

MINUTES OF REGULAR MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
December 22, 2025

The McIntosh County Board of Commissioners met in a meeting on Monday, December 22, 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 18th 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 15, 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 156, AT&T, 119.54, PHONE SERVICE; ASSESSOR ST 85, HAMPTON INN & SUITES, 220.00, TEST 86, NOLEN, JAYCIE, 243.96, MEALS / MILEAGE; CBRI 27, SOUTER LIMESTONE & MINERALS, LLC, 3307.18, Road Material 28, STIGLER STONE, 1003.86, Road Material; County Clerk-ST 125, *STAPLES BUSINESS CREDIT, 184.48, OFFICE SUPPLIES 126, CODA, 250.00, Registrations; Extension-ST 53, VYVE BROADBAND A, LLC, 171.71, INTERNET SERVICE 54, OSU COOPERATIVE EXTENSION SER., 5136.21, CONTRACTUAL SERVICES; FAIR BOARD ST 73, PIED PIPER, 238.00, PEST CONTROL; General 833, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 834, COOKSON HILLS PUBLISHERS INC, 331.70, PUBLICATION 835, BANK OF EUFAULA, 5.00, PROCESS ACH PAYROLL 836, KELLPRO, 4619.12, WEBSITE HOSTING 837, OSU-CTP, 120.00, TRAINING 838, KELLPRO, 5472.00, COMPUTER SERVICE 839, *VIP VOICE SERVICES LLC, 401.00, PHONE SERVICE 840, COOKSON HILLS PUBLISHERS INC, 184.52, PUBLICATION 841, PITNEY BOWES*, 350.01, OFFICE SUPPLIES 842, *AMAZON, 381.21, OFFICE SUPPLIES 843, Pitney Bowes Bank Inc Reserve Account, 1000.00, POSTAGE; Health 191, AT&T MOBILITY, 197.46, CELLULAR SERVICE 192, VYVE BROADBAND A, LLC, 70.38, UTILITIES 193, VYVE BROADBAND A, LLC, 105.51, UTILITIES 194, OKLAHOMA NATURAL GAS, 286.00, UTILITIES 195, GFL ENVIRONMENTAL/CENTRAL DISPOSAL, LLC, WCA WASTE SYSTEMS, INC., 43.00, TRASH SERVICE 196, SMILEMAKERS, INC., 370.93, MATERIALS AND SUPPLIES; Highway 1203, ECOLINK, 126.88, INTERNET SERVICE 1204, YELLOWHOUSE MACHINERY CO., 193.72, PARTS 1205, EASTERN OK CD2 SIGN SHOP, 774.30, SIGNS 1206, JAMES SUPPLIES LLC, 29.00, SUPPLIES 1207, EASTERN OK CD2 SIGN SHOP, 246.00, SIGNS 1208, AT&T, 61.58, PHONE SERVICE 1209, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 3547.80, DIESEL 1210, CASTLE, CARL W., 180.00, REFUND 1211, EASTERN OK CD2 SIGN SHOP, 273.65, SIGNS 1212, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 3142.23, Fuel 1213, RENEGADE PEST CONTROL, BENJAMIN BARTLETT, 50.00, PEST SPRAYING 1214, DIRECT DISCOUNT TIRE OF STILLWATER, 802.90, TIRES

