

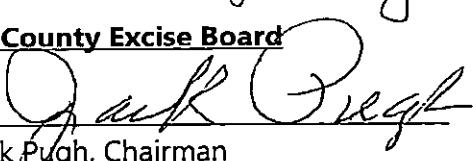
**December 3, 2025**  
**MINUTES FOR EXCISE BOARD REGULAR MEETING**

The McIntosh County Excise Board met on December 3, 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 24<sup>th</sup> day of November 2025.

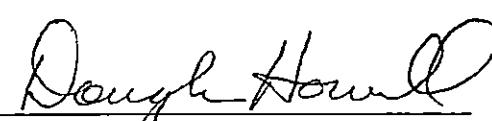
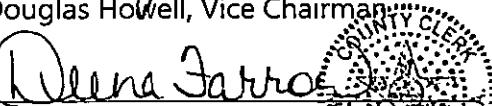
1. Meeting was called to order by Chairman, Jack Pugh, at 8:00 a.m.
2. Chairman, Jack Pugh, present; Vice-Chairman, Doug Howell, present; Member, Todd Been, present; Kayla Ridley First Deputy, County Clerk, present and Angela Fleming, Second Deputy, County Clerk, present.
3. **Discussion and take possible action for Minutes for Previous Meeting(s)**
  - A. A motion was made by Howell and seconded by Been to dispense the reading of the minutes. The motion was approved with the following votes: all aye.
  - B. A motion was made by Howell and seconded by Been to approve Minutes of Excise Board meeting held on November 5, 2025. The motion was approved with the following votes: all aye.
4. **Discussion and take possible action for:**
  - A. A motion was made by Howell and seconded by Been 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/\$4n537.35
  2. Transfer of Appropriations/911/\$35,000.00
  3. Transfer of Appropriations/Oak Grove Sr Center/\$1,925.00
  4. Transfer of Funds/OHSO Grant/\$258.36
  5. Transfer of Funds/OHSO Grant/\$8,187.17
6. **Board Comments or Concerns:** None
7. **Adjourn:** A motion was made by Howell and seconded by Been to adjourn meeting. The motion was approved with the following votes: All aye.

Signed this 7 day of January 2026.

McIntosh County Excise Board

  
\_\_\_\_\_  
Jack Pugh, Chairman

  
\_\_\_\_\_  
Todd Been, Member

  
\_\_\_\_\_  
Douglas Howell, Vice Chairman  
Attest:   
\_\_\_\_\_  
Deena Farrow, County Clerk  
