

Minutes of the 911 Trust Authority
Regular Meeting

The McIntosh County 911 Trust Authority met on Thursday, June 25, 2026, at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room. Clifford McElhaney, 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 6.D).

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 22nd day of June 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 absent; Rosser, present; Cantrell, present; Phillips present. Quorum is met.
3. Acknowledgement of Oaths for Trust Member, Corey Cantrell.
4. **Discussion and/or consideration to approve/deny/revise/amend for the minutes of previous meeting(s):**
 - A. A motion was made by Rosser and seconded by Phillips to approve dispense the reading of minutes. The motion was approved with the following votes: all aye.
 - B. A motion was made by Rosser and seconded by Phillips to approve Minutes of 911 meeting(s) held on May 28, 2026. The motion was approved with the following votes: all aye.
5. **Report:**
 - A. 911 (CPD) Dispatch Supervisor, Amanda Vandiver present but stated has no updates.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations.
6. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Phillips and seconded by Cantrell to approve Expense Reports for 911, dated as follows June 8, June 15, and June 22 all in 2026. The motion was approved with the following votes: all aye.
 - B. Discussion held regarding AT&T billing at Sheriff's office and Macie Fleming announced waiting on response from State 911 Coordinator, Lance Armstrong. A motion was made by Phillips and seconded by Rosser to postpone to 7-30-26. The motion was approved with the following votes: all aye.
 - C. A motion was made by Rosser and seconded by Cantrell to approve ACCO-SIG 911 Trust Authority with payment option 1. The motion was approved with the following votes: all aye.
(Kay Wall joined meeting as counsel)
 - D. A motion was made by Phillips and seconded by Cantrell to approve ACCO-SIF 911 Trust Authority with payment option 1. The motion was approved with the following votes: all aye.
 - E. A motion was made by Phillips and seconded by Rosser to approve Red Hill Tower contract. The motion was approved with the following votes: all aye
 - F. A motion was made by Phillips and seconded by Cantrell to approve Auto renewal for FY27 Vistacom, Geosafe, and Surveying and Mapping LLC. The motion was approved with the following votes: all aye.
 - G. A motion was made by Phillips and seconded by Rosser to approve Motorola Solutions proposal for FY27. The motion was approved with the following votes: all aye.

H. A motion was made by Rosser and seconded by Cantrell to approve Kinetic (Windstream) agreement for internet for new 911 center. The motion was approved with the following votes: all aye.

7. **Unfinished Business** – None

8. **New Business** – None.

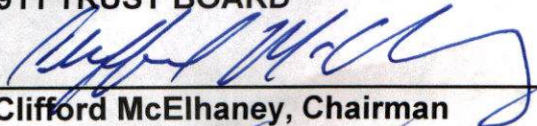
9. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall has no report. Thanked Macie Fleming for working well with her on the Red Hill contract.

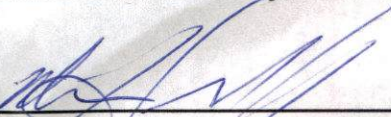
10. **Board Members/Comments or Concerns:** Rosser requested status update on 911 building. Phillips stated they have accepted a General Contractor and timelines were set in stages with completion date being 10-1-26.

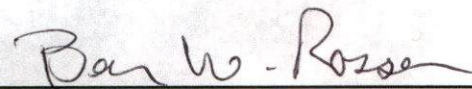
11. **Adjournment:** A motion was made by Rosser and seconded by Cantrell to adjourn. The motion was approved with the following votes: all aye.

Signed this 31 day of July, 2026.

911 TRUST BOARD

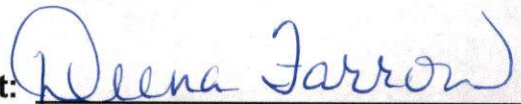

Clifford McElhaney, Chairman


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

