MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
November 2, 2026

The McIntosh County Board of Commissioners met in a meeting on Monday, November 2, 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 29th 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 absent; 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 Taylor and seconded by McElhaney to dispense reading and approve minutes held October 26, 2026. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**

A. A motion was made by Taylor and seconded by McElhaney 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 116, DBA: WINDSTREAM COMM SW, VALOR OK, 312.20, UTILITIES; ASSESSOR ST 90, BALLARD, JENNIFER RACHELLE, 231.16, MEALS / MILEAGE; CH Maint-ST 116, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 117, *AMAZON, 329.42, BUILDING SUPPLIES; County Clerk-ST 102, COUNTY CLERKS & DEPUTIES ASSOCIATION, 275.00, MEMBERSHIP DUES 103, Techsico Enterprise Solutions, Llc, 5175.00, LICENSING / SOFTWARE 104, FARROW, DEENA MACHELLE, 296.38, MEALS / MILEAGE; Donations 4, CORE & MAIN LP, 2760.00, TIN HORNS; Extension-ST 44, PERRY, TAMMY, 404.85, TRAVEL 45, WARD, PAMELA, 608.96, TRAVEL; FAIR BOARD ST 45, EUFAULA TRUE VALUE, 52.46, SUPPLIES 46, DUKE, JANICE FAYE, 450.00, LABOR 47, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 200.00, PEST CONTROL; General 634, AT&T, 144.47, INTERNET SERVICE 635, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 636, CITY OF EUFAULA, 221.97, UTILITIES 637, DBA EAST CENTRAL OKLAHOMA APPRAISAL, LLC, ROGER D CRAWFORD, 12152.00, Appraisals/Reviews 638, KELLPRO, 2894.00, OFFICE SUPPLIES 639, CITY OF CHECOTAH, 20000.64, CONTRACT 640, AT&T, 866.80, INTERNET SERVICE 641, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL; Health 116, BEVER-HENZEL, KELLY JO, 33.44, TRAVEL 117, JOHNSON GARRISON, BRENDA, 59.96, TRAVEL 118, OKLAHOMA NATURAL GAS, 49.23, UTILITIES 119, CITY OF EUFAULA, 137.97, UTILITIES 120, *AMAZON, 129.18, SUPPLIES 121, DBA SOONER LAWN CARE, EARNEST S PUCKETT, 275.00, LAWN CARE 122, DBA SOONER LAWN CARE, EARNEST S PUCKETT, 880.00, LAWN CARE; Highway 814, ECOLINK, 94.82, INTERNET SERVICE 815, OKLAHOMA NATURAL GAS, 44.96, UTILITIES 816, CINTAS, 567.92, UNIFORM CLEANING 817, *STAPLES BUSINESS CREDIT, 341.63, OFFICE 818, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 10640.00, DIESEL 819, ITCO SALES INC., 641.12, TIRE REPAIR 820, *STAPLES BUSINESS CREDIT, 81.13, SUPPLIES 821, *AMAZON, 141.57, OFFICE SUPPLIES 822, *STAPLES BUSINESS CREDIT, 130.04, SUPPLIES 823, *AMAZON, 167.17, OFFICE SUPPLIES 824, FILTER CARE OF MISSOURI LLC, 149.85, FILTER CLEANING 825, FINK, MELISSA, 315.11, MEALS / MILEAGE 826, RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 827, CINTAS, 727.64, UNIFORMS/ACCESSORIES 828, EAST CENTRAL ELECTRIC, ECE, 47.43, ELECTRIC 829, BRUCKNER'S TRUCK AND EQUIPMENT, 235.82, PARTS 830, GAWF, DORTHA JEAN, 63.56, MEALS / MILEAGE 831, CHECOTAH PUBLIC WORKS, 24.15, UTILITIES; Hwy-ST 36, YELLOWHOUSE MACHINERY CO., 2983.94, PARTS AND LABOR; Jail-ST 349, CITY OF EUFAULA, 2220.47, UTILITIES; RURAL FIRE ST 133, MGMT & ENTERPRISE SERVICES, 4790.41, INSURANCE 134, BANNER FIRE EQUIPMENT INC, 6889.00, FIRE EQUIPMENT 135, PUBLIC SERVICE CO. OF OK., 226.45, UTILITIES 136, OKLA. STATE FIREFIGHTER ASSOC, 880.00, MEMBERSHIP DUES 137, EAST CENTRAL ELECTRIC, ECE, 51.70, UTILITIES 138, ECOLINK, 55.84, INTERNET SERVICE 139, GME SUPPLY COMPANY, GMES LLC, 697.74, MEDICAL SUPPLIES; Sheriff-ST 91, DUNN

