

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

August 13, 2026

The McIntosh County Public Facilities Authority met in a special meeting at 9:00 a.m. on August 13, 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 11th day of August, 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

County Clerk, Deena Farrow

Trustee Absent: Member, Kevin Ledbetter
Member, Jeff Pippenger

Legal Counsel Present:
None

Guest(s): Kayla Ridley, Zach Myers, Travis Williams, Jason Cady, Christi Williams, Jennifer Ballard, and Austin Zimmerman

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

- A. A motion was made by Chiles and seconded by Dobbs to dispense the reading and approve minutes for July 23, 2026 . The motion was approved with the following votes: all aye.

3. Discussion and take possible action for:

- A. Financial tracking for Courthouse Improvements project and delay log through July 2026 provided to board members.
- B. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project and discussed PC#'s 26 (Janitor Closet/toilet 3rd floor) and #29 (partial budgeted allowance reconciliation). Expected occupancy date is 8-31-26 and expected completion date is Sept 11, 2026. Judge Bridges and Lisa Rodebush joined conversation by phones during discussion of bid for pews. Existing pews to be used in small courtroom and hallway and others are to be disposed of by contractors. Folding chairs to be temporarily used in big courtroom until new pews are bid and completed. A motion was made by Dobbs and seconded by Chiles to approve PC#26 for \$18,608.00 option and #29 for allowance credits. The motion was approved with the following votes: all aye.
- C. Punch list items were discussed on status of items. Status can be reviewed in minute packet.
(Kevin Ledbetter joined meeting)
- D. A motion was made by Dobbs and seconded by Chiles to approve pay application #34. The motion was approved with the following votes: all aye.

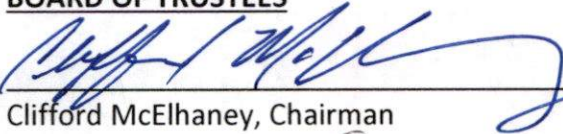
4. Adjournment

Next meeting set for 9-10-26 @ 8 a.m.

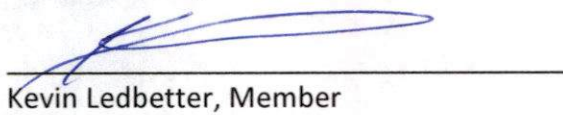
A motion was made by Dobbs and seconded by Chiles to adjourn. The motion was approved with the following votes: all aye.

Signed this 10 day of Sept, 2026

BOARD OF TRUSTEES

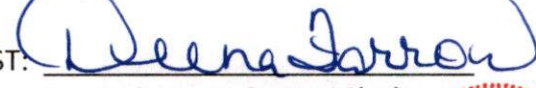

Clifford McElhaney, Chairman


Winfred Chiles, Vice Chairman


Kevin Ledbetter, Member

Jeff Pippenger, Member

Mark Dobbs, Member

ATTEST: 
Deena Farrow, County Clerk

