



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS
MEETING DATE: Monday, June 8, 2026**

Date 6-4-26 Time 12:15 pm

**LOCATION: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER**

By [Signature] Deputy

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 June 1, 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. Officials Monthly report for DA Bogus Check Fund
 - E. Health Department Contract for Services for Lawn care for both sites
 - F. Health Department Contract for Pest Control Services for both sites
 - G. Declaration of Surplus & Resolution for Disposing of Equipment for District 2 D2-625-001 2021 Deep Freeze
 - H. Porum Public Water Association Application for Permit/Public Service/Utility Crossing in District 2 on S4306 Rd in Section 13, T10N, R18E
 - I. Two 324(a) Claims for Pierce Road Water Line JP 31302(04) to Bolding Construction in the amount of \$199,257.17 & to Holloway, Updike and Bellen in the amount of \$8,970.00
 - J. DA reimbursement claim for April – May, 2026
 - K. Election reimbursement claim for June payroll
 - L. Agreement for Physician Medical Director for Onapa Volunteer Fire Department for FY27
 - M. FY 26-27 Resolutions for the following: R26-154 County Treasurer to Invest, R26-155 Election Board Comp Time Exception, R26-156 Court Clerk Salaries, R26-157 Designating County Depository Banks, R26-158 County Clerk to Reimburse the Election Board General Fund, R26-159 Interest Earned for LATCF to be Deposited in General Fund, R26-160 Reimbursement to McIntosh County, R26-161 P-Card Investments, R26-162 Employee

Benefit Program, R26-163 Schedule of Expenditures of Federal Awards, R26-164 Travel Reimbursements, R26-165 Use Tax Resolution

- N. ODOT Equipment lease renewal FY2027
- O. County Mixed beverage license for RCB's and Fountainhead Marina LLC
- P. Guarantee Pest Control for Courthouse and Jail
- Q. Court Clerk monthly reports
- R. Treasurer Monthly Report
- S. Inventory summary sheets for the following: Onapa Fire, Hitchita Fire, and District #3
- T. Transfer of equipment and Resolution for disposing from Court Clerk to DA for the following, J105-25 Desk now A105-002, J105-26 Desk now A105-003, J105-30 double door cabinet now A104-06, J105-31 2 drawer cabinet now A104-07, J105-32 2 drawer cabinet now A104-08, J105-33 2 drawer cabinet now A104-09, Sheriff to District #2 B331-124 Tahoe, Sheriff to District #3 B331-133
- U. Agreement between BOCC and L&T Health systems for Eufaula Senior
- V. Agreement for Physician medical director for Onapa Fire Department
- W. Resolution to set speed limits on county road E 4100 road, extending 1 mile north to the end of the road to 25 MPH.
- X. Application for Permit to dig across county road East/West 1100.

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. EXECUTIVE SESSION

- A. 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: Caleb Bernucho
- B. **"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).

12. ADJOURN

Signed and posted this 4th day of June, 2026

Deena Farrow by Angela Fleming
Deena Farrow, County Clerk

