

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

January 23, 2026

The McIntosh County Public Facilities Authority met in a Special meeting at 9:00 a.m. on January 23, 2026 in the McIntosh County Criminal Justice Center, Orlando Crabtree Meeting Room. In compliance with the Oklahoma Open Meeting Act, advance notice of the meeting was posted on the bulletin board next to the Commissioners' room and at the public entrance of the courthouse on the 20th day of January, 2026.

1. Meeting was called to order by Clifford McElhaney, Chairman.

2. **Roll Call:** Trustees Present: Chairman, Clifford McElhaney
Vice Chairman, Winfred Chiles
Member, Mark Dobbs
Member, Kevin Ledbetter
County Clerk, Deena Farrow

Trustee Absent: Vacant position

Legal Counsel Present: Kay Wall

Guest(s): Kayla Ridley, Zach Myers, Travis Williams, Matthew Radcliffe,
Dean Taylor, Lisa Rodebush, Jason Cady, Jennifer Ballard,
Sherika Hull, Monica Smith, and Kim Smelser

3. Discussion and take possible action for Minutes for Previous Meeting(s)

- A. A motion was made by Dobbs and seconded by Chiles to dispense the reading of minutes. The motion was approved with the following votes: all aye.
- B. A motion was made by Dobbs and seconded by Chiles to approve January 15, 2026 minutes. The motion was approved with the following votes: all aye.

4. Discussion and take possible action for:

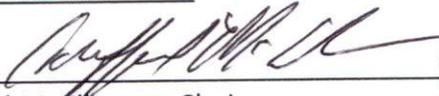
- A. Travis Williams and Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Matthew Radcliffe was introduced as the new Principal of Mass Architects. Concerns and miscommunications were discussed by all parties. Radcliffe states he feels Mass could have been more clear explaining to owners and discussing needs of individual offices. Radcliffe states he will look in to the matters and respond to us at next meeting.
- B. A motion was made by Dobbs and seconded by Chiles to approve PC#17 as provided on 1-14-26 in the amount of \$13,949.00. The motion was approved with the following votes: all aye. Travis Williams and Board agreed the added fees given to us at today's meeting will be discussed at a later date.
- C. A motion was made by Dobbs and seconded by Chiles to place invoice#2201.28 to Mass for next agenda. The motion was approved with the following votes: all aye.

5. Adjournment

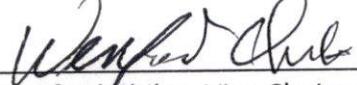
A motion was made by Dobbs and seconded by Chiles to adjourn. The motion was approved with the following votes: all aye.

Signed this 13 day of Feb, 2026

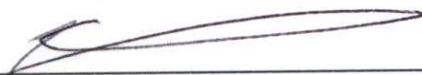
BOARD OF TRUSTEES



Clifford McElhane, Chairman



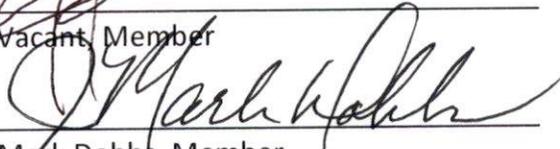
Winfred Chiles, Vice Chairman



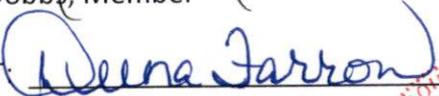
Kevin Ledbetter, Member



Vacant, Member



Mark Dobbs, Member

ATTEST: 

Deena Farrow, County Clerk

