



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

AMENDED

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS**

Date 8-13-26 Time 12:35pm

MEETING DATE: Monday, August 17, 2026 By Deena Farrow Deputy

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 August 10, 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. Mark Crowl with Morning Sky Power to discuss road usage for solar plant
 - E. Declaration of Surplus and Resolution of Pews L102-63 for District Court
 - F. Application for permit Rural Water District #5 on 1110 rd approximately 50 feet across from the SE corner of Section 25, T11N, R18E (D#1)
 - G. 324a claim to Holloway, Updike and Bellen, Inc. in the amount of \$2,270.00 for project JP 31302(04) UT Water
 - H. Detention Transportation claim FY2026 for Aril in the amount of \$443.63
 - I. Kick off for EMPG FY25
 - J. Internal Controls EMPG FY25
 - K. EMPG Local agreement EMPG FY25
- 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 13 day of August, 2026.

Deena Farrow by PR
Deena Farrow, County Clerk