1215, *AMAZON, 218.91, PARTS 1216, *AMAZON, 56.99, PARTS 1217, BRUCKNER'S TRUCK AND EQUIPMENT, 28.83, PARTS 1218, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 800.00, HYDRAULIC FLUID 1219, WHITE PALACE ENERGY LLC, CLIFFORD E. TAYLOR, 13500.00, TRUCK 1220, WHEELER METALS, 422.20, PARTS 1221, DBA HOPKINS PROPANE AND FUEL, CLEVELAND PETROLEUM PRODUCTS, INC, 4658.26, Fuel 1222, SERVICE OKLAHOMA, 34.50, TITLE/TAG; RURAL FIRE ST 214, COMDATA, 282.31, Fuel 215, O REILLY AUTOMOTIVE INC., 449.43, PARTS AND SUPPLIES 216, COMDATA, 102.74, Fuel 217, PUBLIC SERVICE CO. OF OK., 200.50, UTILITIES 218, PATE INDUSTRIAL SUPPLY, INC., 750.00, SUPPLIES 219, PUBLIC SERVICE CO. OF OK., 173.57, UTILITIES; SH Commissary 136, PENDLEY MCKINNEY HEAT AND AIR, The Mckinney Co, 350.00, MAINTENANCE/REPAIRS 137, CORNERSTONE DETENTION PRODUCTS, INC., 9002.00, MAINTENANCE/REPAIRS 138, PRODIGY SOLUTIONS, INC, 2109.00, INMATE PHONE USE 139, GRIMSLEYS INC., 1571.27, SUPPLIES 140, OKLAHOMA NATURAL GAS, 861.80, UTILITIES 141, PENDLEY MCKINNEY HEAT AND AIR, The Mckinney Co, 595.00, MAINTENANCE/REPAIRS; Sheriff-ST 141, COMDATA, 5754.67, Fuel; SH Svc Fee 173, DBA; XEROX FINANCIAL SERVICES LLC, XEROX CORPORATION, 410.00, COPIER/OVERAGES 174, 10-8 VIDEO LLC, JUBAL RAGSDALE, 65.00, UNIFORMS/ACCESSORIES 175, DUNN COUNTRY CHEVROLET, 178.77, OIL CHANGE 176, LAKE LIFE INDUSTRIES, 240.00, UNIFORMS 177, DBA PRINTY PLEASE, RS HOLDINGS COMPANY, 29.95, MATERIALS AND SUPPLIES; SR CIT-ST 270, AT&T, 62.28, PHONE SERVICE 271, AT&T, 75.75, PHONE SERVICE 272, JONES, JERMASE D., 210.00, JANITORIAL SERVICE 273, JONES, JERMASE D., 180.00, JANITORIAL SERVICE 274, AT&T, 61.58, PHONE SERVICE 275, AT&T, 74.90, PHONE SERVICE 276, MILLER OFFICE EQUIPMENT, 40.75, MONTHLY SERVICE; Use-ST 11, ACCO-SIG, 96966.50, INSURANCE

5. Discussion and take possible action for:

- A.** A motion was made by McElhaney and seconded by Taylor to approve 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.** A motion was made by Taylor and seconded by McElhaney to award 6-month bids with justifications for Item #6, #12, & #13 closest location and item #18 has access to more trucks for hauling. The motion was approved with the following votes: all aye.
- E.** A motion was made by Taylor and seconded by McElhaney to approve Transfer of Funds, Error Correction, from 911 to Dist. 3 Hwy Fund in the amount of \$7,915.25. The motion was approved with the following votes: all aye.
- F.** A motion was made by Taylor and seconded by McElhaney to approve Resolution R25-273 for Hazard Mitigation Plan update. The motion was approved with the following votes: all aye.
- G.** A motion was made by McElhaney and seconded by Taylor to approve Transfer of Appropriations Hwy Dist#2 for capital outlay purchases in the amount of \$51,000.00. The motion was approved with the following votes: all aye.
- H.** A motion was made by McElhaney and seconded by Taylor to approve Transfer of Funds OHSO Grant to Lake patrol for unused funds in the amount of \$10.00. 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 Taylor to approve 1 hire.
The motion was approved with the following votes: all aye.

8. Unfinished Business: None.

9. New Business: None.

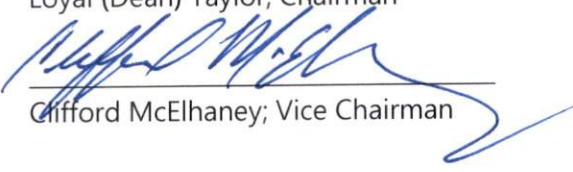
10. BOCC and Public Comments or Concerns: None.

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 29 day of Dec 2025.

BOARD OF COUNTY COMMISSIONERS


Loyal (Dean) Taylor; Chairman


Clifford McElhaney; Vice Chairman


Robert Ziegler; Member

ATTEST:


Deena Farrow; County Clerk

