

November 5, 2025
MINUTES FOR EXCISE BOARD REGULAR MEETING

The McIntosh County Excise Board met on November 5, 2025, in a regular meeting at 8:00 a.m. in the Orlando Crabtree training room at the McIntosh County Criminal Justice Center. Advance notice of the meeting was posted on the east entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center, on the 3rd day of November 2025.

1. Meeting was called to order by Chairman, Jack Pugh, at 8:00 a.m.
2. Chairman, Jack Pugh, present; Vice-Chairman, Doug Howell, absent; Member, Todd Been, present; and Deena Farrow, County Clerk, present.

3. Discussion and take possible action for Minutes for Previous Meeting(s)

- A. A motion was made by Been and seconded by Pugh to dispense the reading of the minutes. The motion was approved with the following votes: all aye.
- B. A motion was made by Been and seconded by Pugh to approve Minutes of Excise Board meeting held on October 8, 15, & 20, 2025. The motion was approved with the following votes: all aye.

4. Discussion and take possible action for:

- A. A motion was made by Been and seconded by Pugh to approve Cash Fund Estimate of Needs. The motion was approved with the following votes: all aye.
5. Pursuant to 62 O.S. 1981 §461, County Clerk gives notice to the McIntosh County Excise Board of the following Transfer:
 1. Transfer of Appropriations/Sheriff/\$2,000.00
 2. Transfer of Appropriations/Sheriff/\$12,000.00
 3. Transfer of Appropriations/Assessor/\$2,500.00
 4. Transfer of Appropriations/DA/\$2,000.00
 5. Transfer of Funds/DEQ Grant/\$4,537.35

6. Board Comments or Concerns: None

7. **Adjourn:** A motion was made by Been and seconded by Pugh to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 3 day of December, 2025.

McIntosh County Excise Board

Jack Pugh
Jack Pugh, Chairman

Todd Been
Todd Been, Member

Douglas Howell
Douglas Howell, Vice Chairman

Attest: Deena Farrow by KR
Deena Farrow, County Clerk

