

FILED

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

**NOTICE OF REGULAR BOCC MEETING  
MCINTOSH COUNTY BOARD OF COMMISSIONERS  
MEETING DATE: Monday, December 22, 2025  
LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,  
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER**

Date 12-18-25 Time 12:50pm

By Kayla Reilly 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 15, 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. Deny/Accept/Award 6-mos bids**
  - E. Transfer of Funds, Error Correction, from 911 to Dist. 3 Hwy Fund in the amount of \$7,915.25**
  - F. Resolution R25-273 for Hazard Mitigation Plan update**
  - G. Transfer of Appropriations Hwy Dist#2 for capital outlay purchases in the amount of \$51,000.00**
  - H. Transfer of Funds OHSO Grant to Lake patrol for unused funds in the amount of \$10.00**
- 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 18 day of December 2025

Deena Farrow

Deena Farrow, County Clerk

