

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

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

File 8-11-26 Time 7:45AM
By Deena Farrow 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, August 13, 2026

TIME: 9:00 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 July 23, 2026

3. Discussion and take possible action for:

- A. Financial tracking for Courthouse Improvements project and delay log through July 2026
- B. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders
- C. Punch list items as follows:

Election Board

- 1. Door hardware on door by staircase
- 2. Small meeting room – door hardware for storage closet
- 3. Supports for shelf where printer is – brackets not strong enough
- 4. Replacement of swing door hinges
- 5. Storage door hardware

Assessor

- 6. Northwest entry door not closing
- 7. Glass door lock covers
- 8. Sheetrock
- 9. Replacement of swing door hinges
- 10. New spot on ceiling above Sherika and Gwens desk

11. Office number plate not hung

Treasurer

12. Update on lights

13. A/C & Heat not working

14. Caulk around sink in breakroom

15. Gap between wall & brick on west addition

16. Echo in office

17. Swing door

18. Cabinets in new addition

19. Lock on glass door

20. Holes in the ceiling, including new ones from drilling above

First Floor Hallway

21. Safe Room doors – how to lock?

County Clerk

22. Trim not installed in West addition in brick area

23. New ceiling damage from drilling above

2nd Floor Hallway

24. Ceiling leak from drilling above – brick & ceiling tile

Court Clerk

25. Touch-up walls in Court Reporters office

DA Office

26. Office Number plate for DA Supervision

EAST VESTIBULE

27. Drainage issues – flooded entrance 6-7-26

28. Credit on East Vestibule desk not being built-in

29. Doors slam

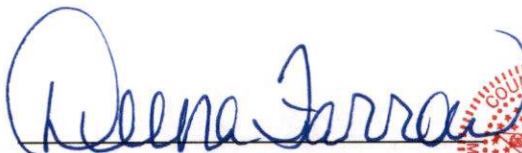
SOUTH Entry

30. Key access not working

D. Pay Application #34

4. Adjournment

Posted this 11 day of Aug, 2026


Deena Farrow, County Clerk

