

Minutes of the 911 Trust Authority
Regular Meeting

The McIntosh County 911 Trust Authority met on Thursday, February 26, 2026 at the McIntosh County Criminal Justice Center in the Orlando Crabtree Meeting Room.

Clifford McElhaney, Chairman; Ben Rosser, Member; Marvin Harrell, Member; Leslie Phillips, Member; and Deena Farrow, County Clerk, were in attendance.

Guests include: Kayla Ridley, Macie Fleming, Dean Taylor, Brian Lewis, Matt Youngblood, Megan Wollam, Amanda Vandiver, and Cheryl Monks.

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 25th day of February, 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; Rosser, present; Bryning, absent; 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 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 January 29, February 3, and February 9, 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 recent issue with Fire Department cancelling EMS when Fire Dept. arrived at the scene but dispatch is no longer allowed to cancel EMS. Also, Porum Landing Fire has a meeting scheduled with Muskogee County on Tuesday, March 3, 2026 concerning fire calls.
 - B. 911 Coordinator, Macie Fleming, provided update regarding 911 operations and advised ETA on server is hopefully this week.
5. **Discussion and/or consideration to approve/deny/revise/amend for Action Items**
 - A. A motion was made by Phillips and seconded by Harrell to approve Expense Report for 911 dated as follows February 9, 17, & 23, all in 2026. The motion was approved with the following votes: all aye.
 - B. Discussion held regarding release of 911 audio recordings by way of open records requests. Fleming proposed for dispatch to keep access but releasing audio recordings to public to be by 911 Coordinator and dispatch be allowed to access for law enforcement purposes. Atty. Kay Wall joined meeting at approx. 9:14 a.m. and joined discussion. A motion was made by Harrell and

seconded by Phillips for Fleming to provide records requests form to Kay Wall to check for needed provisions. The motion was approved with the following votes: all aye.

- C. A discussion was held regarding new VPN proposal from Kellpro in the amount of \$6,999.06 with an annual fee of \$1,044.00. Phillips explained issues with current VPN, which is 15-years-old and almost obsolete and explained the need for a new one. A motion was made by Rosser and seconded by Harrell to approve purchase of new VPN as quoted. The motion was approved with the following votes: all aye.

6. **Unfinished Business** – None

7. **New Business** – None

8. **Legal Report and Discussion/Possible Action to be taken, if any:** Atty. Kay Wall states she attended the Checotah City Council meeting last month and requested clarification of who would be the owner of the building, if it is being leased or purchased, and if grant funding would still be available. Board advised owned by City of Checotah and would be purchased, and grant funding is still available and dispatch center is scheduled to be complete by September.

9. **Board Members/Comments or Concerns:** Harrell requested clarification from Fleming on replacement of servers and why when one went down it was not replaced then. Fleming and Phillips both explained one went down and was patched temporarily to hopefully make it to the new building due to it would not meet NexGen requirements. Phillips explained both would have to be replaced and you cannot replace just one is why it was done that way.

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

Signed this 26 day of March, 2026

911 TRUST BOARD

Clifford McElhaney, Chairman

David Bryning, Member

(Eufaula appt)

Marvin Harrell, Vice-Chairman
(Checotah appt)

Leslie Phillips, Member
(BOCC appt)

Ben Rosser, Member
(Sheriff appt)

Attest: _____
Deena Farrow, County Clerk

