

**FILED**DEENA FARROW, County Clerk
MCINTOSH COUNTYDate 10-5-26 Time 3:00 pm**NOTICE OF SPECIAL MEETING OF THE TRUSTEES**
MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY*[Signature]* 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, October 8, 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 September 24, 2026

3. Discussion and take possible action for:

- A. Courthouse Improvements Project delay log and update from Williams Contracting and possible action for any needed change orders & Punch list items as follows:

Election Board

- 1. Door hardware on door by staircase
- 2. Old BOCC room – door hardware for storage closet
- 3. Cabinet/desk coming away from wall on east side of office space
(notified 8-19-26)

First Floor Main Areas

- 4. Re-paint west stairwell and replace carpet squares from drainage issues
last 2 summers
- 5. East Vestibule - Drainage issues – flooded entrance 6-7-26
- 6. Key access not working on south doors

Treasurer

- 7. Update on lights
- 8. A/C & Heat not working
- 9. Caulk around sink in breakroom
- 10. Gap between wall & brick on west addition

- 11. Echo in office
- 12. Holes in the ceiling, including new ones from drilling above
- 13. Paint touch-up on ceiling

Assessor

- 14. Plug-in sticking out from wall
- 15. Blinds – chain not intact

Court

- 16. Touch-up walls in Court Reporters office
- 17. Change to carpet in portion of courtroom? (Requested by Judge on 9-1-26)

B. Pay application #36 in the amount of \$64,708.80

4. Set next meeting date & Adjournment

Posted this 5 day of October, 2026.

Deena Farrow by ek
Deena Farrow, County Clerk

