

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

March 12, 2026

The McIntosh County Public Facilities Authority met in a meeting at 8:00 a.m. on March 12, 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 10th day of March, 2026.

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

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

Trustee Absent: Member, Mark Dobbs
Member, Jeff Pippenger

Legal Counsel Present: Kay Wall (joined at item C.18)

Guest(s): Zach Myers, Matthew Radcliffe, Dean Taylor, Austin Zimmerman, Lisa Rodebush, Jennifer Ballard, Kim Smelser

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

- A. A motion was made by Chiles and seconded by Ledbetter to dispense the reading of minutes. The motion was approved with the following votes: all aye, except Pippenger abstained.
- B. A motion was made by Chiles and seconded by Ledbetter to approve February 13, 2026 minutes. The motion was approved with the following votes: all aye.

4. Discussion and take possible action for:

- A. Financial Tracking and Delay log through February 2026 provided by Farrow email and was acknowledged by board.
- B. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Myers provided update stating target completion date is June 15, 2026. Bricks with names on them will be relocated north of vestibule in grassy area. Myers will set weekly meetings to visit with each Official in courthouse regarding their punch list for their offices and provided door quotes for first floor. Assessor to have full glass door and Election Board to get top clear window in new door. Myers stated ASI 13&14 will have costs attached due to adding a bathroom but will see a credit for doing away with east stairwell door.
- C. Punch list items as listed 1-39 for Election Board, Assessor, Treasurer, County Clerk, and Court Clerk were discussed. Some items have already been completed and others are still being addressed.

5. Adjournment

Announcement made: Next meeting set 4-16-26 @ 8:30 a.m.

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

Signed this 16 day of April, 2020

BOARD OF TRUSTEES

Clifford McElhaney
Clifford McElhaney, Chairman

Winfred Chiles
Winfred Chiles, Vice Chairman

Kevin Ledbetter, Member

Jeff Pippenger, Member

Mark Dobbs
Mark Dobbs, Member

ATTEST: Deena Farrow
Deena Farrow, County Clerk

