FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11-12-26 Time 2:00pm
By Deena Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: **Monday, November 16, 2026**
LOCATION: **MCINTOSH COUNTY COURTHOUSE**
BOARD OF COUNTY COMMISSIONERS ROOM, FIRST FLOOR
110 N. 1ST STREET, 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 November 9, 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. Letter to Medical Examiners office requesting to waive cremation fee for deceased Ms. Adrienne Woodard DOB: 7-4-1944 and County to pay $500 to AE Funeral Service in Shawnee, OK
   - E. Muscogee (Creek) Nation Realty Trust Services, Evidence of Authority of Officers to Execute Papers appointed representative, Tara Sexton, for McIntosh County
   - F. Transfer of Appropriations for Courthouse Security in the amount of 2,691.00
   - G. Requisitioning and Receiving officers for Courthouse Security
   - H. Transfer of Appropriations for Sheriff's Funding Assistance Grant in the amount of $1.52
   - I. Transfer of Appropriations for Hanna Sr Center in the amount of $2,400.00

J. Judge M. Hogan's reappointment of Douglas Howell to the Excise/Equalization Boards effective Jan 1, 2027
K. Transfer of Panasonic Toughbook S/N 8EJTA45071 to Eufaula Police Department
L. BOCC appointment of Betty Whisenhunt to Excise/Equalization Boards effective Jan 1, 2027, filling vacant spot from Jack Pugh's resignation effective 12-31-26
M. Requisitioning & Receiving Officers for Checotah Senior Center

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 12 day of Nov, 2026

Deena Farrow

Deena Farrow, County Clerk

COUNTY CLERK
MCINTOSH COUNTY, OKLAHOMA