FILED
DEENA FARROW, County Clerk
MCINTOSH COUNTY
Date 11-10-26 Time 1:38pm
Deputy

NOTICE OF REGULAR MEETING OF THE TRUSTEES
MCINTOSH COUNTY 911 TRUST AUTHORITY

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. S311-12), notice is hereby given that the Trustees of the McIntosh County 911 Trust Authority will hold a meeting, as follows:

DATE: THURSDAY, November 19, 2026
TIME: 9:00 A.M.
PLACE: **MCINTOSH COUNTY COURTHOUSE**
BOARD OF COUNTY COMMISSIONERS ROOM, FIRST FLOOR
110 N. 1ST STREET, EUFAULA, OK

*All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board. Further, "Possible action" includes, but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

AGENDA

1. **Call to Order & Roll Call:**
2. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
   A. Dispense the reading of minutes and possibly approve Minutes of 911 meeting(s) held on October 29, 2026
3. **Report(s):**
   A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver, update regarding dispatch
   B. 911 Coordinator, Macie Fleming, update regarding 911 operations
4. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
   A. Expense Reports for 911, dated as follows November 2, 9 & 16, all in 2026
   B. Estimated date of completion of the 911 Center
5. **UNFINISHED BUSINESS** (Tabled Items from this agenda):
6. **New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda (only applies for Regular meetings))
7. **Legal Report and Discussion/Possible Action to be taken, if any:**
8. **Board Members Comments or Concerns:**
9. **Adjournment:**

Posted this 16 day of November, 2026

Deena Farrow by ER Deena Farrow, County Clerk