



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 5-4-26 Time 3:45 pm

NOTICE OF SPECIAL MEETING OF THE TRUSTEES
MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY

[Signature] Deputy

Pursuant to the Oklahoma Meeting Act (Title 25 O.S. s311-11), notice is hereby given that the Trustees of the McIntosh County Public Facilities Authority will hold a meeting, as follows:

DATE: THURSDAY, May 7, 2026
TIME: 8:30 a.m.
PLACE: MCINTOSH COUNTY SHERIFF'S OFFICE,
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER
1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM,
EUFAULA, OK

*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 & Roll Call**
- 2. Discussion and take possible action for Minutes for Previous Meeting(s)**
 - A. Dispense the reading of minutes and possible approval of minutes of MCPFA meeting(s) held on April 16, 2026
- 3. Discussion and take possible action for:**
 - A. Financial tracking for Courthouse Improvements project
 - B. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders
 - C. Parking lot availability for Transport Officers in the North parking lot
 - D. Punch list items as follows:
 - Election Board**
 1. Clear glass in the front door
 2. Door hardware
 3. Small meeting room – doors for storage closet
 - Assessor**
 4. Northwest entry door not closing
 5. Glass door lock covers
 6. Door hardware
 7. Re-stain Jennifer's office door
 8. Front door sticking
 - Treasurer**
 9. Update on lights

10. A/C & Heat not working
11. Caulk around sink in breakroom
12. Gap between wall & brick on west addition
13. Echo in office
14. Clean brick inside office
15. Door hardware
16. Swing door
17. A/C unit in glass office shaking
18. Bathroom thermostat location
19. Bathroom trim
20. Window seal
21. Cabinets in new addition
22. Replace scanners
23. Lock on glass door

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24. Audio on camera be removed and remove from Security network
25. Clean brick in west addition
26. Door hardware
27. Office number plate for front door

2nd Floor Hallway

28. Trim to be stained above new marble
29. Rubber seal across floor by DA Probation office is loose

Court Clerk

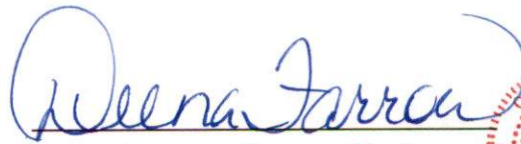
30. Wall & Ceiling paint colors
31. Touch-up walls in Court Reporters office
32. Bathroom

DA Office

33. Door hardware
34. Glass office door hardware is falling off and missing
35. Office Number plate for DA Supervision

4. Adjournment

Posted this 4 day of May, 2026


Deena Farrow, County Clerk

