

**FILED**

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 9-24-26 Time 1:40pm

By Shelli Deane Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, September 28, 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 September 21, 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:**
 - A. Fair Board election to be held in January, New HB3919 allowing 5- or 9-member board
- 6. Discussion and take possible action for:**
 - A. Bi-weekly payroll
 - B. Resolutions for donation(s)
 - C. Blanket Purchase Orders
 - D. Resolution for Burn ban
 - E. Emergency Operations Plan for McIntosh County to be effective 9-28-26
 - F. Local Elected Official Consortium Agreement Green Country Workforce
 - G. Transfer of appropriations Sheriff Ice M&O to Ice Equipment in the amount of \$38,640.69 for Capital Outlay purchases
 - H. Requisitioning and Receiving officers for Sheriff
 - I. Speed limit sign in District #1 E 1130 road beginning from S Business Highway 69 extending East bound to S 4190
- 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 24 day of Sept, 2026

Deena Farrow
Deena Farrow, County Clerk

