



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 9.3.26 Time 1:30 pm

[Signature] Deputy

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Tuesday, September 8, 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 31, all in 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. Resolution for Burn ban
 - E. Tim Stacy & Chris Layman to discuss possible solar farms/data centers
 - F. Scott Brians with EOCED presenting bridge reports and invoicing
 - G. Cash Fund Estimate of Needs
 - H. Monthly Officials Report
 - I. Request for approval of Alcoholic Beverage Tax
 - J. Request for approval of Allocation of Motor Vehicle Tax
 - K. Monthly Fee Report
 - L. Bank of America statement for August 2026

- M. Treasurer monthly report to the SA&I
- N. Requisitioning and Receiving Officers for Court Clerk
- O. Oklahoma Solid Waste Reimbursement Contract for District 2 not to exceed \$10,000.00 for FY27
- P. District 3 REAP Grant application for 4120 Rd between Hwy 266 to 1030 Rd
- Q. Transfer of Appropriations for Hitchita Fire in the amount of \$4,500.00 to purchase fire gear
- R. Fair Board election to be held in January, New HB3919 allowing 5 or 9 member board, and minutes being required to be filed in County Clerk office for public inspection, also includes announcement of resignation of board member, Monty Grider for Dist. 2, seat 3
- 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 3 day of Sept, 2026



Deena Farrow, County Clerk

