



**FILED**

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

Date 11-20-25 Time 1:20pm

By Shirley Deane Deputy

**NOTICE OF REGULAR BOCC MEETING**  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS**  
**MEETING DATE: Monday, November 24, 2025**  
**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. Take possible action for Transfer of Appropriations for 911 salary in the amount of \$35,000.00**
- 4. 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 17, 2025
- 5. 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
- 6. Public Hearing:** Section Line Hearing for Request to Open Section Line Easement at intersection of E1100Rd and N4030 Rd
- 7. Discussion and take possible action for:**
  - A. Bi-weekly payroll
  - B. Resolutions for road maintenance donation(s)
  - C. Blanket Purchase Orders
  - D. Transfer of Appropriations - Oak Grove Sr. Center in amount of \$1,925.00
  - E. Appointment of 911 Board Member to fill Ernie Moore vacant seat expiring 4-16-2029
  - F. County-wide Christmas dinner and Courthouse Lawn Christmas décor
  - G. Creation of account for DEQ grant for reward fund and Sheriffs Service Fee for combined 100% of citations issued on behalf of DEQ grant
- 8. Reports**
  - A. Emergency Manager: Updates regarding Emergency Manager operations
  - B. 911 Coordinator: Updates regarding 911 operations
- 9. Discussion and take possible action for Personnel Matters**
  - A. New Hires/Terminations
- 10. UNFINISHED BUSINESS** (Tabled Items from this agenda):

11. **New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)
12. **BOCC Comments or Concerns**
13. **Adjourn**

Signed and posted this 20 day of November 2025.

Deena Farrow by VR

Deena Farrow, County Clerk

