

**MINUTES OF REGULAR MEETING**  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS**  
**December 29, 2025**

The McIntosh County Board of Commissioners met in a meeting on Monday, December 29, 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 22nd 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 Ziegler and seconded by McElhaney to dispense reading and approve minutes held December 22, 2025. The motion was approved with the following votes: all aye.
4. **EXPENSE REPORTS:**
  - A. A motion was made by Ziegler and seconded by McElhaney 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 164, AT&T, 714.30, UTILITIES 165, DEPARTMENT OF PUBLIC SAFETY, 84.00, OLETS USER FEE 166, THE PC LANDING ZONE, INC, 475.00, MAINTENANCE/REPAIRS; CH Maint-ST 134, CHECOTAH BUSINESS PARK LLC, 900.00, RENT; Extension-ST 55, CANON FINANCIAL SERVICES, 146.16, LEASE 56, CHECOTAH BUSINESS PARK LLC, 600.00, LEASE; FAIR BOARD ST 74, WILLMON, LAURA, 240.00, CLEANING; General 906, CITY OF EUFAULA, 221.97, UTILITIES 907, COOKSON HILLS PUBLISHERS INC, 191.34, PUBLICATION 908, CITY OF CHECOTAH, 20828.37, CONTRACT; Health 197, JOHNSON GARRISON, BRENDA LEE, 190.33, TRAVEL; Highway 1264, CINTAS, 68.56, FIRST AID SUPPLIES; RURAL FIRE ST 220, ECOLINK, 120.26, INTERNET SERVICE 221, OKLAHOMA STATE FIREFIGHTERS ASSOC., 2112.00, MEMBERSHIP DUES; SH Commissary 142, STEWART, DONNA SUE, 1800.00, MEDICAL; SH Forf 2, ELITE K-9, INC, 2162.05, EQUIPMENT; SH Svc Fee 178, O REILLY AUTOMOTIVE INC., 223.99, REPAIRS/ PARTS 179, \*AMAZON, 269.38, UNIFORMS/ACCESSORIES 180, DUNN COUNTRY CHEVROLET, 454.32, EQUIPMENT 181, U S FLEET TRACKING, 14.95, SHIPPING FEES 182, DBA KEN'S GARAGE, KENNETH MINCHER II, 192.82, TIRE 183, DUNN COUNTRY CHEVROLET, 90.25, OIL CHANGE 184, DUNN COUNTRY CHEVROLET, 90.06, OIL CHANGE; SR CIT-ST 291, NICHOLS GROCERY, 965.75, FOOD & SUPPLIES
5. **Discussion and take possible action for:**
  - A. A motion was made by McElhaney and seconded by Ziegler to strike payroll. The motion was approved with the following votes: all aye.
  - B. A motion was made by McElhaney and seconded by Ziegler to strike resolutions for donation(s). The motion was approved with the following votes: all aye.
  - C. A motion was made by McElhaney and seconded by Ziegler to approve blanket purchase orders. The motion was approved with the following votes: all aye.

- D. A motion was made by Ziegler and seconded by McElhaney to approve 31302(04)-Pierce Road-Hydrovac/Potholing Reimbursement (324a Claim Form)-MKEC Engineering. The motion was approved with the following votes: all aye.
- E. A motion was made by McElhaney and seconded by Ziegler to approve 31302(04)-Pierce Road-Right of way staking Reimbursement (324a Claim Form)-Pinnacle Consulting. The motion was approved with the following votes: all aye.
- F. A motion was made by Ziegler and seconded by McElhaney to approve Transfer of Funds error of correction Sheriff DEQ Grant M&O to Sheriff DEQ Grant Pers Serv in the amount of \$4,537.35. The motion was approved with the following votes: all aye.

**6. Reports**

- A. Leslie Phillips, provided update regarding EM operations.
- B. Macie Fleming, absent.

**7. Personnel Matters:** A motion was made by Ziegler and discussion held. Motion withdrew. No action.

**8. Unfinished Business:** Returned to Item 4.c.


**9. New Business:** None.

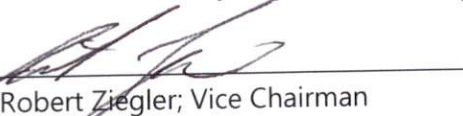
**10. BOCC and Public Comments or Concerns:** Historical marker for courthouse discussed. Announcement made Officials meeting will start at 9:30 a.m. At approx. 8:30 a.m. a motion was made by McElhaney and seconded by Ziegler to recess. The motion was approved with the following votes: all aye. At approx. 9:30 a.m., a motion was made by McElhaney and seconded by Ziegler to reconvene. The motion was approved with the following votes: all aye.

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


Signed this 5 day of Jan 2020.

**BOARD OF COUNTY COMMISSIONERS**

  
Clifford McElhaney; Chairman

  
Robert Ziegler; Vice Chairman

  
Loyal (Dean) Taylor; Member

ATTEST   
Deena Farrow; County Clerk

