

Minutes of the 911 Trust Authority
Regular Meeting

The McIntosh County 911 Trust Authority met on Thursday, December 18, 2025 at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room. Loyal Taylor, Chairman; Ben Rosser, Member; Marvin Harrell, Member; David Bryning, Member; and Deena Farrow, County Clerk, were in attendance.

Guests include: Kayla Ridley, Macie Fleming, and Megan Wollam.

Advance notice of the meeting was posted on the bulletin board at the east entrance of the courthouse, and the front door of the McIntosh County Criminal Justice Center on the 15th day of December, 2025.

- 1. Call to Order:** The meeting was called to order by Chairman, Loyal Taylor.
- 2. Roll Call:** Roll was called with the following responses: Taylor, present; Rosser, present; Bryning, present; Harrell absent, Phillips present. Quorum is met.
- 3. Board acknowledged Oath of Office and Loyalty Oath signed by Phillips.**
- 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 Bryning to approve dispense the reading of minutes. The motion was approved with the following votes: all aye.
 - B.** A motion was made by Bryning and seconded by Rosser to approve Minutes of 911 meeting(s) held on November 20, 2025. The motion was approved with the following votes: all aye.
- 5. Report:**
 - A.** 911 (CPD) Dispatch Supervisor, Amanda Vandiver, absent.
 - B.** 911 Coordinator, Macie Fleming, provided update regarding 911 operations and advised recent trouble with 911 lines for last 2 weeks, calls were transferred, Muskogee Communications is currently working to get them to 100% functionality.
- 6. Old Business:**
 - A.** A discussion was held and Bryning questioned if contract ends would we still own the data. Phillips we would by federal law. Phone call was made to Gary with Central Square and he stated not in contract but would send Phillips a message stating if contract ends, 911 Trust would own the data. A motion was made by Rosser and seconded by Bryning to approve with stipulation of message stating if contract ends, 911 will own the data. The motion was approved with the following votes: all aye.
- 7. Discussion and/or consideration to approve/deny/revise/amend for Action Items**

- A. A motion was made by Rosser and seconded by Phillips to approve Expense Report for 911 dated as follows November 24, December 1, 8, & 15, all in 2025. The motion was approved with the following votes: all aye.
- B. A motion was made by Phillips and seconded by Rosser to approve Audit Engagement Letter for FY25 with Ober & Littlefield. The motion was approved with the following votes: all aye.

(Bryning left meeting)

- C. A discussion was held regarding Transfer of Funds from 911 to Dist 3 for 2002 Chevy truck donated from 911 to Dist. 3 in 2016. Emails with Auditors provided to 911 Board. BOCC to approve or disapprove transfer. A motion was made by Rosser and seconded by Phillips based on Auditors opinion to approve the transfer. The motion was approved with the following votes: all aye.
- D. Rosser nominated Clifford McElhaney, and Marvin Harrell as Vice-Chairman and Phillips nominated Deena Farrow as Secretary/Treasurer all for 2026. A motion was made by Rosser and seconded by Phillips to appoint as nominated. The motion was approved with the following votes: all aye.

8. Unfinished Business – None

9. New Business – None

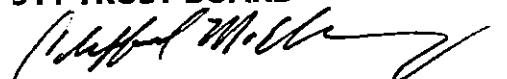
10. Legal Report and Discussion/Possible Action to be taken, if any: Kay Wall reported she was advised of new legislation regarding Open Meeting Act requiring all documents for agenda to be presented in a packet to board members with the same time restrictions of posting the agenda. Wall stated she would forward that email to Farrow and will know for sure if this passed legislation by the next meeting.

11. Board Members/Comments or Concerns: Rosser stated concerns on movement of 911 center facility. Phillips stated can file extension but 1/3 of the grant has more restrictions regarding extension.

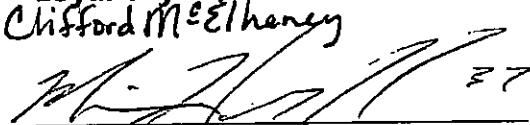
12. Adjournment: A motion was made by Rosser and seconded by Phillips to adjourn. The motion was approved with the following votes: all aye.

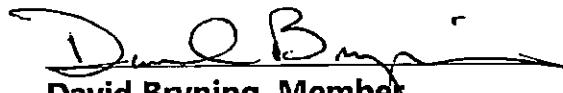
Signed this 29 day of January, 2026

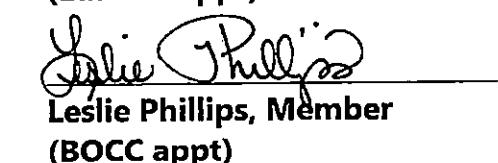
911 TRUST BOARD


Clifford McElhaney

Loyal Taylor, Chairman


Marvin Harrell, Vice-Chairman
(Checotah appt)


David Bryning, Member
(Eufaula appt)


Leslie Phillips, Member
(BOCC appt)

Ben Rosser
**Ben Rosser, Member
(Sheriff appt)**

Attest: Deena Farrow
Deena Farrow, County Clerk

