

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY**Date 7-23-20 Time 12:10pmBy Deena Farrow Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, July 27, 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 20, 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 (Discussion and take possible action for):**
 - A. Solicitation to Bid for pews for Courtroom
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Assessor contract labor agreement with Trina Williams for FY27
 - E. Requisitioning and Receiving Officers for Health Department
 - F. Transfer of Appropriations for Dist. 3 to cover capital outlay expenses in the amount of \$2,399.00 within sales tax fund
 - G. Declaration of Surplus for County Clerk F218-99 Fujitsu Scanner Flatbed
 - H. Transfer of appropriations (2) Sheriff for Grant reimbursements DEQ \$195.39 and OHSO \$710.52
 - I. Transfer of Appropriations for District Attorney to cover capital outlay expenses in the amount of \$600.00 within the DA's general fund
- 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 23 day of July, 2026

Deena Farrow

Deena Farrow, County Clerk

