

FILED

DEENA FARROW, County Clerk
MCINTOSH COUNTY

Date 1-29-26 Time 2:54 pm

**NOTICE OF SPECIAL 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: TUESDAY, FEBRUARY 3, 2026

TIME: 11:00 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. Discussion and/or consideration to approve/deny/revise/amend for Action Items
 - A. Motorola Solutions replacement servers proposal
4. Adjournment:

Posted this 29 day of January, 2026

Deena Farrow, County Clerk

