

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

September 24, 2026

The McIntosh County Public Facilities Authority met in a special meeting at 10:00 a.m. on September 24, 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 21st day of September, 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, Mark Dobbs
County Clerk, Deena Farrow

Trustee Absent:

Member, Jeff Pippenger

Legal Counsel Present:

None

Guest(s):

Zach Myers, Austin Zimmerman, Kayla Ridley, 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 Dobbs and seconded by Chiles to dispense the reading and approve minutes for September 10, 2026. The motion was approved with the following votes: all aye.

3. Discussion and take possible action for:

- A. Zach Myers and Austin Zimmerman with Williams Contracting presented updates regarding Courthouse Improvements Project. A motion was made by Dobbs and seconded by Chiles to approve Proposed changes #34 as presented. The motion was approved with the following votes: all aye.
- B. Punch list items as listed 1-25 discussed and status updates were provided by Williams Contracting for each item.
- C. Discussion was held regarding 100th year celebration. A motion was made by Dobbs and seconded by Chiles to set date for 12-16-26. The motion was approved with the following votes: all aye.

4. Adjournment

Announcement made: Next meeting set on 10-8-26 @ 9:00 a.m.

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

MCPFA BOARD OF TRUSTEES

Signed this 8 day of October, 2026

Clifford McElhaney
Clifford McElhaney, Chairman

Winfred Chiles
Winfred Chiles, Vice Chairman

Kevin Ledbetter
Kevin Ledbetter, Member

Jeff Pippenger
Jeff Pippenger, Member

Mark Dobbs
Mark Dobbs, Member

ATTEST: Deena Farrow
Deena Farrow, County Clerk

