

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY**Date 7-1-26 Time 1:45pmBy Deena Farrow Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, July 6, 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 June 29, 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. Award Re-bid 2026-05 X-ray system
- 6. Discussion and take possible action for:**
 - A. Transfer of appropriations D2 M&O to payroll in the amount of \$30,000.00
 - B. Bi-weekly payroll
 - C. Resolutions for donation(s)
 - D. Blanket Purchase Orders
 - E. Cash Fund Estimate of needs
 - F. Monthly Officials Report
 - G. Request for approval of Allocation of Alcoholic Beverage Tax
 - H. Request for approval of Allocation of Motor Vehicle Tax
 - I. Monthly Fee Report
 - J. Quarterly Fee Report
 - K. Assessor's inventory Summary Report July 1, 2025 through June 30, 2026
 - L. Corrected Temporary Appropriations for FY27 by \$1.00 and acknowledgement/approval of calculations for Health Department Totals
 - M. Bank of America Statement for June 2026
 - N. Solicitation of rebid for 6 Month bid items #12 Washed chips and #17 Roads Oils/Emulsion
 - O. DEQ Grant for Sheriff's Office: Requisitioning and Receiving officers and Transfers of Funds to set up DEQ Grant accounts for FY27
 - P. Transfer of funds DEQ grant unused funds for FY25/26 to Lake patrol
 - Q. Transfer of Appropriations for DA Forfeiture in the amount of \$18,765.00 per court order

- R. ODOT Supplemental and modification agreement #1 Project Maintenance, Financing, and Right-of-way Agreement for State Job # 31302(04)
- S. Resolution 26-192 for Declaration of Surplus for Texanna Fire Department for RF362-03, RF362-08, & RF362-07 all Structure Fire Gear, and RF617-01 Ultrasonic Weather Station, RF365-01 2x4 Utility Vehicle Honda Engine
- T. Resolution for Disposing of Equipment for the following:
 - 1. R26-193 for RF362-03 Structure Fire Gear
 - 2. R26-194 for RF362-07 Structure Fire Gear
 - 3. R26-195 for RF362-08 Structure Fire Gear
 - 4. R26-196 for RF365-01 2x4 Utility Vehicle, Honda Engine
 - 5. R26-197 for RF617-01 Ultrasonic Weather Station
- U. Requisitioning and Receiving Officers for Porum Landing Fire for FY27
- V. Solid Waste Request Form for McIntosh County FY27 for Dist. 1, 2, & 3
- W. Application for Permit Public Service/Utility Crossing to install water pipe on S 4230 Rd in S34, T11N, R17E in District 1

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. EXECUTIVE SESSION

- A. Vote to go into Executive Session to discuss communication matter 25 O.S. §307(B)(1)
Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.
Concerning: Andrew Bryan
- B. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).

13. Adjourn

Signed and posted this 1 day of July, 2026.



Deena Farrow, County Clerk

