

**FILED****DEENA FARROW, County Clerk
MCINTOSH COUNTY**Date 7-6-26 Time 2:15pm**NOTICE OF SPECIAL MEETING OF THE TRUSTEES
MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY** By Deena Farrow 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, July 9, 2026**TIME:** 8:30 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 June 11, 2026

3. Discussion and take possible action for:

- A. Financial tracking for Courthouse Improvements project and delay log through June 2026
- B. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders
- C. Punch list items as follows:

Election Board

- 1. Door hardware on door by staircase
- 2. Small meeting room – doors for storage closet
- 3. Supports for shelf where printer is – brackets not strong enough
- 4. Replacement of swing door hinges
- 5. Storage door hardware

Assessor

- 6. Northwest entry door not closing
- 7. Glass door lock covers
- 8. Sheetrock
- 9. Replacement of swing door hinges
- 10. New spot on ceiling above Sherika and Gwens desk

Treasurer

- 11. Update on lights
- 12. A/C & Heat not working
- 13. Caulk around sink in breakroom
- 14. Gap between wall & brick on west addition
- 15. Echo in office
- 16. Swing door
- 17. Cabinets in new addition
- 18. Lock on glass door

County Clerk

- 19. Kickboard on front counter is falling off
- 20. Trim not installed in West addition in brick area
- 21. Leak over desk from A/C unit on weekend before 7/6/26, needs remedied for future rains
- 22. Office number plate needs put up

2nd Floor Hallway

- 23. Window tint covering east windows

Court Clerk

- 24. Touch-up walls in Court Reporters office

DA Office

- 25. Office Number plate for DA Supervision

EAST VESTIBULE

- 26. Drainage issues – flooded entrance 6-7-26
- 27. Credit on East Vestibule desk not being built-in
- 28. Doors slam

SOUTH Entry

- 29. Key access not working
- D. Pay Application #33 in the amount of \$193,339.58
- E. Acknowledgement of Final Audit Report for FY25

4. Adjournment

Posted this 6 day of July, 2026


Deena Farrow, County Clerk

