



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 9-9-26 Time 12:50pm

By Shirley Deane Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, July 13, 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 July 6, 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. Okie Safety Consulting contract template to perform 3rd party construction fire marshal inspections
 - E. Inventory summary sheet for Texanna Fire Department
 - F. Amendment to Autorenewal for FY27
 - G. Transfer of Funds Excess Resale to Resale in the amount of \$35,850.61
 - H. Treasurer monthly report to the SA&I
 - I. Treasurer annual report to the SA&I
 - J. District Attorney reimbursement for June in the amount of \$693.60
 - K. Election Board reimbursement for July
 - L. Constructin plans for 31302(04), Grade drain and surface of Pierce Road in District #3
- 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 (only applies to regular meetings))

10. **BOCC Comments or Concerns**

11. **Adjourn**

Signed and posted this 9 day of July, 2026.

Deena Farrow by CR

Deena Farrow, County Clerk

