



**FILED**

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

**NOTICE OF REGULAR BOCC MEETING**  
**MCINTOSH COUNTY BOARD OF COMMISSIONERS** Date 5-14-26 Time 12:45pm  
**MEETING DATE: Monday, May 18, 2026**

**LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE, By [Signature] Deputy**  
**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 May 11, 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. Solicit 6-month bids
- 6. Discussion and take possible action for:**
  - A. Bi-weekly payroll
  - B. Resolutions for donation(s)
  - C. Blanket Purchase Orders
  - D. Open, Accept, Award, Deny, Amend Bid #2026-02 SUV
  - E. Open Accept, Award, Deny, Amend Bid # 2026-03 X-ray
  - F. Commercial Lease Contract with Checotah Business Park, LLC for OSU Extension office space for FY27
  - G. Cooperative Extension Services Agreement between OSU Extension and BOCC, including addendum
  - H. Purchase equipment for Courthouse Security
  - I. Health Department Yearly Service Contracts, Agreements, and Resolutions for FY26-27
  - J. Proposal and Agreement for AT&T for Health Department
  - K. Contract for Alarm Monitoring with Swift Systems for FY27
  - L. Application for Permit Public Service/Utility crossing for RWD#5 within District 1
  - M. Inventory Summary Reports for Dist. 1, District Attorney, Election Board, County Agent (OSU Ext.), Hanna Sr. Citizens, Lotawatah Fire, Salem-Ryal Fire, Tiger Mountain Fire
  - N. Juvenile Detention Center Contract with Creek County for FY 27
- 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 14 day of May, 2026

Deena Farrow

Deena Farrow, County Clerk

