

MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY MINUTES

January 15, 2026

The McIntosh County Public Facilities Authority met in a Special meeting at 9:00 a.m. on January 15, 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 on the bulletin board next to the Commissioners' room and at the public entrance of the courthouse on the 12th day of January, 2026.

1. Meeting was called to order by Clifford McElhaney, Chairman.

2. Roll Call: Trustees Present: Chairman, Clifford McElhaney
Vice Chairman, Winfred Chiles
Member, Mark Dobbs
Member, Kevin Ledbetter
County Clerk, Deena Farrow

Trustee Absent: Vacant position

Legal Counsel Present: Kay Wall

Guest(s): Kayla Ridley, Zach Myers, Kim Smelser, Dean Taylor, Deserea Crawley, Jennifer Ballard, Sherika Hull, Jennifer Hightower, Kim Limbaugh, David Munholland, Jason Cady, Brendon Bridges, and Lisa Rodebush

3. 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 of minutes. The motion was approved with the following votes: all aye.
- B. A motion was made by Chiles and seconded by Dobbs to approve December 11, 2025 minutes. The motion was approved with the following votes: all aye.

4. Discussion and take possible action for:

- A. Farrow provided Financial Tracking for Courthouse Improvements project to MCPFA Board, along with the delay log through November 2025.
- B. Zach Myers with Williams Contracting presented updates regarding Courthouse Improvements Project. Farrow requested Mass to absorb the costs for PC#17 due to functional needs of Security and Treasurer offices were not considered for in the drawings. Farrow, Rodebush, Ballard, and Smelser all voiced concerns of Mass plans not being communicated to us and our needs for the functioning of our offices are not being met.

Some of the concerns were:

1. No cash drawers provided for Treasurers office
2. Only 2 desks electrical and data provided for at the front part of the Treasurers office to wait on front counter, even though they previously had all of their staff up front to wait on customers.
3. Electrical outlets that were existing in our offices before the remodel have been removed and only provided enough for our computers at our desk spaces and not for anything else or other needs in our offices.

4. Glass space in courtroom had been discussed to hold prisoners in the planning stages, but now only provides enough room for 1 prisoner.
5. Curtain behind judge contains no door for judges to walk through, only a swinging curtain. It was thought to not be functioning opening, just for aesthetics when presented.
6. Specific functioning details in general of each office not being communicated with and to that Official and then after work is done, it costs our project thousands and thousands of dollars more to get the need met for our offices.
7. Mass presented to us lower ceilings would be removed and expose the beautiful crown molding, but never explained to us we would have pipes running across the ceiling taking the beautification away from it

Farrow requested for Mass to respond to the concerns that we have voiced and asked for his response multiple times. After a considerable amount of time and requests, Jason did state he understands our frustrations and regrets not making sure things were communicated to us better in his plans. Farrow requested Mass absorb the costs for PC#17 due to it should have been in the plans for those functioning needs of the offices. Jason stated he would look in to it and get back with us quickly. A motion was made by Dobbs and seconded by Chiles to table PC#17 until next meeting set for 1-23-26 and wait for Mass response. The motion was approved with the following votes: all aye.

- C. A motion was made by Dobbs and seconded by Childs to approve Williams Contracting pay app # 25, 26, & 27. The motion was approved with the following votes: all aye.
- D. A motion was made by Dobbs to approve invoice#2201.28 to Mass. There was no second. Discussion was held. A motion was made by Dobbs and seconded by Chiles to place invoice#2201.28 to Mass for next agenda. The motion was approved with the following votes: all aye.
- E. A motion was made by Dobbs and seconded by Chiles to approve Audit Engagement letter for FY25. The motion was approved with the following votes: all aye.

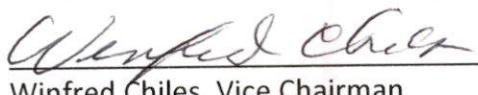
5. Adjournment

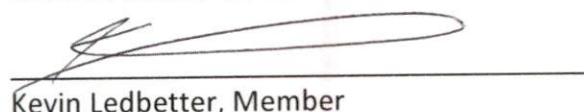
A motion was made by Dobbs and seconded by Chiles to adjourn. The motion was approved with the following votes: all aye.

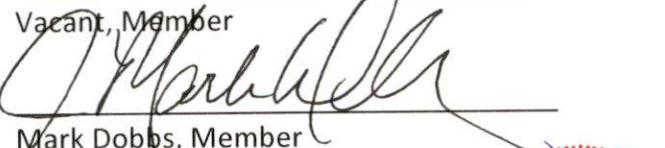
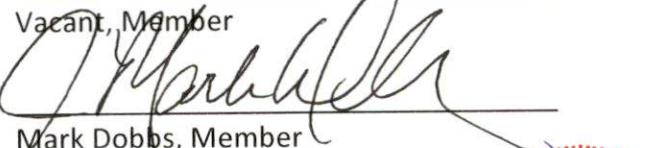
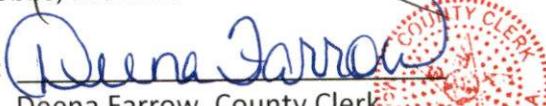
Signed this 23 day of Jan, 2026.

BOARD OF TRUSTEES


Clifford McElhaney, Chairman


Winfred Chiles, Vice Chairman


Kevin Ledbetter, Member


Vacant, Member

Mark Dobbs, Member
ATTEST: 
Deena Farrow, County Clerk
