

Minutes of the 911 Trust Authority
Special Meeting

The McIntosh County 911 Trust Authority met on Thursday, September 3, 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 in attendance (joined meeting at item 5.A).

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 31st day of August 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; Harrell present; Rosser, present; Cantrell, present; Phillips present. Quorum is met.
3. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
 - A. A motion was made by Phillips and seconded by Cantrell to approve dispense the reading of minutes. The motion was approved with the following votes: all aye.
 - B. A motion was made by Phillips and seconded by Rosser to approve Minutes of 911 meeting(s) held on July 31, 2026. The motion was approved with the following votes: all aye.
4. **Report:**
 - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver present but stated things are going well and has no updates.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations.
5. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Rosser and seconded by Harrell to approve Expense Reports for 911, dated as follows August 3, 10, 17, & 31, all in 2026. The motion was approved with the following votes: all aye. **(Kay Wall joined meeting as counsel)**
 - B. Discussion held regarding AT&T billing at Sheriff's office. Chief Deputy, Chad Breazeale, proposed for 911 pay \$250.00 per month. Attorney Kay Wall proposed pay \$200/mo and revisit after new system is installed. A motion was made by Rosser and seconded by Harrell to pay \$250/mo to pay for 911 portion of usage and revisit after new system is installed. The motion was approved with the following votes: all aye.
 - C. A motion was made by Phillips and seconded by Cantrell to approve Xybex and Central Square quotes for purchase of 4th console for dispatch center. The motion was approved with the following votes: all aye.
 - D. A motion was made by Harrell and seconded by Rosser to approve 911 Trust Authority 2027 Calendar Year Regular Meeting Schedule. The motion was approved with the following votes: all aye.
 - E. A motion was made by Phillips and seconded by Harrell to approve raise for 911 Coordinator to \$19.13/hr. The motion was approved with the following votes: all aye
6. **Unfinished Business – None**
7. **New Business – None.**
8. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall has no report. Agrees Macie Fleming deserves a raise and is very communicative and responsive to her.

9. **Board Members/Comments or Concerns:** Harrell stated City of Checotah is on schedule with grant and construction timeline. Completion target date remains as specified in contract.
10. **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 24 day of Sept, 2024.

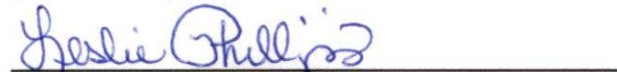
911 TRUST BOARD

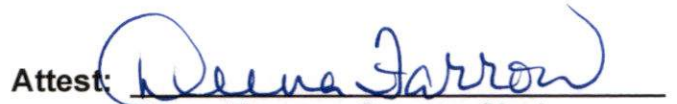

Clifford McElhaney, Chairman

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

