



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 4-16-26 Time 1:20pm

By [Signature] Deputy

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, April 20, 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 April 13, 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. Solicitation of Bid for Sheriff 2026 or newer SUV, including outfitting
 - A. ACCO estimate of damages to Fairgrounds building
 - B. Transfer of Appropriations for the following: County Clerk \$5,000 for travel, District Attorney \$5,000 for Capital outlay
 - C. Requisition and Receiving Officers for Health Department
 - D. Review and approval of 31302(04)-UT Water Reimbursement (324a Claim Form)- Holloway, Updike and Bellen, Inc. in the amount of \$18,610.00
 - E. Solicitation to Bid for Courthouse Security X-ray Inspection System and walk-thru metal detectors, handheld metal detector, monitor, installation, and any shipping or freight charges
 - F. AT&T & VIP quotes for fiber internet replacing old system
 - G. Annual Report of the Inmate Trust Fund for 1-1-25 through 12-31-25
 - H. Three (3) policies for Jail effective 5-1-26 (Establishing guidelines and procedures for Inmate Trust Fund operations to the Sheriff's Commissary Fund; Reconciliation, Depositing and Reporting of Inmate Trust Fund and Commissary Accounts; & Contract Renewal and Management Policy)
- 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)

10. BOCC Comments or Concerns

11. Adjourn

Signed and posted this 16 day of April, 2026

Deena Farrow

Deena Farrow, County Clerk

