



**FILED**

**DEENA FARROW, County Clerk  
MCINTOSH COUNTY**

Date 2-5-26 Time 12:45pm

By [Signature] Deputy

**NOTICE OF REGULAR BOCC MEETING  
MCINTOSH COUNTY BOARD OF COMMISSIONERS  
MEETING DATE: Monday, February 9, 2026  
LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,  
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER  
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 February 2, 2026
- 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. BOCC appointment for Fairboard vacancy District 3, Seat 1 – David Parker
  - E. Possible renewal of sales taxes expiring in Oct and Dec, 2026
  - F. Declaration of Surplus for District 3 for D3-330-311 Polesaw; D3-330-324 Chainsaw; and D3-330-315 chainsaw
  - G. Resolution for Disposing of Equipment for District 3 for D3-330-311 polesaw; D3-330-315 chainsaw; and D3-330-324 chainsaw
  - H. Transfer of Appropriations for Sheriff for .13¢ and \$4,537.35
  - I. Bank of America January 2026 statement
  - J. Treasurers Report to State Auditor
  - K. ODOT 324A Claim JP 31302(04)UT Water to Holloway Updike and Bellen Inc in the amount of \$2,655.00
  - L. Court Clerk monthly Officials report
  - M. Updates to the CIRB 5-year plan for McIntosh County Projects
  - N. Transfer of Funds Estray Animal to General Gov in the amount of \$417.75
- 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 5 day of February, 2026

Deena Farrowbyke

Deena Farrow, County Clerk

