FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 10-29-26 Time 1:45pm
By [signature] Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, November 2, 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 26, 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.** Town of Vernon follow up on street repairs
   - **E.** Basic Ordering Agreement with McIntosh County (Sheriff) and ICE
   - **F.** Cash Fund Estimate of Needs
   - **G.** Monthly Officials Report
   - **H.** Request for approval of Allocation of Alcoholic Beverage Tax
   - **I.** Request for approval of Allocation of Motor Vehicle Tax
   - **J.** Monthly Fee Report
   - **K.** Treasurer's request for bulletin board on first floor
   - **L.** TangoTango agreement for Treasurer and will General Government pay for it for security purposes
   - **M.** Resolution to set speed limit on N 4120 road beginning Hwy 266 extended North 1 miles to 1130 rd for 25 mph

N. Resolution to set stop sign on S 4150 road and 1 N on 4150 rd
O. Transfer of appropriations D3 M&O to C/O in the amount of $4,000.00
P. Requisition and receiving officers for District #3
Q. Amended SEFA FY2025
R. SEFA FY2026

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 29 day of October, 2026

Deena Farrow by CR
Deena Farrow, County Clerk

COUNTY CLERK
McINTOSH COUNTY, OKLA.