

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
December 1, 2025

The McIntosh County Board of Commissioners met in a meeting on Monday, December 1, 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 24th 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. **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 24, 2025. The motion was approved with the following votes: all aye.
4. **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 136, AT&T, 1233.18, UTILITIES; ASSESSOR ST 65, NOLEN, JAYCIE, 209.51, MEALS / MILEAGE; CH Maint-ST 108, GRIMSLEYS INC., 535.11, BUILDING SUPPLIES; Extension-ST 46, CANON FINANCIAL SERVICES, 146.16, LEASE; General 763, COOKSON HILLS PUBLISHERS INC, 306.46, PUBLICATION 764, ZIEGLER, ROBERT, 56.28, TRAVEL 765, DE LAGE LANDEN FINANCIAL SERVICES LLC, 295.00, LEASE 766, DBA EAST CENTRAL OKLAHOMA APPRAISAL, LLC, ROGER D CRAWFORD, 6525.50, Appraisals/Reviews; Highway 1052, PIED PIPER, 142.00, PEST SPRAYING 1053, CINTAS, 96.83, FIRST AID SUPPLIES 1054, OKLAHOMA NATURAL GAS, 51.51, UTILITIES; RURAL FIRE ST 172, O REILLY AUTOMOTIVE INC., 412.74, PARTS AND SUPPLIES 173, Leonard Mowks DBA Bugko, 135.00, PEST SPRAYING 174, O REILLY AUTOMOTIVE INC., 974.87, OIL AND SUPPLIES; SH Commissary 104, STEWART, DONNA SUE, 1800.00, MEDICAL 105, GRIMSLEYS INC., 2637.53, JAIL SUPPLIES; Sheriff-ST 93, DBA KEN'S GARAGE, KENNETH MINCHER II, 869.19, TIRES/SERVICE; SH Svc Fee 158, MCINTOSH COUNTY 911 TRUST, 84.00, OLETS USER FEE 159, DUNN COUNTRY CHEVROLET, 178.77, OIL CHANGE; SR CIT-ST 242, GENTLE GIANT HOME SOLUTIONS, 915.01, FREEZER; TREASURER ST 98, STANDLEY SYSTEMS, LLC, 148.87, LEASE
5. **Discussion and take possible action for:**
 - A. A motion was made by McElhaney and seconded by Ziegler to strike payroll. The motion was approved with the following votes: all aye.
 - B. A motion was made by McElhaney and seconded by Ziegler 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 Ziegler to strike blanket purchase orders. The motion was approved with the following votes: all aye.
 - D. A motion was made by McElhaney and seconded by Ziegler to approve Safety Award Resolution 2025. The motion was approved with the following votes: all aye.

- E. A motion was made by McElhaney and seconded by Ziegler to approve Resolution for 2026 Fair Board Elections. The motion was approved with the following votes: all aye.
- F. A motion was made by McElhaney and seconded by Ziegler 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 Ziegler to approve Monthly Officials Report. The motion was approved with the following votes: all aye.
- H. A motion was made by Ziegler 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 Ziegler and seconded by McElhaney 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 Ziegler to strike Monthly Fee Report. The motion was approved with the following votes: all aye.

6. Reports

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

7. 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.

8. Unfinished Business: None.

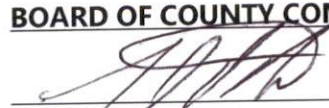
9. New Business: None.

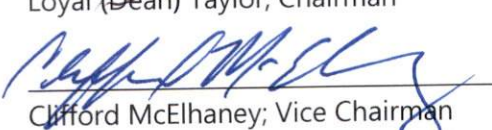
10. BOCC and Public Comments or Concerns: Discussion held regarding Christmas décor for courthouse, questions about Larry Hawkins road and Redland Acres road on tax rolls, and Farrow to obtain quotes for courtroom furniture.

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

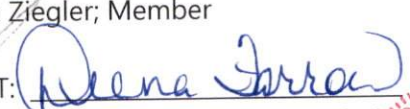
Signed this 8 day of Dec 2025.

BOARD OF COUNTY COMMISSIONERS


Loyal (Dean) Taylor; Chairman


Clifford McElhaney; Vice Chairman


Robert Ziegler; Member

ATTEST: 
Deena Farrow; County Clerk

