

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

November 20, 2025

The McIntosh County Public Facilities Authority met in a Special meeting at 2:00 p.m. on November 20, 2025 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 on the bulletin board next to the Commissioners' room and at the public entrance of the courthouse on the 17th day of November 2025.

1. Meeting was called to order by Loyal Dean Taylor, Chairman.

2. Roll Call: Trustees Present: Chairman, Loyal Dean Taylor
Vice Chairman, Winfred Chiles
Member, Mark Dobbs
Member, Kevin Ledbetter
County Clerk, Deena Farrow

Trustee Absent: Vacant position

Legal Counsel Present: Kay Wall
Guest(s): Kayla Ridley, Travis Williams, Kim Smelser, Sherika Hull, Clifford McElhaney, David Munholland, Zach Myers, Kim Limbaugh, Lisa Rodebush, Jennifer Ballard, Brendon Bridges, and Kay Wall

3. 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 of minutes. The motion was approved with the following votes: all aye.
- B. A motion was made by Dobbs and seconded by Chiles to approve November 13, 2025 minutes. The motion was approved with the following votes: all aye.

4. Discussion and take possible action for:

- A. Farrow provided Financial Tracking for Courthouse Improvements project to MCPFA Board.
- B. Travis Williams & Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Treasurer Smelser voiced concerns of shelves not being built strong enough to hold office supplies as was stated by previous Treasurer during planning. Election Board voiced concerns of ballot box shelving not being provided as original plans were presented and as requested during planning. Atty. Kay Wall requested each office start sending all complaints and concerns to her and she will review for possible litigation.

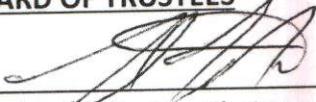
5. MCPFA Trustee Comments and/or concerns

6. Adjournment

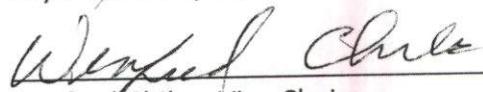
A motion was made by Dobbs and seconded by Chiles to adjourn. The motion was approved with the following votes: all aye.

Signed this 11 day of December, 2025

BOARD OF TRUSTEES



Loyal Dean Taylor, Chairman



Winfred Chiles, Vice Chairman

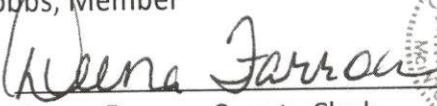


Kevin Ledbetter, Member

Vacant, Member

Mark Dobbs, Member

ATTEST:



Deena Farrow, County Clerk

