

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

AMENDED

NOTICE OF SPECIAL MEETING OF THE TRUSTEES
MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY

Date 1-12-26 Time 3:37pm
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, JANUARY 15, 2026

TIME: 9:00 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
2. Roll Call
3. Discussion and take possible action for Minutes for Previous Meeting(s)
 - A. Dispense the reading of minutes
 - B. Minutes of MCPFA meeting(s) held on December 11, 2025
4. Discussion and take possible action for:
 - A. Financial tracking for Courthouse Improvements project and Delay Log thru Nov 2025
 - B. Courthouse Improvements Project update from Williams Contracting and possible action for any needed change orders
 - C. Requisition for Payment to Williams Contracting for Pay Application #25 in the amount of \$ 258,934.20, #26 in the amount of \$396,629.02, and #27 in the amount of \$278,884.13
 - D. Requisition for Payment to Mass Architect for Invoice #2201.28 in the amount of \$2,500.00
 - E. Audit Engagement letter for FY25
5. Adjournment

Posted this 12 day of Jan, 2026

Deena Farrow
Deena Farrow, County Clerk

