRS 176, *AMAZON, 4.99, BATTERY 177, DUNN COUNTRY CHEVROLET, 89.99, OIL CHANGE 178, DUNN COUNTRY CHEVROLET, 254.99, MAINTENANCE/REPAIRS 179, DUNN COUNTRY CHEVROLET, 104.94, OIL CHANGE; SR CIT-ST 158, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE 159, OESC, 34.30, TAXES; TREASURER ST 71, *AMAZON, 336.52, OFFICE SUPPLIES

5. **Old Business**

A. Tabled and item discussed under Item 9. A discussion was held regarding available space and cost of moving Court Clerk books. A motion was made by Ziegler and seconded by Taylor for Court Clerk to move books either to her office or store somewhere at her expense. The motion was approved with the following votes: all aye.

B. Announcement made Morningsky Power requested for agreement to be withdrawn from agenda. Ziegler notified board that Morningsky Power held a meeting at Eufaula Boom-A-Rang diner last week and now wants to discuss a different agreement. Taylor stated he is not in favor of the current proposed agreement. A motion was made by Ziegler and seconded by Taylor to table until new agreement is presented. The motion was approved with the following votes: all aye.

6. **Discussion and take possible action for**:

A. A motion was made by Ziegler and seconded by Taylor to approve payroll. The motion was approved with the following votes: all aye.

B. A motion was made by Ziegler and seconded by Taylor to strike 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. 6-month bid packet reviewed by board and agreed to additions to #8 waste material and add salt by ton. No action taken.

E. A motion was made by Ziegler and seconded by Taylor to approve Application for Permit, Utility Crossing in District 3 approx. 1320 ft west of 4120 Rd. on E1170 Rd for a water line. The motion was approved with the following votes: all aye.

F. A motion was made by Ziegler and seconded by Taylor to approve Transfer of Appropriations for Tiger Mtn. Fire in the amount of $5,000.00 to cover M&O purchases. The motion was approved with the following votes: all aye.

G. A motion was made by Ziegler and seconded by Taylor to approve Maintenance Agreement with Summit Technology Affiliates for Treasurer. The motion was approved with the following votes: all aye.

H. BOCC acknowledged O.S. 28 §162 increase in Sheriff's Service fees effective November 1, 2026

I. A motion was made by Ziegler and seconded by Taylor to approve Lease-purchase Agreement with De Lage Landen Public Finance for Sheriff's office. The motion was approved with the following votes: all aye.

J. A motion was made by Ziegler and seconded by Taylor to approve Agreement with Standley Systems for Sheriff's Office. The motion was approved with the following votes: all aye.

K. A motion was made by Taylor and seconded by Ziegler to approve Service Agreement with Tango Tango for County Clerk. The motion was approved with the following votes: all aye.

7. **Reports**

A. Leslie Phillips, provided written report regarding Emergency Management operations.

B. Macie Fleming, provided written report regarding 911 operations.

8. **Personnel Matters:**

A. A motion was made by Ziegler and seconded by Taylor to strike hires/termination. The motion was approved with the following votes: all aye.

I. **Executive Session:**

a. A motion was made by Taylor and seconded by Ziegler to enter into Executive Session along with County Clerk, Deena Farrow 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: Latricia Nichols. The motion was approved with the following votes: all aye. Executive Session began at approx. 8:39 a.m.

b. BOCC returned at approx. 8:44 a.m. 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 move Latricia Nichols from part-time status to full time. 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).

9. **Unfinished Business:** Returned to Item 5.A.

10. **New Business**: None.

11. **BOCC Comments or Concerns:** None.

12. **Adjourn:** A motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: all aye.

Signed this 2 day of Nov 2026.

BOARD OF COUNTY COMMISSIONERS

Clifford McElhaney; Chairman

Loyal (Dean) Taylor; Member

Robert Ziegler; Vice Chairman

ATTEST: Deena Farrow

Deena Farrow; County Clerk