

Minutes of the 911 Trust Authority
Special Meeting

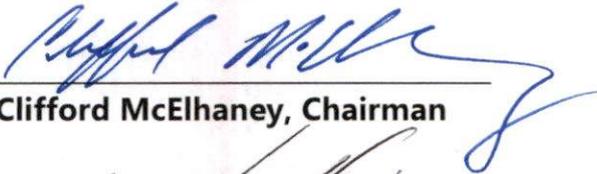
The McIntosh County 911 Trust Authority met on Tuesday, February 3, 2026 at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room. Clifford McElhaney, Chairman; Ben Rosser, Member; Marvin Harrell, Member; David Bryning, Member; Leslie Phillips, Member; and Kayla Ridley, First Deputy County Clerk, were in attendance.

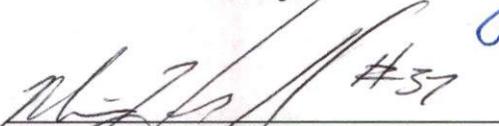
Guests include: Macie Fleming, Kevin Branscum, Matt Youngblood, and Chad Breazeale. Advance notice of the meeting was posted on the bulletin board at the east entrance of the courthouse, and the front door of the McIntosh County Criminal Justice Center on the 29th day of January, 2026.

1. **Call to Order:** The meeting was called to order by Chairman, Clifford McElhaney.
2. **Roll Call:** Roll was called with the following responses: McElhaney, present; Rosser, present; Bryning, present; Harrell present, Phillips present. Quorum is met.
3. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Bryning and seconded by Harrell to approve Replacement servers' proposal in the amount of \$42,665.45. The motion was approved with the following votes: all aye.
4. **Adjournment:** A motion was made by Rosser and seconded by Bryning to adjourn. The motion was approved with the following votes: all aye.

Signed this 26 day of February, 2026

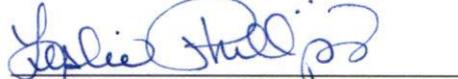
911 TRUST BOARD

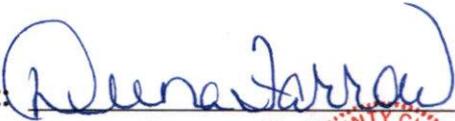

Clifford McElhaney, Chairman


Marvin Harrell, Vice-Chairman
(Checotah appt)


Ben Rosser, Member
(Sheriff appt)

David Bryning, Member
(Eufaula appt)


Leslie Phillips, Member
(BOCC appt)

Attest: 
Deena Farrow, County Clerk

