

MCINTOSH COUNTY EDUCATIONAL FACILITIES AUTHORITY MINUTES

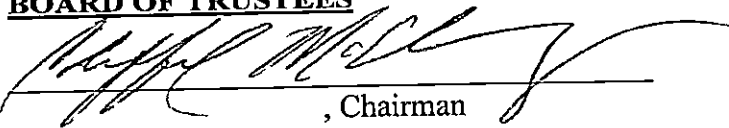
March 9, 2026

The McIntosh County Educational Facilities Authority met for a meeting on March 9, 2026 at scheduled 9:00 a.m. at 1425 Industrial Drive Eufaula, Ok 74432. In compliance with the Oklahoma Open Meeting Act, advance notice of the meeting was posted on the bulletin board at 1425 Industrial Drive front door and at the east entrance of the courthouse on the 2nd day of March 2026.

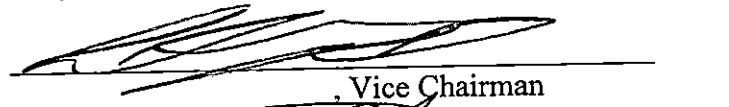
1. Meeting was called to order by Clifford McElhaney, Chairman.
2. **Roll Call: Trustees Present:** Loyal Dean Taylor
Clifford McElhaney
Robert Ziegler
County Clerk, Deena Farrow
Trustee Absent: None
3. A nomination was made by Ziegler for positions to be the same as Board of County Commissioners. A motion was made by Ziegler and seconded by Taylor for McElhaney – Chairman, Ziegler – Vice Chairman, and Taylor – member. The motion was approved with the following votes: all aye.
4. **Previous Meeting Minutes**
 - A. A motion was made by Ziegler and seconded by Taylor to dispense the reading of minutes. The motion was approved with the following votes: All aye.
 - B. A motion was made by Ziegler and seconded by Taylor to approve the minutes for October 14, 2025. The motion was approved with the following votes: All aye.
5. Public Comments: None.
6. Discussion/Action
 - A. A motion was made by Ziegler and seconded by Taylor to strike Representation Letter with Mary E Johnson & Associates for FY25. The motion was approved with the following votes: All aye.
7. No Board Member comments or concerns.
8. **Adjourn:** There being no further business to come before the Board, a motion was made by Ziegler and seconded by Taylor to adjourn. The motion was approved with the following votes: All aye.

Signed this 30 day of March, 2026

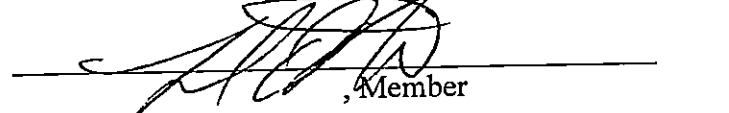
BOARD OF TRUSTEES



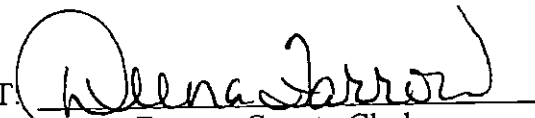
, Chairman



, Vice Chairman



, Member

ATTEST 

Deena Farrow, County Clerk

