

**MINUTES OF REGULAR MEETING**  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS**  
**December 15, 2025**

The McIntosh County Board of Commissioners met in a meeting on Monday, December 15, 2025, at 8:00 a.m. at the McIntosh County Criminal Justice Center. Chairman, Dean Taylor; Vice-Chairman, Clifford McElhaney; 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 11th day of December, 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, absent. 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 McElhaney and seconded by Taylor to dispense reading and approve minutes held December 8, 2025. The motion was approved with the following votes: all aye.

4. **EXPENSE REPORTS:**

A. A motion was made by McElhaney and seconded by Taylor 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 154, U.S. CELLULAR, 89.29, CELLULAR SERVICE 155, WINDSTREAM TELEPHONE, 380.08, PHONE SERVICE; ASSESSOR ST 83, HAMPTON INN & SUITES, 440.00, HOTEL & AMENTITIES 84, NOLEN, JAYCIE, 209.51, MEALS / MILEAGE; CBRI 24, SOUTER LIMESTONE & MINERALS, LLC, 6382.72, Road Material 25, APAC CENTRAL, INC DBA ARKHOLA, 4585.08, Road Material 26, STIGLER STONE, 2031.90, Road Material; CH Maint-ST 125, EUFAULA TRUE VALUE, 9.99, BUILDING SUPPLIES; EMERG MGMT ST 19, AT&T MOBILITY, 100.92, CELLULAR SERVICE; Extension-ST 52, CVEC FIBER, LLC, 32.93, PHONE SERVICE; FAIR BOARD ST 71, YANDELL, DANE, 375.00, LAWN CARE 72, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 114.02, TRASH SERVICE; General 828, COOKSON HILLS PUBLISHERS INC, 565.40, PUBLICATION 829, STANDLEY SYSTEMS, LLC, 308.87, 830, COOKSON HILLS PUBLISHERS INC, 314.98, PUBLICATION 831, OKLAHOMA NATURAL GAS, 444.64, UTILITIES 832, COOKSON HILLS PUBLISHERS INC, 57.54, PUBLICATION; Health 183, OKLAHOMA STATE DEPT. OF HEALTH, 25329.58, SALARY 184, STANDLEY SYSTEMS, LLC, 253.81, LEASE 185, STANDLEY SYSTEMS, LLC, 237.52, POSTAGE METER/EQP LEASE 186, BEVER-HENZEL, KELLY JO, 22.40, TRAVEL 187, SEWELL, STEPHANIE, 147.28, TRAVEL 188, GALT FOUNDATION, 1044.70, JANITORIAL SERVICE 189, BRAY, REBECCA, 91.49, TRAVEL 190, BETSY ROSS FLAG GIRL, INC., 239.40, SUPPLIES; Highway 1179, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 86.00, TRASH SERVICE 1180, AT&T MOBILITY, 51.89, CELLULAR SERVICE 1181, EAST CENTRAL ELECTRIC, ECE, 84.05, UTILITIES 1182, PIED PIPER, 142.00, PEST SPRAYING 1183, DAVIDS DISCOUNT TIRES INC., 60.00, PARTS AND SUPPLIES 1184, BAKER TRANSPORTATION LLC, 925.68, HAULING 1185, CINTAS, 454.72, UNIFORM CLEANING 1186, EUFAULA TRUE VALUE, 102.28, PARTS AND SUPPLIES 1187, O REILLY AUTOMOTIVE INC., 83.61, PARTS AND SUPPLIES 1188, BAKER TRANSPORTATION LLC, 3659.28, HAULING 1189, AT&T MOBILITY, 68.24, INTERNET SERVICE 1190, AT&T MOBILITY, 91.93, MONTHLY INTERNET & TELEPHONE SERVICE 1191, GFL ENVIRONMENTAL/CENTRAL

DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 77.02, TRASH SERVICE 1192, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 208.92, ACCESSORIES 1193, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 50.11, OFFICE SUPPLIES 1194, AT&T MOBILITY, 149.51, PHONE SERVICE 1195, DEERE CREDIT INC, 1655.94, Equipment Payment 1196, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 75.00, TRASH SERVICE 1197, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 212.98, PARTS 1198, DIRECT DISCOUNT TIRE OF STILLWATER, 5859.50, TIRES 1199, EUFAULA TRUE VALUE, 1090.62, PARTS 1200, \*STAPLES BUSINESS CREDIT, 139.12, OFFICE SUPPLIES 1201, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 3370.75, Fuel 1202, DOWN & DIRTY EXCAVATING INC., 5500.00, EQUIPMENT; RURAL FIRE ST 204, NAPA AUTO PARTS, 67.52, PARTS AND SUPPLIES 205, EUFAULA TRUE VALUE, 94.33, PARTS AND SUPPLIES 206, EAST CENTRAL ELECTRIC, ECE, 84.70, UTILITIES 207, ECOLINK, 55.83, INTERNET SERVICE 208, SECURITY OPTIONS, 34.95, ALARM MONITORING 209, CANADIAN VALLEY ELECTRIC COOPERATIVE, CVEC, 74.96, INTERNET SERVICE 210, EASTERN OK. DEVELOPMENT DIST., 150.00, MAINT/SERVICE 211, MUSKOGEE COUNTY RWD #3, 104.50, UTILITIES 212, ECOLINK, 100.07, INTERNET SERVICE 213, OKLAHOMA NATURAL GAS, 68.97, UTILITIES; SH Commissary 121, EASTERN OK. YOUTH SERVICES INC, 38.97, JUVENILE HOUSING 122, HOOVER DRUG, 1427.02, RX/FILMS/SUPPLIES 123, ROCMND AREA YOUTH SERVICES, INC, 1050.00, JUVENILE HOUSING 124, STIGLER HEALTH & WELLNESS, 1619.73, MEDICAL 125, NICHOLS GROCERY, 330.47, FOOD 126, ICS WACO SALES, 1433.00, JAIL SUPPLIES 127, ICS WACO SALES, 310.01, JAIL SUPPLIES 128, SPECIAL OPS UNIFORM, 880.16, UNIFORMS 129, STEWART, DONNA SUE, 1800.00, MEDICAL 130, ICS WACO SALES, 1054.08, JAIL SUPPLIES 131, PENDLEY MCKINNEY HEAT AND AIR, The Mckinney Co, 9400.00, MAINTENANCE/REPAIRS 132, TMA LASER GROUP, INC, 595.76, OFFICE SUPPLIES 133, BALLARD, JESSICA MAE, 41.76, INMATE TRANSPORT 134, COLLINS, HAROLD, 33.64, INMATE TRANSPORT 135, HAGAR RESTAURANT SERVICE, INC, 714.12, MAINTENANCE/REPAIRS; Sheriff-ST 140, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 55.99, UNIFORMS/ACCESSORIES; SH Svc Fee 170, KELLPRO, 285.00, OFFICE SUPPLIES 171, AMAZON SERVICES LLC (FEIN:71-0938319), AMAZON.COM SERVICES, INC., 30.57, OFFICE EQUIPMENT 172, LAKE LIFE INDUSTRIES, 15.00, UNIFORMS; SR CIT-ST 264, AT&T MOBILITY, 68.24, INTERNET SERVICE 265, AT&T MOBILITY, 68.24, INTERNET SERVICE 266, JONES, JERMASE D., 200.00, JANITORIAL SERVICE 267, HENSON CONSTRUCTION, JOHN D HENSON, 412.70, MAINTENANCE/REPAIRS 268, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 497.62, PROPANE 269, MILLER OFFICE EQUIPMENT, 283.00, MAINTENANCE/REPAIRS

**5. Discussion and take possible action for:**

- A. A motion was made by McElhaney and seconded by Taylor to strike payroll. The motion was approved with the following votes: all aye.
- B. A motion was made by McElhaney and seconded by Taylor to approve resolutions for donation(s). The motion was approved with the following votes: all aye.
- C. A motion was made by McElhaney and seconded by Taylor to approve blanket purchase orders. The motion was approved with the following votes: all aye.
- D. 6- month bids were opened and reviewed. A motion was made by Taylor and seconded by McElhaney to deny the following: Davids Discount Item #19 245/70R19.5 10 Ply, & Direct

Discount 245/70R19.5 10 ply, all listed trucktires/radial tires, and all Motor Grader tires radial due to they specified different plys than asked for and approve all bids upon the approval of ADA Stidham verifying notary for Souter and Youngman bids. The motion was approved with the following votes: all aye. Noted that bid received from Steve Asphalt, but no written bids received. After the meeting, ADA Stidham refused to approve Youngman Asphalt bid altogether due to non-conforming notary (stamped signature), and approved Souter bid notary as conforming.

- E.** A motion was made by Taylor and seconded by McElhaney to approve Transfer of Appropriations for the following: Dist. 3 HWY for capital outlay purchases in the amount of \$14,000.00, Dist. 1,2, & 3 Hwy to cover payroll expenses in the amount of \$10,000.00 each. The motion was approved with the following votes: all aye.
- F.** A motion was made by McElhaney and seconded by Taylor to approve Canon Financial Services Finance Agreement for Assessor in the amount of \$4,200.00. The motion was approved with the following votes: all aye.
- G.** A discussion was held regarding possible county question to renew current sales tax expiring 2026.

## **6. Reports**

- A.** Leslie Phillips, provided update regarding EM operations stating Hazard Mitigation Plan is pending acceptance, waiting on all involved parties approval.
- B.** Macie Fleming, provided update regarding 911 operations.

**7. Personnel Matters:** A motion was made by Taylor and seconded by McElhaney to approve 2 hires and 1 termination. The motion was approved with the following votes: all aye.

**8. Unfinished Business:** None.

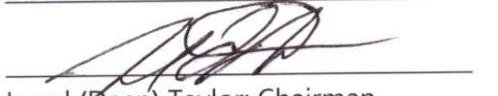
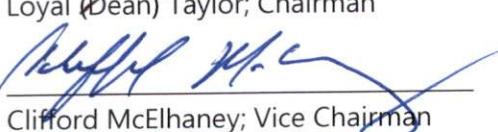
**9. New Business:** None.

**10. BOCC and Public Comments or Concerns:** None.

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

Signed this 22 day of Dec 2025.

## **BOARD OF COUNTY COMMISSIONERS**

  
Loyal (Dean) Taylor; Chairman  
  
Clifford McElhaney; Vice Chairman

Robert Ziegler; Member  
ATTEST   
Deena Farrow; County Clerk

