



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 8-20-26 Time 3:15pm

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

MEETING DATE: Monday, August 24, 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 August 17 & 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. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. EM proposal of QRM and Alert & Warning Software \$4,950 a year
 - E. Short form Agreement between McIntosh County and Regional Groundwork for Dist. 3 awarded bid #2026-07 on 4130 Road
 - F. 2027 McIntosh County Holiday Schedule
 - G. 2027 BOCC Regular Meeting schedule
 - H. Requisitioning and receiving officers for the following departments: Emergency Management and Sheriff
 - I. Notice of Tort Claim Donald Parker
 - J. Transfer of Appropriations D.A. M&O to D.A. C/O in the amount of \$84.99
 - K. Publication, County Treasurer's Transcript of proceedings, and County Deed for Lots 38 & 39 Block 50 Oakwood Harbor #6, Lots 9 & 10 Block 36 Oakwood Harbor #4

- L. Resolution for accepting donation from East Central Electric Cooperative Foundation in the amount of \$3,000.00
- M. Treasurer's FY26 Financial Statement and footnotes
- 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 20 day of August 2026.

Deena Farrow
Deena Farrow, County Clerk

