

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

May 7, 2026

The McIntosh County Public Facilities Authority met in a meeting at 8:30 a.m. on May 7, 2026 in the McIntosh County Criminal Justice Center, Orlando Crabtree Meeting Room. In compliance with the Oklahoma Open Meeting Act, advance notice of the meeting was posted at the public entrance of the courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center on the 4th day of May, 2026.

1. Meeting was called to order by Robert Ziegler sitting in for Clifford McElhaney, Chairman and Roll Call is as follows:

Trustees Present:

Chairman, Robert Ziegler for Clifford McElhaney
Vice Chairman, Winfred Chiles
Member, Mark Dobbs
Member, Jeff Pippenger
County Clerk, Deena Farrow

Trustee Absent:

Member, Kevin Ledbetter

Legal Counsel Present:

None

Guest(s):

Kayla Ridley, Travis Williams, Zach Myers, Austin Zimmerman, Jennifer Ballard, Lisa Rodebush, Michael Gould, Christi Williams, Kevin Branscum, Kay Wall, and Chad Breazeale

2. Discussion and take possible action for Minutes for Previous Meeting(s)

- A. A motion was made by Dobbs and seconded by Chiles to dispense the reading and approve minutes for April 16, 2026 . The motion was approved with the following votes: all aye, except Pippenger abstained.

3. Discussion and take possible action for:

- A. Financial Tracking provided by Farrow email and was acknowledged by board.
- B. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Myers provided update stating target completion date is now July 17, 2026. Hardware and doors on order last week. Pippenger to join Teams meeting with contractors for networking of Security cameras. A motion was made by Dobbs and seconded by Pippenger to approve Revised change order #17 and change order #24. The motion was approved with the following votes: all aye.
- C. Jail Administrator, Chip Collins, had requested parking lot spots to be allowed for Transport Officers in the north parking lot. Collins absent and Farrow to seek clarity on needs. No action taken.
- D. Punch list items as listed 1-35 for Election Board (absent), Assessor (states all good except #4 & & and requests glue be removed from floor), Treasurer (absent but echo sounds can be fixed with sound panels, they will add locks to all glass offices and will issue check to Treasurer for scanners), County Clerk (will place office sign and add trim on brick corners to

cover paint bleeds for Clerk and Treas), 2nd Floor Hallway (trim will be stained), Court Clerk (states work in progress), and DA Office (office sign to be placed) were discussed. Some items have already been completed and others are still being addressed. No action taken.

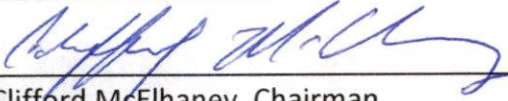
4. Adjournment

Announcement made: Next meeting set special for pay apps only on 5-13-26 @ 8:30 a.m. and next regular on 6-11-26 @ 8 a.m.

A motion was made by Dobbs and seconded by Pippenger to adjourn. The motion was approved with the following votes: all aye.

Signed this 11 day of June, 2026

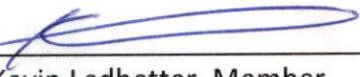
BOARD OF TRUSTEES



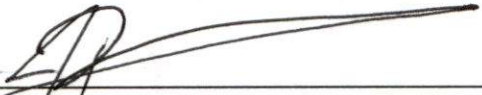
Clifford McElhaney, Chairman



Winfred Chiles, Vice Chairman

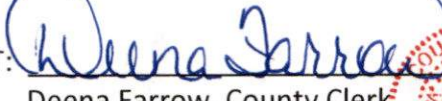


Kevin Ledbetter, Member



Jeff Pippenger, Member

Mark Dobbs, Member

ATTEST: 

Deena Farrow, County Clerk

