

**FILED**DEENA FARROW, County Clerk
MCINTOSH COUNTYDate 8.27.26 Time 1:50pmBy [Signature] Deputy**NOTICE OF REGULAR BOCC MEETING
MCINTOSH COUNTY BOARD OF COMMISSIONERS****MEETING DATE: Monday, August 31, 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 24th & 25th, 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 adopting a County Wi-fi and wireless network use policy and amending the McIntosh County Personnel Policy Handbook effective 9/30/2026
 - E. Requisition and receiving officers for Sheriff office
 - F. Acknowledge of FY27 Budget correction
 - G. Decommissioning and Transfer of K9 Sasa
 - H. Declaration of Surplus and Resolution(s) for disposing of equipment for Treasurer C218-129 Computer, C218-113 Printer, C218-120 Printer
 - I. Transfer of appropriations Oak grove SR M&O to C/O in the amount of \$1,500.00
 - J. Open/accept/deny/award bid 2026-11 Court room pews
 - K. Application for Permit, Public Service/Utility crossing in District 1 for RWD#5 at 111778 S 4280 Rd

- L. Application for Permit, Public Service/Utility Crossing in District 1 for RWD#2 at 1100 Rd
- M. Burn Ban policy for Emergency Management effective 8-31-2026
- N. HQE Systems sales agreement for monitoring, alerts, and safety trainings for FY27, with option of 2 years of extensions

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 27 day of August, 2026

Deena Farrow

Deena Farrow, County Clerk

