



FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 4.13.26 Time 10:50 am

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

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, April 16, 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 March 12, 2026
- 3. Discussion and take possible action for:**
 - A. Financial tracking for Courthouse Improvements project
 - 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. Clear glass in the front door
2. Door hardware
3. Small meeting room – doors for storage closet

Assessor

4. Seal in glass office windows – told will have to pay for this
5. Concrete dripping down wall – just painted over
6. Bubbled ceiling on northeast wall
7. Paint touchup from ceiling patches (added box above front counter, above Jacee, above Sherika, in glass office behind Jennifer and in front of Jennifer)
8. Northwest entry door not closing
9. Glass door lock covers

10. Door hardware
11. Re-stain Jennifer's office door
12. Sheetrock
13. Not being notified of daily changes affecting my office

Treasurer

14. Update on lights
15. A/C & Heat not working
16. Caulk around sink in breakroom
17. Gap between wall & brick on west addition
18. Echo in office
19. Clean brick inside office
20. Door hardware
21. Office number plates for front and back of office doors
22. Outlet cover front counter
23. Swing door
24. A/C unit in glass office shaking
25. Replace glass piece in glass office

County Clerk

26. Audio on camera be removed and remove from Security network
27. Window seal by purchasing desk
28. Clean brick in west addition
29. Door hardware
30. Swing gates swelling & replace plastic pieces to prevent hitting things and staying open
31. Office number plate for front door

2nd Floor Hallway

32. Trim above new marble
33. Rubber seal across floor by DA Probation office is loose

Court Clerk

34. Wall & Ceiling paint colors
35. Touch-up walls in Court Reporters office
36. Bathroom

DA Office

37. Door hardware
38. Bathroom door lock sticks
39. Roller shades for glass office
40. Glass office door hardware is falling off and missing
41. Office Number plate for DA Supervision

- D. Williams to replace Treasurers damaged scanners & BOCC roller chair
- E. Requisition for Payment to Williams Contracting for Pay application #29 in the amount of \$120,045.90 and Pay application #30 in the amount of \$59,491.59
- F. FY23 & FY24 final audit findings pertaining to Jail

4. Adjournment

Posted this 13 day of April, 2026

Deena Farrow

Deena Farrow, County Clerk

