

**FILED**

DEENA FARROW, County Clerk  
MCINTOSH COUNTY

Date 12-18-25 Time 2:49pm

By Kayla Biedler 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, December 18, 2025  
TIME: 9:00 A.M.  
PLACE: **MCINTOSH COUNTY SHERIFF'S OFFICE,  
MCINTOSH COUNTY CRIMINAL JUSTICE CENTER  
1425 INDUSTRIAL DRIVE, ORLANDO CRABTREE MEETING ROOM, 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:**
2. **Roll Call:**
3. **Acknowledgement of Oath of Office and Loyalty Oath for 911 Trust Member, Leslie Phillips**
4. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
  - A. Dispense the reading of minutes
  - B. Minutes of 911 meeting(s) held on November 20, 2025
5. **Report(s):**
  - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver, update regarding dispatch
  - B. 911 Coordinator, Macie Fleming, update regarding 911 operations
6. **Old Business for discussion and/or consideration to approve/deny/revise/amend for:**
  - A. Central Square Comparison between Cloud and on-premise hardware and agreement
7. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
  - A. Expense Reports for 911, dated as follows: November 24, December 1, 8, & 15, all in 2025
  - B. Audit Engagement Letter for FY25 with Ober & Littlefield
  - C. Transfer of Funds, from 911 to Dist. 3
  - D. Nomination and votes for 2026 911 Trust Authority Officers, along with Resolution

**8. UNFINISHED BUSINESS** (Tabled Items from this agenda):

**9. New Business** (any matter not known about or that could not have been reasonably foreseen prior to posting the agenda)

**10. Legal Report and Discussion/Possible Action to be taken, if any:**

**11. Board Members Comments or Concerns:**

**12. Adjournment:**

Posted this 15 day of December, 2025

Deena Farrow

Deena Farrow, County Clerk

