

Minutes of the 911 Trust Authority
Special Meeting

The McIntosh County 911 Trust Authority met on Wednesday, July 31, 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; Corey Cantrell, Member; and Deena Farrow, County Clerk, were in attendance.

Counsel: Kay Wall present.

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 27th day of July 2026.

1. **Call to Order & Roll Call:** The meeting was called to order by Chairman, Clifford McElhaney and roll was called with the following responses: McElhaney, present; Harrell present; Rosser, present; Cantrell, present; Phillips present. Quorum is met.
2. **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 and approve Minutes of 911 meeting(s) held on June 25 and July 8, 2026. The motion was approved with the following votes: all aye.
3. **Report:**
 - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver absent.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations and stated she will be attending training Sept. 1 & 22. No written report was provided.
4. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Phillips and seconded by Cantrell to approve Expense Reports for 911, dated as follows June 29, July 6 (2), July 13, July 20 (2), all in 2026. The motion was approved with the following votes: all aye.
 - B. A motion was made by Harrell and seconded by Rosser to approve Audit Engagement Letter for FY26 with Ober & Littlefield. The motion was approved with the following votes: all aye.
 - C. A discussion was held regarding Sheriff's proposed internet usage plan to share invoice billing with 911. 911 also provided a letter from State 911 Coordinator, Lance Terry, regarding the matter. A motion was made by Harrell and seconded by Rosser to strike and reset to next meeting. The motion was approved with the following votes: all aye.
 - D. Bid # 2026-09 for Generator: One bid was received from White Electric in the amount of \$96,444.00. A motion was made by Rosser and seconded by Harrell to accept and award to White Electric at bid amount. The motion was approved with the following votes: all aye.
 - E. Bid # 2026-10 for Radio Tower: Two bids were received from H&H Tower Services in the amount of \$128,960.00 and Bright Lighting in the amount of \$159,750.00. Farrow questioned the validity due to H&H Tower Services Business Relationship Affidavit did not specify a relationship. Legal Counsel, Kay Wall, advised board they could accept lowest bid with an exception and request they specify if relationship exists or not. A motion was made by Harrell and seconded by Rosser to accept and approve H&H Tower Service at bid amount with the exception as to obtain in writing w/in 7 days from H&H as an Exhibit A specifying his Business Relationship Affidavit, otherwise reject bid. The motion was approved with the following votes: all aye.
5. **Unfinished Business – None**
6. **New Business – None.**

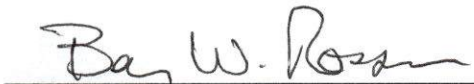
7. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall has no report. Thanked Macie Fleming for working well with her.
8. **Board Members/Comments or Concerns:** None.
9. **Adjournment:** A motion was made by Cantrell and seconded by Harrell to adjourn. The motion was approved with the following votes: all aye.

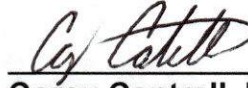
Signed this 3 day of Sept, 2026.

911 TRUST BOARD

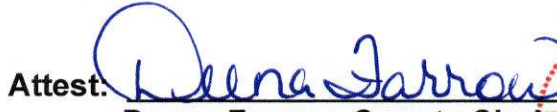

Clifford McElhaney, Chairman


Marvin Harrell, Vice-Chairman
(Checotah appt)


Ben Rosser, Member
(Sheriff appt)


Corey Cantrell, Member
(Eufaula appt)


Leslie Phillips, Member
(BOCC appt)

Attest: 
Deena Farrow, County Clerk

