FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11-19-26 Time 1:57 pm
By Deena Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: **Monday, November 23, 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 16 & 18, 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. Requisitioning & Receiving Officers for Checotah Senior Center
6. **Discussion and take possible action for:**
   - A. Bi-weekly payroll
   - B. Resolutions for donation(s)
   - C. Blanket Purchase Orders
   - D. Transfer of appropriations Sheriff OHSO Pers serv to Sheriff Lake patrol in the amount of $5,331.02
   - E. Transfer of appropriations Sheriff OHSO Travel serv to Sheriff Lake patrol in the amount of $2,000.00
   - F. Transfer of appropriations D2 M&O to D2 Capital Outlay in the amount of $2,000.00
   - G. Application for permit ONE Gas, Inc. cross Branum Drive approximately 1551 feet W & 1550' S from the NE corner of Section 35, T11N, R16E

H. Safety Award 2026
I. Declaration of Surplus and Resolution of disposing for the following items for County Clerk: HP Tower F218-118, HP Tower F218-116, HP Tower F218-110, HP Tower F218-105, HP Tower F218-065, HP monitor F218-124, HP Tower, F218-070, HP Tower F218-103
J. Moving of Court Clerk books currently located in old County Commissioner meeting room
K. Courthouse closure for Centennial Ceremony Dec 16th

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. **BOCC Comments or Concerns**
12. **Adjourn**

Signed and posted this 19 day of Nov, 2026

Deena Farrow

Deena Farrow, County Clerk

COUNTY CLERK
MCINTOSH COUNTY, OKLA.