

## **MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES**

**July 9, 2026**

The McIntosh County Public Facilities Authority met in a special meeting at 8:00 a.m. on July 9, 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 6th day of July, 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  
County Clerk, Deena Farrow

Trustee Absent:

Member, Mark Dobbs  
Member, Jeff Pippenger

Legal Counsel Present:

None

Guest(s):

Kayla Ridley, Zach Myers, Austin Zimmerman, Kim Smelser, Jennifer Ballard, Kim Limbaugh, 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 Ledbetter to dispense the reading and approve minutes for June 11, 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. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Myers provided update stating target completion date is now August 21, 2026. Williams to obtain pricing information for tile wall on 1<sup>st</sup> floor to be removed from Mass Invoice amount. Zach requested move forward with lights based off email of Mass willing to adjust cost from their invoice. A motion was made by Chiles and seconded by Ledbetter to proceed with lighting in Treasurers office if Deena can get confirmation from Mass for adjustment to their costs. The motion was approved with the following votes: all aye.
- C. Punch list items as listed 1-29 discussed. A lot of the items will be completed tomorrow and in the next two weeks. Williams will not complete Striping for the parking lot. When Commissioner McElhaney resurfaces the parking lot, he will have it completed at that time.
- D. A motion was made by Chiles and seconded by Ledbetter to approve Pay Application #33 in the amount of \$193,339.58. The motion was approved with the following votes: all aye.
- E. A motion was made by Ledbetter and seconded by Chiles to acknowledge final audit report for FY25. The motion was approved with the following votes: all aye.

### **4. Adjournment**

**Announcement made: Next meeting will be set on July 21<sup>st</sup> or 23<sup>rd</sup> depending on when Mass can attend.**

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

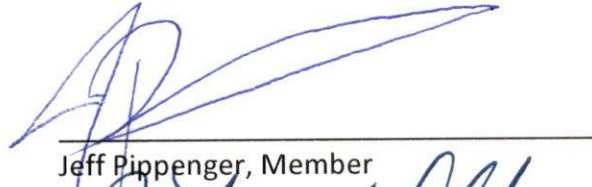
Signed this 23 day of July, 2026

**BOARD OF TRUSTEES**

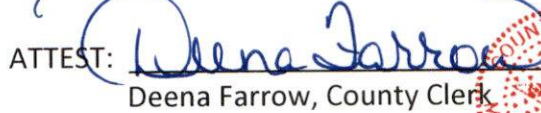
  
Clifford McElhaney, Chairman

  
Winfred Chiles, Vice Chairman

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Kevin Ledbetter, Member

  
Jeff Pippenger, Member

  
Mark Dobbs, Member

ATTEST:   
Deena Farrow, County Clerk

