

Minutes of the 911 Trust Authority
Regular Meeting

The McIntosh County 911 Trust Authority met on Thursday, May 28, 2026, at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room. Clifford McElhaney, Chairman; Marvin Harrell, Vice-Chairman; Ben Rosser, Member; Leslie Phillips, Member; David Bryning, Member; and Deena Farrow, County Clerk, were in attendance.

Counsel: Kay Wall in attendance.

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 21st day of May 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, absent; Harrell present, Phillips present. Quorum is met.
3. Acknowledgement of Oaths for Trust Member, Marvin Harrell. Corey Cantrell was not yet appointed.
4. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
 - A. A motion was made by Rosser and seconded by Phillips to approve dispense the reading of minutes. The motion was approved with the following votes: all aye.
 - B. A motion was made by Rosser and seconded by Harrell to approve Minutes of 911 meeting(s) held on March 26, 2026. The motion was approved with the following votes: all aye.
5. **Report:**
 - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver present but stated has no updates.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations.
(Bryning joined meeting)
6. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Phillips and seconded by Rosser to approve Expense Reports for 911, dated as follows March 30, April 6, April 13, April 20, April 27, May 11, May 18, and May 26, all in 2026. The motion was approved with the following votes: all aye.
 - B. Discussion held regarding possible purchase of 4th console including hardware for dispatch center. Will not be purchased through Consolidation grant. No action taken.
 - C. A motion was made by Rosser and seconded by Harrell to approve with corrections 911 Coordinator Job Description. The motion was approved with the following votes: all aye.
 - D. FY25 Final Audit Report was acknowledged by 911 board. \
 - E. A motion was made by Harrell and seconded by Phillips to approve Motorola quote for MSAG. The motion was approved with the following votes: all aye.
 - F. A motion was made by Harrell and seconded by Rosser to approve VistaCom contract for moving and update software to new 911 center. The motion was approved with the following votes: all aye
 - G. A motion was made by Harrell and seconded by Rosser to approve 911 budget for FY26-27. The motion was approved with the following votes: all aye.
 - H. Discussion held with Chad Breazeale and Kevin Branscum regarding internet located at Sheriffs Office. Currently has ODIS operating on it and information transfers to dispatch. Branscum announced possible internet plans and pricing and 911 board requested S.O. submit request in writing. Branscum requested 911 Coordinator put in writing how dispatch will handle services without the internet service at the Sheriff's Office. A motion was made by Rosser and seconded by Harrell for S.O. to submit a response and request for internet

services and that letter will be forwarded to Lance Terry, State 911 Coordinator. The motion was approved with the following votes: all aye.

7. **Unfinished Business** – None

8. **New Business** – None.

9. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall has no report.

10. **Board Members/Comments or Concerns:** Harrell reported 911 building remodel has began.

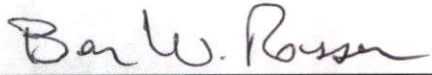
11. **Adjournment:** A motion was made by Rosser and seconded by Harrell to adjourn. The motion was approved with the following votes: all aye.

Signed this 25 day of June, 2026.

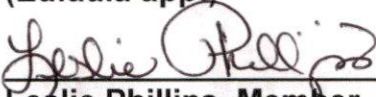
911 TRUST BOARD

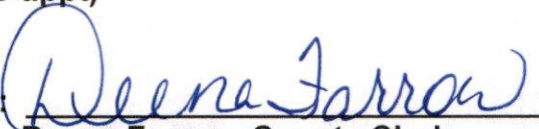

Clifford McElhaney, Chairman


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