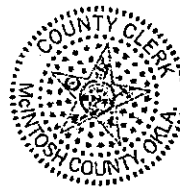


**AMENDED**



**FILED**  
DEENA FARROW, County Clerk  
MCINTOSH COUNTY

**NOTICE OF REGULAR MEETING OF THE TRUSTEES**  
**MCINTOSH COUNTY PUBLIC FACILITIES AUTHORITY**  
Date 6-9-26 Time 2:00pm  
By Sheila Deane 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, June 11, 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 May 7 & 13, 2026
- 3. Discussion and take possible action for:**
  - A. Financial tracking for Courthouse Improvements project and delay log as of May 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. Clear glass in the front door
      2. Door hardware
      3. Small meeting room – doors for storage closet
      4. Supports for shelf where printer is – brackets not strong enough
    - Assessor**
      5. Northwest entry door not closing
      6. Glass door lock covers
      7. Door hardware
      8. Re-stain Jennifer's office door
      9. Front door sticking
      10. Sheetrock
    - Treasurer**

11. Update on lights
12. A/C & Heat not working
13. Caulk around sink in breakroom
14. Gap between wall & brick on west addition
15. Echo in office
16. Clean brick inside office
17. Door hardware
18. Swing door
19. Cabinets in new addition
20. Lock on glass door

**County Clerk**

None

**2<sup>nd</sup> Floor Hallway**

None

**Court Clerk**

21. Wall & Ceiling paint colors
22. Touch-up walls in Court Reporters office
23. Bathroom

**DA Office**

24. Door hardware
25. Glass office door hardware is falling off and missing
26. Office Number plate for DA Supervision

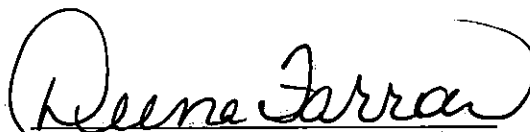
**EAST VESTIBULE**

27. Drainage issues – flooded entrance 6-7-26
28. Credit on East Vestibule desk not being built-in

- D. Resolution giving Authority for Treasurer to Invest for MCPFA
- E. Acknowledgement of Final Audit Report for FY24
- F. Pay application #32

**4. Adjournment**

Posted this 9 day of June, 2026



Deena Farrow, County Clerk

