



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 5-21-26 Time 12:05pm

By Deena Farrow Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Tuesday, May 26, 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 May 18, 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. Old Business:**
 - A. Award Bid # 2026-03 X-ray
 - B. Application for Permit Public Service/Utility crossing for RWD#5 within District 1
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Declaration of Surplus for: Sheriff B218-35 desktop computer, B218-12 Server, B218-291 Printer/copier, B218-30 copier, B219-2 Dell CPU; Health Dept SI512-3 wireless sensor, SI631-1 Video Conference Equipment, SI512-2 wireless sensor, SI299-1 shredder; Checotah Senior Center SC218-02-CH laptop; and Onapa Fire RF361-01 air lift, RF114-03 turnout gear, RF622-02 bunker coat, RF622-03 bunker pant, RF622-01 ice maker, RF361-02 air lift; and 911 multiple radios and lapel mics approved by ADA Stidham
 - E. Resolution for Disposing of Equipment for: Sheriff B218-29J printer/copier, B218-30 copier, B218-31 Dell laptop, B218-35 desktop computer, B219-2 Dell CPU, B218-12 server; Health Dept SI299-01 shredder, SI512-02 wireless sensor, SI512-03 wireless sensor, SI631-01 video conference equipment; Checotah Sr. Center SC218-02-CH laptop; Onapa Fire RF114-03 turnout gear, RF361-01 air lift, RF361-02 air lift, RF622-01 ice maker, RF622-02 bunker coat, RF622-03 bunker pant; and 911 multiple radios and lapel mics approved by ADA Stidham
 - F. Inventory Summary Reports for Treasurer and County Clerk
 - G. Underground Vaults & Storage Lease Agreement for FY27 for County Clerk

- H. Transfer of Appropriations for Hanna Fire Department for fire truck payment in the amount of \$2,000.00
- I. Requisitioning and Receiving Officers for Onapa Fire Department
- J. Juvenile transportation claim for April 2026
- K. City of Eufaula recommendation and BOCC appointment to 911 Board
- L. DA reimbursement claim for April 2026
- M. Election Board reimbursement for May 2026
- N. Acknowledge Notice of Application by Kinetic ABS OK LLC

7. Reports

- A. Emergency Manager: Updates regarding Emergency Manager operations
- B. 911 Coordinator: Updates regarding 911 operations

8. Discussion and take possible action for Personnel Matters

- A. New Hires/Terminations

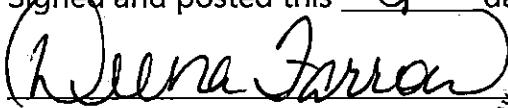
9. UNFINISHED BUSINESS (Tabled Items from this agenda):

10. New Business (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda (only applies to regular meetings))

11. BOCC Comments or Concerns

12. Adjourn

Signed and posted this 21 day of May, 2026



Deena Farrow, County Clerk

