

**FILED**DEENA FARROW, County Clerk
MCINTOSH COUNTYDate 9.8.26 Time 11:20 am**NOTICE OF REGULAR MEETING OF THE TRUSTEES**
MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY 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, September 10, 2026**TIME:** 8:00 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 August 13, 2026

3. Discussion and take possible action for:

- A. Financial tracking for Courthouse Improvements project
- B. Change Order #6 decrease of \$855 to total balance
- C. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders
- D. Punch list items as follows:

Election Board

- 1. Door hardware on door by staircase
- 2. Old BOCC room – door hardware for storage closet
- 3. Doors to closet need to be finished & painted in old BOCC room
- 4. Hallway storage door (101.2) needs hardware and painted
- 5. Cabinet/desk coming away from wall on east side of office space (notified 8-19-26)
- 6. Ceiling tile needs replaced from condensation leak

Assessor

- 7. Sheetrock

First Floor Main Areas

- 8. Safe Room doors – how to lock?
- 9. Leak in BOCC room (notified 9-3-26)
- 10. Mini-split leak in west stairwell, including floor getting soaked (notified 9-4-26)
- 11. East Vestibule - Drainage issues – flooded entrance 6-7-26
- 12. Key access not working on south doors

Treasurer

- 13. Update on lights
- 14. A/C & Heat not working
- 15. Caulk around sink in breakroom
- 16. Gap between wall & brick on west addition
- 17. Echo in office
- 18. Cabinets in new addition
- 19. Holes in the ceiling, including new ones from drilling above

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- 20. Trim not installed in West addition in brick area

DA Office

- 21. Office Number plate for DA Supervision

2nd Floor Main areas

- 22. Ceiling leak from drilling above – brick & ceiling tile
- 23. Floor drains in 2nd & 3rd floors over elevator

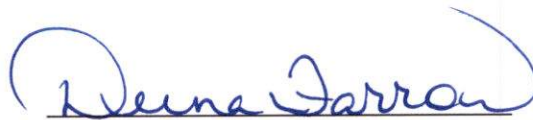
Court

- 24. Touch-up walls in Court Reporters office
- 25. Change to carpet in portion of courtroom? (Requested by Judge on 9-1-26)
- 26. Cracked window in Judges Chambers (notified 9/1/26)

- E. Pay Application #35
- F. 100th Year Celebration & Ceremony date
- G. 2027 Calendar Year Regular Meeting Schedule for MCPFA
- H. Payouts of vacation and comp time balances
- I. Raise for Jail staff

4. Adjournment

Posted this 8 day of Sept, 2026



Deena Farrow, County Clerk

