

Minutes of the 911 Trust Authority
Special Meeting

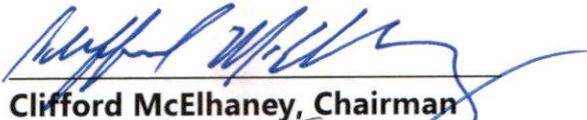
The McIntosh County 911 Trust Authority met on Monday, February 9, 2026 at the Checotah City Hall in Checotah, OK. Marvin Harrell, Vice-Chairman; David Bryning, Member; Leslie Phillips, Member; and Deena Farrow, Deputy County Clerk, were in attendance.

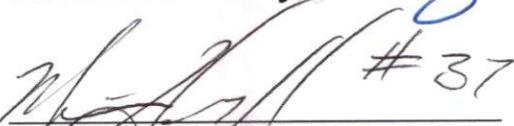
Advance notice of the meeting was posted on the bulletin board at the east entrance of the courthouse, and the front door of the Checotah City Hall on the 3rd day of February, 2026.

1. **Call to Order:** The meeting was called to order by Vice-Chairman, Marvin Harrell.
2. **Roll Call:** Roll was called with the following responses: McElhaney, absent; Rosser, absent; Bryning, present; Harrell present, Phillips present. Quorum is met.
3. **Discussion with Checotah City Council concerning 911 consolidation and 911 grant and following their agenda**
911 Board joined Checotah City Council meeting on agenda item #13 and Mayor Tarkington notified City Council they will not meet the grant deadline in building a new 911 center and proposed to purchase the old Health & Wellness building to renovate and meet needs of 911 Center. Member Phillips stated he had obtained grant approval for the proposed building and it would qualify for the renovation. Checotah plans to possibly divide the building and add Police and EMS also and to build a storm rated room for dispatch. City Council approved to move forward with the plan. No action taken by 911 board. Discussion only.
4. **Adjournment:** A motion was made by Bryning and seconded by Phillips 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

