

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

June 11, 2026

The McIntosh County Public Facilities Authority met in a REGULAR meeting at 8:00 a.m. on June 11, 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 at the public entrance of the courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center on the 9th day of June, 2026.

1. Meeting was called to order by Clifford McElhaney, Chairman and Roll Call is as follows:

Trustees Present:

Chairman, Clifford McElhaney
Vice Chairman, Winfred Chiles
Member, Kevin Ledbetter
Member, Jeff Pippenger
County Clerk, Deena Farrow

Trustee Absent:

Member, Mark Dobbs

Legal Counsel Present:

None

Guest(s):

Travis Williams, Zach Myers, Austin Zimmerman, Lisa Rodebush, Kim Smelser,
Jennifer Ballard, and Kay Wall

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

- A. A motion was made by Chiles and seconded by Pippenger to dispense the reading and approve minutes for May 7 & 13, 2026 . The motion was approved with the following votes: all aye.

3. Discussion and take possible action for:

- A. Financial Tracking and delay log provided by Farrow email and was acknowledged by board.
- B. Travis Williams and Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Myers provided update stating target completion date is now July 31, 2026. Working on the drainage issue with Mass for the east vestibule and will replace the carpet damaged last weekend from flooding.
- C. Punch list items as listed 1-28 discussed. Office doors and hardware will be installed this week, working on lighting and echo in Treasurer's office, the desk planned for the east vestibule will be credited approximately \$1500.00 and will be added to the PC, and they will close off the railing all the way to the building on the NE side. A motion was made by Pippenger and seconded by Chiles for Williams to fix echo in Treasurer's office. The motion was approved with the following votes: all aye.
- D. A motion was made by Pippenger and seconded by Chiles to approve Resolution giving Authority for Treasurer to Invest for MCPFA. The motion was approved with the following votes: all aye.
- E. Final Audit report for FY24 was acknowledged by board members.

F. A motion was made by Pippenger and seconded by Chiles to approve Pay application #32 to Williams Contracting. The motion was approved with the following votes: all aye.

4. Adjournment

Announcement made: Next meeting set on 7-9-26 @ 8:30 a.m.

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

Signed this 9 day of July, 2026

BOARD OF TRUSTEES

Clifford McElhaney, Chairman

Jeff Pippenger, Member

Winfred Chiles, Vice Chairman

Mark Dobbs, Member

Kevin Ledbetter, Member

ATTEST: Deena Farrow
Deena Farrow, County Clerk

