

FILEDDEENA FARROW, County Clerk
MCINTOSH COUNTY**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**Date 12-4-25 Time 12:38pm
MEETING DATE: Monday, December 8, 2025By Kayle Reddy Deputy
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 1, 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 road maintenance donation(s)
 - C. Blanket Purchase Orders
 - D. Evelyn Walker to discuss personal property tax damages
 - E. Monthly Fee Report
 - F. Resolution to Elect BOCC Chairman for 2026
 - G. Resolution to Elect BOCC Vice-Chairman for 2026
 - H. Court Clerk Monthly Official Report
 - I. P-card statement for November 2025
 - J. Resolution for Disposing of Equipment for Dist. 3 D301-0340 2002 Chevrolet p/u
 - K. Transfer of Appropriations for Jail Sales Tax in the amount of \$25,000.00 to cover capital outlay purchases
 - L. Transfer of Funds Assessor Sales Tax to Assessor Copy fees in the amount of \$249.92 paid out of wrong account
 - M. Transfer of Appropriations for District Attorney in the amount of \$5,340.00 to Forfeiture funds
 - N. Treasurer Report to SA&I
 - O. Transfer of Funds, Error Correction, from 911 to Dist. 3 Hwy Fund in the amount of \$7,915.25

- P. Notice to BOCC & Assessor of Non-Compliance from Oklahoma Tax Commission and State Auditor and Inspector as the Secretary of the State Board of Equalization
- Q. Election Board reimbursement for December salaries
- R. DA reimbursement for November

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 4 day of Dec, 2025

Deena Farrow

Deena Farrow, County Clerk

