

**FILED**

**NOTICE OF REGULAR BOCC MEETING** DEENA FARROW, County Clerk  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS** MCINTOSH COUNTY  
**MEETING DATE: Monday, December 15, 2025**  
**LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,** Date 12/11/25 Time 1:30 PM  
**MCINTOSH COUNTY CRIMINAL JUSTICE CENTER** By Deena Farrow Deputy  
**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 8, 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. Open and accept 6-mos bids
  - E. 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
  - F. Canon Financial Services Finance Agreement for Assessor in the amount of \$4,200.00, includes a Fiscal Funding clause
  - G. Discussion regarding possible county question to renew current sales tax expiring 2026
- 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 11 day of December 2025  
Deena Farrow  
Deena Farrow, County Clerk

