

Minutes of the 911 Trust Authority
Regular Meeting

The McIntosh County 911 Trust Authority met on Thursday, March 26, 2026, at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room. Marvin Harrell, Vice-Chairman; Ben Rosser, Member; Leslie Phillips, Member; and Deena Farrow, County Clerk, were in attendance. Guests include: Kayla Ridley, Macie Fleming, Dean Taylor, Brian Lewis, Mechelle Cruz, Amanda Vandiver, and Cheryl Monks.

Counsel: Kay Wall in attendance.

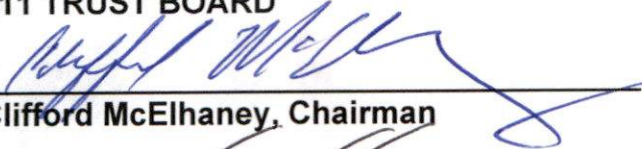
Advance notice of the meeting was posted at the public entrance of the courthouse, McIntosh County website, and the public entrance of the McIntosh County Criminal Justice Center on the 23rd day of March 2026.

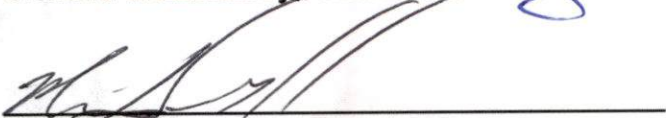
1. **Call to Order:** The meeting was called to order by Vice-Chairman, Marvin Harrell.
2. **Roll Call:** Roll was called with the following responses: McElhaney, absent; Rosser, present; Bryning, present; Harrell present, Phillips present. Quorum is met.
3. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
 - A. A motion was made by Phillips and seconded by Rosser 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 Bryning to approve Minutes of 911 meeting(s) held on February 26, 2026. The motion was approved with the following votes: all aye.
4. **Report:**
 - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver provided update regarding dispatch stating no complaints received and they now have a training officer.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations and advised currently working on maps with Callworks and working on getting new VPN set up by Kellpro.
5. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Rosser and seconded by Bryning to approve Expense Report for 911 dated as follows March 2, 9, 16, & 23, all in 2026. The motion was approved with the following votes: all aye.
 - B. A motion was made by Bryning and seconded by Rosser to approve Revised policy for the role of the 911 Coordinator. The motion was approved with the following votes: all aye.
 - C. A motion was made by Phillips and seconded by Bryning to approve Resolution establishing a revised policy for the role of the 911 coordinator in responding to open records requests. The motion was approved with the following votes: all aye.
 - D. A motion was made by Harrell and seconded by Rosser to approve Records Request Form. The motion was approved with the following votes: all aye.
 - E. Fleming provided update on letter received from Oklahoma 911 Management dated 2-9-26 regarding FY25 audit and stated audit has been completed. No action taken.
6. **Unfinished Business** – None
7. **New Business** – Phillips stated he received email yesterday stating City of Checotah will be closing on new building for 911 center this Friday.
8. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall has no report.
9. **Board Members/Comments or Concerns:** Farrow notified board Fleming has never been provided a job description or signed for one. Bryning stated concerns with dispatch have been resolved and he appreciates their efforts.

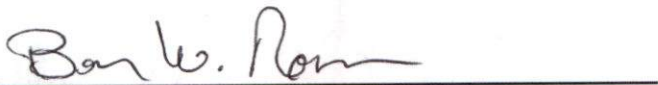
10. Adjournment: A motion was made by Rosser and seconded by Bryning to adjourn. The motion was approved with the following votes: all aye.

Signed this 28 day of May, 2026

911 TRUST BOARD


Clifford McElhaney, Chairman


Marvin Harrell, Vice-Chairman
(Checotah appt)


Ben Rosser, Member
(Sheriff appt)

David Bryning, Member
(Eufaula appt)


Leslie Phillips, Member
(BOCC appt)

Attest: 
Deena Farrow, County Clerk

