

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
November 24, 2025

The McIntosh County Board of Commissioners met in a meeting on Monday, November 24, 2025, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Dean Taylor; Vice-Chairman, Clifford McElhaney; Member, Robert Ziegler; and County Clerk, Deena Farrow were all present. Advance notice of the meeting was posted on the public entrance of the Courthouse and the front door of the McIntosh County Criminal Justice Center on the 20th day of November, 2025.

1. The meeting was called to order by Chairman, Dean Taylor, at approx. 8:00 a.m. and roll was called with the following responses: Taylor, present; McElhaney present; and Ziegler, present. Quorum is met.
2. **Prayer and Pledge of Allegiance was led by Taylor.**
3. A motion was made by Ziegler and seconded by McElhaney to approve Transfer of Appropriations for 911 salary in the amount of \$35,000.00. The motion was approved with the following votes: all aye.
4. **READING OF MINUTES FOR PREVIOUS MEETING(S)**
 - A. A motion was made by Ziegler and seconded by McElhaney to dispense reading and approve minutes held Nov 17, 2025. The motion was approved with the following votes: all aye.
5. **EXPENSE REPORTS:**
 - A. A motion was made by McElhaney and seconded by Ziegler 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. 2025-2026 911 Phone 127, MOTOROLA SOLUTIONS, INC, 15600.00, SOFTWARE 128, DEPARTMENT OF PUBLIC SAFETY, 84.00, OLETS USER FEE; ASSESSOR ST 64, HAMPTON INN & SUITES, 330.00, TEST; CBRI 23, BAKER TRANSPORTATION LLC, 2025.60, HAULING; CH Maint-ST 98, CHECOTAH BUSINESS PARK LLC, 900.00, RENT 99, DBA; GUARANTEE PEST CONTROL, COREY A. KOEDYKER, 165.00, PEST SPRAYING; County Clerk-ST 98, *STAPLES BUSINESS CREDIT, 41.56, OFFICE SUPPLIES 99, *STAPLES BUSINESS CREDIT, 96.44, OFFICE SUPPLIES; Donations 5, FENSCO, INC, 2988.60, TIN HORNS; Extension-ST 43, POUNCIL, COURTNEY B., 376.12, TRAVEL 44, WARD, PAMELA, 438.02, TRAVEL 45, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE; FAIR BOARD ST 56, YANDELL, DANE, 375.00, LAWN CARE 57, ELLEN, LEXI, 180.00, CLEANING 58, WILLMON, LAURA, 240.00, CLEANING 59, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 438.00, PROPANE 60, WELCH STATE BANK, 25000.00, PAYMENT; General 696, COOKSON HILLS PUBLISHERS INC, 242.66, PUBLICATION 697, CITY OF EUFAULA, 221.97, UTILITIES 698, *VIP VOICE SERVICES LLC, 401.00, PHONE SERVICE 699, COOKSON HILLS PUBLISHERS INC, 118.62, PUBLICATION 700, CITY OF CHECOTAH, 20828.37, CONTRACT; Health 158, AT&T MOBILITY, 197.32, CELLULAR SERVICE 159, STANDLEY SYSTEMS, LLC, 213.91, 160, STANDLEY SYSTEMS, LLC, 240.92, LEASE 161, Lange, James K., 18.41, TRAVEL 162, MARISOL TAPIA-BARBOSA, 94.22, TRAVEL 163, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 23.50, SUPPLIES 164, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 119.38, SUPPLIES 165, STIGLER PRINTING, 214.20, SUPPLIES 166, CITY OF EUFAULA, 137.97, UTILITIES 167, SMILEMAKERS, INC., 336.92, MATERIALS AND SUPPLIES; Highway 984, OSU-CTP, 30.00, TRAINING 985, ECOLINK, 126.88, INTERNET SERVICE 986, DBA HOPKINS PROPANE AND

FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 259.00, DEF 987, FENSCO, INC, 4219.00, TIN HORNS 988, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 5406.22, DIESEL 989, OKLAHOMA TURNPIKE AUTHORITY, 6.96, TOLLS 990, AT&T, 61.83, PHONE SERVICE 991, BAKER TRANSPORTATION LLC, 2322.12, HAULING 992, WARREN CAT, 1444.80, GRADER BLADES 993, MEFFORD, JERRY, 9975.00, PARTS AND LABOR 994, MEFFORD, JERRY, 1500.00, PARTS AND LABOR 995, ASSURED FIRE SAFETY, LLC, 724.25, FIRE EXTINGUISHERS/INSPECTION 996, EASTERN OK CD2 SIGN SHOP, 508.00, SIGNS 997, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 4167.74, DIESEL 998, SERVICE OKLAHOMA, 31.50, TITLE/TAG 999, RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 1000, ATWOODS, 497.88, PARTS AND SUPPLIES 1001, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 6.99, PARTS 1002, BRUCKNER'S TRUCK AND EQUIPMENT, 166.93, PARTS 1003, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 56.99, WELDING SUPPLIES 1004, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 57.44, PARTS 1005, DIRECT DISCOUNT TIRE OF STILLWATER, 553.00, TIRES 1006, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 4381.00, Fuel 1007, DIRECT DISCOUNT TIRE OF STILLWATER, 511.50, TIRES; RURAL FIRE ST 163, COMDATA, 449.77, Fuel 164, SECURITY OPTIONS, 34.95, ALARM MONITORING 165, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 71.39, UTILITIES 166, EAST CENTRAL ELECTRIC, ECE, 92.32, UTILITIES 167, ECOLINK, 55.00, INTERNET SERVICE 168, PUBLIC SERVICE CO. OF OK., 136.81, UTILITIES 169, PUBLIC SERVICE CO. OF OK., 110.64, UTILITIES 170, Life-assist, Inc., 1682.87, MEDICAL SUPPLIES 171, MCINTOSH CO JAIL, 152.27, REIMBURSEMENT; SH Commissary 96, HOOVER DRUG, 2477.88, RX/FILMS/SUPPLIES 97, ACCO, 60.00, TRAINING 98, ACCO, 60.00, TRAINING 99, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 483.97, SUPPLIES 100, TMA LASER GROUP, INC, 219.00, OFFICE SUPPLIES 101, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 16.27, UNIFORMS/ACCESSORIES 102, CITY OF EUFAULA, 515.47, UTILITIES 103, REDLINE AUTOMOTIVE LLC, 86.81, MAINTENANCE/REPAIRS; Sheriff-ST 79, COMDATA, 6631.09, Fuel 80, OPERS, 8.80, OPERS; SH Svc Fee 155, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES 156, DASH MEDICAL GLOVES INC, 132.00, 157, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 247.97, OFFICE EQUIPMENT; SR CIT-ST 223, PRUITT RENTAL PROPERTIES LLC, 720.00, STORAGE FEES 224, JONES, JERMASE D., 210.00, KITCHEN HELP 225, MILLER OFFICE EQUIPMENT, 52.06, COPIER/OVERAGES 226, JONES, JERMASE D., 200.00, JANITORIAL SERVICE 227, L&T HEALTH SYSTEMS, LLC, 147.00, LEASE 228, L&T HEALTH SYSTEMS, LLC, 147.00, LEASE

6. Public Hearing held Request to Open Section Line Easement at intersection of E1100Rd and N4030 Rd. Atty. William Eagleton representing Schaefer Land Holdings and ADA Gregory Stidham represented BOCC. Discussion held. A motion was made by Ziegler and seconded by McElhaney to table to end of meeting. The motion was approved with the following votes: all aye. Discussion continued and a motion was made by Ziegler to open section line for legal access, subject to physical access upon a signed agreement by land owners as mailed except Tiger Mtn. RV and Sharps. The motion was approved with the following votes: all aye.

7. Discussion and take possible action for:

- A. A motion was made by Ziegler and seconded by McElhaney to approve payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by McElhaney and seconded by Ziegler to approve 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 Ziegler to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. A motion was made by Ziegler and seconded by McElhaney to approve Transfer of Appropriations - Oak Grove Sr. Center in amount of \$1,925.00. The motion was approved with the following votes: all aye.
- E. A motion was made by Taylor and seconded by Ziegler to appoint Leslie Phillips to 911 Board filling vacancy. The motion was approved with the following votes: all aye.
- F. A discussion was held regarding County-wide Christmas dinner. Farrow stated State Auditors office states no allowable expenses for providing dinner. Also, discussion held for decorating courthouse lawn for Christmas. Christmas décor to be obtained and placed outside courthouse. No action taken.
- G. A discussion was held regarding creating a reward fund and a Sheriff's Service Fee account for fines collected through DEQ grant. A motion was made by McElhaney and seconded by Ziegler to approve creation of reward fund/account and Sheriff's Service Fee account for DEQ grant. The motion was approved with the following votes: all aye.

8. Reports

- A. Leslie Phillips, provided update regarding EM operations.
- B. Macie Fleming, provided update regarding 911 operations.

9. Personnel Matters: A motion was made by McElhaney and seconded by Ziegler to strike hires/terminations. The motion was approved with the following votes: all aye.

10. Unfinished Business: Returned to Public Hearing agenda item.

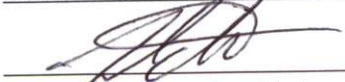
11. New Business: None.

12. BOCC and Public Comments or Concerns: Heat for 3rd floor during remodel and county ID badges were discussed.

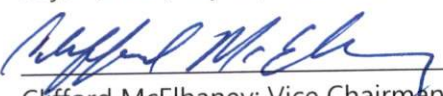
13. Adjourn: A motion was made by McElhaney and seconded by Ziegler to adjourn. The motion was approved with the following votes: all aye.

Signed this 1 day of Dec 2025.

BOARD OF COUNTY COMMISSIONERS



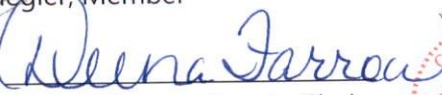
Loyal (Dean) Taylor; Chairman



Clifford McElhaney; Vice Chairman



Robert Ziegler, Member

ATTEST: 

Deena Farrow; County Clerk

