

## MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

December 11, 2025

The McIntosh County Public Facilities Authority met in a regular meeting at 8:00 a.m. on December 11, 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 8th day of December 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, Kevin Ledbetter  
County Clerk, Deena Farrow

Trustee Absent: Vacant position  
Member, Mark Dobbs

Legal Counsel Present: Absent

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

### **3. Discussion and take possible action for Minutes for Previous Meeting(s)**

- A. A motion was made by Chiles and seconded by Ledbetter to dispense the reading of minutes. The motion was approved with the following votes: all aye.
- B. A motion was made by Chiles and seconded by Ledbetter to approve November 20, 2025 minutes. The motion was approved with the following votes: all aye.

### **4. Discussion and take possible action for:**

- A. Farrow provided Financial Tracking and delay log for Courthouse Improvements project to MCPFA Board.
- B. Travis Williams & Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Discussions were held with concerns of first floor punch items still not being completed. Farrow & Ballard provided a list of concerns. Other topics discussed were court room furniture. Farrow is working on obtaining quotes for the furniture next week. Also, discussions were held regarding the central heat/air system only working at 50-60% capacity and the warranty.
- C. An amendment was made to add pay application #25. A motion was made by Chiles and seconded by Ledbetter to hold paying pay app#25 until first floor punch list has been completed to owner satisfaction. The motion was approved with the following votes: all aye.

- D. Taylor nominated McElhaney for Chairman, Chiles for Vice-Chairman, and Farrow & Smelser as Co-Secretary/Treasurer. A motion was made by Chiles and seconded by Ledbetter to appoint as nominated. The motion was approved with the following votes: all aye.

**5. MCPFA Trustee Comments and/or concerns:** Next meeting set for January 15, 2026 @ 9 a.m.

**6. Adjournment**

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

Signed this 15 day of January, 2026

**BOARD OF TRUSTEES**

Loyal Dean Taylor  
Loyal Dean Taylor, Chairman

Clifford McElhaney

Winfred Chiles

Winfred Chiles, Vice Chairman

Kevin Ledbetter  
Kevin Ledbetter, Member

Vacant  
Vacant, Member

Mark Dobbs  
Mark Dobbs, Member

ATTEST.

Deena Farrow  
Deena Farrow, County Clerk

