



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 2-26-26 Time 2:00pm

By Deena Farrow Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, March 2, 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 23, 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. Chaplain service agreement with Randy Williams
 - E. Interlocal-agreement between BOCC/Sheriff and Muskogee County Sheriff
 - F. Open/Accept/Deny/Award/ 2026-01 bid for Two 2025 or newer 4wd SUV's Police package
 - G. County Action Report to remove .320 miles begin grid N41025 End N41100 Inventory #E11800 for District 3
 - H. Transfer from Treasurer to DA Lateral combo file drawer C105-21 now A104-05
 - I. Declaration of Surplus for F218-138 27" monitor, F115-001 Granite top, and Resolution for Disposing F218-138 27" monitor junked
 - J. Cash Fund Estimate of Needs
 - K. Monthly Officials Report
 - L. Request for approval of Allocation of Alcoholic Beverage Tax
 - M. Request for approval of Allocation of Motor Vehicle Tax
 - N. Monthly Fee Report
 - O. Intergovernmental Agreement between Grady County and McIntosh County to sell County Clerk Roller Shelves in the amount of \$300.00
- 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 26 day of Feb, 2026

Deena Farrow

Deena Farrow, County Clerk

