

FILED

DEENA FARROW, County Clerk

MCINTOSH COUNTY

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

Date 3-10-26 Time 2:01 pm

By [Signature] 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, March 12, 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**
- 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 February 13, 2026
- 4. Discussion and take possible action for:**
 - A. Financial tracking for Courthouse Improvements project and Delay Log thru Feb 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. WAP cord hanging from ceiling
 2. Remove sensor for Auto lights in meeting room
 3. Clear glass in the front door
 4. Door hardware
 - Assessor
 5. Seal in glass office windows
 6. Concrete dripping down wall
 7. Bubbled ceiling on northeast wall
 8. Paint touchup from ceiling patch
 9. Northwest entry door not closing
 10. Automatic lights not working
 11. Glass door lock covers
 12. Paint and texture pipe in front office by ceiling

13. Door hardware

Treasurer

14. Update on lights

15. A/C line in glass office needs to be ran correctly

16. A/C & Heat not working

17. Programming of lights in glass office

18. Rust still showing in northwest addition

19. Caulk around sink in breakroom

20. Update on wall stains at walk-way

21. Paint touch-up where wall plate was removed in walk-way

22. Gap between wall & brick on west addition

23. Caulking around new window

24. Echo in office

25. Power pole not secured to ceiling

26. Clean brick inside office

27. Door hardware

County Clerk

28. Audio on camera be removed and remove from Security network

29. Automatic lighting in remodeled part

30. Install blinds in west addition for 1 window

31. Window divider short in south window by my desk

32. Windows in west addition have no dividers

33. Window seal by purchasing desk

34. Remove metal object in brick in west addition

35. Clean brick inside office

36. Remove my video camera from security access

37. Door hardware

Court Clerk

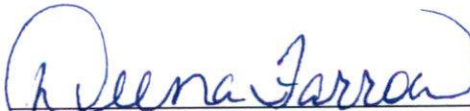
38. Countertops

39. Wall & Ceiling paint colors

D. Requisition for Payment to Williams Contracting for Pay application #28 in the amount of \$211,565.25

5. Adjournment

Posted this 10 day of Mar, 2026



Deena Farrow, County Clerk

