



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 9-17-26 Time 11:57am

NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS

MEETING DATE: Monday, September 21, 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 14, 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. Open/accept/deny/award bid 2026-12 Dist. 3 REBID ASPHALT 4180 BETWEEN BRANUM RD & 1120 RD
 - F. Resolution to set speed limit on County Road S 4125 beginning from Highway 266 and extending North .62 miles to the end of County maintained portion of road
 - G. 4th Quarter Report (July 1 – Sept. 30, 2026) for 911 Grant Program
 - H. Clarence Baccus, Town of Vernon, to request installation of culvert
 - I. Memorandum of Agreement warrant builder and juris cost-sharing between McIntosh County Sheriff Department and the City of Checotah, through Checotah Police Department.

- J. Memorandum of Agreement warrant builder and juris cost-sharing between McIntosh County Sheriff Department and the City of Eufaula, through Eufaula Police Department.
- K. HUB contract for NBI 17230 over Elk Creek near Rentiesville in District 1.
- 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. Vote to go into Executive Session to discuss communication matter 25 O.S. §307(B)(1)
Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Concerning: Litter Control
- 9. **"No votes were taken in executive session, and no items not listed on the agenda for discussion in executive session were discussed."** Consideration, discussion, and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. §307(B)(1).
- 10. **UNFINISHED BUSINESS** (Tabled Items from this agenda)
- 11. **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))
- 12. **BOCC Comments or Concerns**
- 13. **Adjourn**

Signed and posted this 17th day of Sept., 2026

Deena Farrow by Deena Farrow
Deena Farrow, County Clerk

