

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

July 23, 2026

The McIntosh County Public Facilities Authority met in a special meeting at 9:00 a.m. on July 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 at the public entrance of the courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center on the 20th 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, Mark Dobbs
Member, Jeff Pippenger
County Clerk, Deena Farrow

Trustee Absent: Member, Kevin Ledbetter

Legal Counsel Present:

None

Guest(s): Kayla Ridley, Zach Myers, Matthew Radcliffe, Kim Smelser, and Jennifer Ballard

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

- A. A motion was made by Dobbs and seconded by Pippenger to dispense the reading and approve minutes for July 9, 2026. The motion was approved with the following votes: all aye.

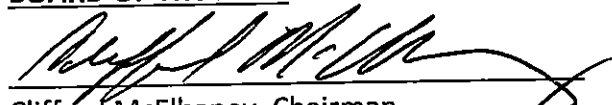
3. Discussion and take possible action for:

- A. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project and discussed PC#'s 27 (Lighting in the amount of \$21,491.00) & 28 (removal of tile wall in the amount of \$7,104.00). Matthew Radcliffe with Mass Architect agrees both PC's will be deducted from amount owed to Mass and credited back to us on next invoice. The amount owed to Mass is now approximately \$126,000.00 and these PC's will be deducted from that amount. Radcliffe further stated the echo in the Treasurer's office is being worked on and they will not be adjusting that cost from the amount owed. Treasurer, Kimberly Smelser, requested PC#28 amount be adjusted to also consider the original cost of the tile wall install. (Ledbetter joined meeting) Radcliffe agreed he would consider the install amount be adjusted and reflected in PC#28 and requested the Board make an approval of this adjustment for PC#28. A motion was made by Chiles and seconded by Dobbs to approve PC#28 with the adjustment for the cost of original install and removal of the tile wall as presented by Radcliffe. The motion was approved with the following votes: all aye.

4. Adjournment

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

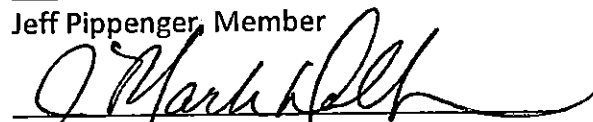
BOARD OF TRUSTEES

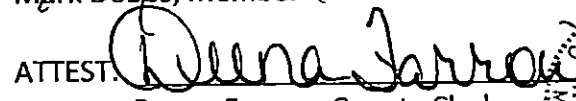

Clifford McElhaney, Chairman


Winfred Chiles, Vice Chairman

Kevin Ledbetter, Member

Jeff Pippenger, Member


Mark Dobbs, Member

ATTEST: 
Deena Farrow, County Clerk