COUNTRY CHEVROLET, 89.99, MAINTENANCE/REPAIRS 92, *AMAZON, 279.99, OFFICE FURNITURE 93, TURN-KEY MOBILE, INC., 16674.31, COMPUTER; SH Svc Fee 180, CARDIO PARTNERS INC, 671.00, SUPPLIES 181, OFFICE DEPOT, 272.34, OFFICE SUPPLIES 182, TMA LASER GROUP, INC, 261.00, OFFICE SUPPLIES 183, ICS WACO SALES, 2744.19, SUPPLIES 184, SPECIAL OPS UNIFORM, 296.96, UNIFORMS 185, DBA HOBART SERVICE, ITW FOOD EQUIPMENT GROUP LLC, 962.92, MAINTENANCE/REPAIRS 186, MARMIC FIRE & SAFETY CO. INC., 515.55, MAINTENANCE/REPAIRS 187, *AMAZON, 89.98, OFFICE SUPPLIES 188, EUFAULA TRUE VALUE, 64.99, SUPPLIES 189, TURN-KEY MOBILE, INC., 38640.69, COMPUTER 190, DUNN COUNTRY CHEVROLET, 104.94, OIL CHANGE 191, HOLIDAY INN EXPRESS & SUITES, 242.00, HOTEL & AMENTITIES 192, OKLAHOMA SHERIFFS ASSOCIATION, 400.00, Registrations 193, EUFAULA TRUE VALUE, 38.15, MAINTENANCE SUPPLIES; SR CIT-ST 170, JONES, JERMAINE D., 200.00, JANITORIAL SERVICE

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

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

B. A motion was made by McElhaney 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 McElhaney and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.

D. A motion was made by McElhaney and seconded by Taylor to postpone to 11-9-26 Town of Vernon follow up on street repairs. The motion was approved with the following votes: all aye.

E. A motion was made by McElhaney and seconded by Taylor to approve Basic Ordering Agreement with McIntosh County (Sheriff) and ICE. The motion was approved with the following votes: all aye.

F. A motion was made by Taylor and seconded by McElhaney to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.

G. A motion was made by McElhaney and seconded by Taylor to approve Monthly Officials Report. The motion was approved with the following votes: all aye.

H. A motion was made by Taylor and seconded by McElhaney to approve Request for approval of Allocation of Alcoholic Beverage Tax. The motion was approved with the following votes: all aye.

I. A motion was made by McElhaney and seconded by Taylor to approve Request for approval of Allocation of Motor Vehicle Tax. The motion was approved with the following votes: all aye.

J. A motion was made by McElhaney and seconded by Taylor to approve Monthly Fee Report. The motion was approved with the following votes: all aye.

K. A motion was made by McElhaney and seconded by Taylor to approve Treasurer's request for bulletin board on first floor. The motion was approved with the following votes: all aye.

L. A discussion was held and it was requested to add County Clerk and Assessor to the request. A motion was made by Taylor and seconded by McElhaney to postpone to 11-9-26 TangoTango agreement for courthouse offices and will General Government pay for it for security purposes. The motion was approved with the following votes: all aye.

M. A motion was made by McElhaney and seconded by Taylor to approve Resolution to set speed limit on N 4120 road beginning Hwy 266 extended North 1 miles to 1130 rd for 25 mph. The motion was approved with the following votes: all aye.

N. A motion was made by Taylor and seconded by McElhaney to approve Resolution to set stop sign on S 4150 road and 1 N on 4150 rd. The motion was approved with the following votes: all aye.

O. A motion was made by McElhaney and seconded by Taylor to approve Transfer of appropriations D3 M&O to C/O in the amount of $4,000.00. The motion was approved with the following votes: all aye.

P. A motion was made by McElhaney and seconded by Taylor to approve Requisition and receiving officers for District #3. The motion was approved with the following votes: all aye.

Q. A motion was made by Taylor and seconded by McElhaney to approve Amended SEFA FY2025. The motion was approved with the following votes: all aye.

R. A motion was made by McElhaney and seconded by Taylor to approve SEFA FY2026. The motion was approved with the following votes: all aye.

6. **Reports**

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

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

7. **Personnel Matters:**

A. A motion was made by McElhaney and seconded by Taylor to approve 1 termination. The motion was approved with the following votes: all aye.

8. **Unfinished Business:** None.

9. **New Business**: Farrow advised BOCC she noticed on Friday potential harmful debris in far west parking lot that needs to be cleared. McElhaney stated he would get the parking lot fixed and all Commissioners agreed.

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

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

Signed this 9 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

COUNTY CLERK MCINTOSH COUNTY OKLA.