

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, December 29, 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.

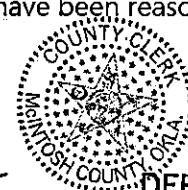
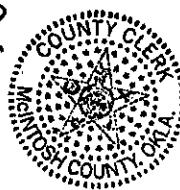
*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments 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. 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 December 22, 2025**
- 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. Discussion and take possible action for:**
 - A. Bi-weekly payroll**
 - B. Resolutions for donation(s)**
 - C. Blanket Purchase Orders**
 - D. Review and approval of 31302(04)-Pierce Road-Hydrovac/Potholing Reimbursement (324a Claim Form)-MKEC Engineering**
 - E. Review and approval of 31302(04)-Pierce Road-Right of way staking Reimbursement (324a Claim Form)-Pinnacle Consulting**
 - F. Transfer of Funds error of correction Sheriff DEQ Grant M&O to Sheriff DEQ Grant Pers Serv in the amount of \$4,537.35**
- 6. Reports**
 - A. Emergency Manager: Updates regarding Emergency Manager operations**
 - B. 911 Coordinator: Updates regarding 911 operations**
- 7. Discussion and take possible action for Personnel Matters**
 - A. New Hires/Terminations**
- 8. UNFINISHED BUSINESS (Tabled Items from this agenda):**
- 9. New Business (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)**
- 10. BOCC Comments or Concerns**
- 11. Adjourn**

Signed and posted this 22 day of December, 2025.

Deena Farrow by PR
Deena Farrow, County Clerk



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 12-22-25 Time 1:08pm

By Heidi Deeme Deputy