

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M. AUGUST 7
IF YOU DESIRE A SIGN LANGUAGE INTERPRETER AT THE MEETING

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, AUGUST 10, 2006

1:45 p.m.
or immediately following the ITPC meeting

ACOG CONFERENCE ROOM
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405
234-2264

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – REGULAR MEETING JUNE 29, 2006
[\[Attachment III\]](#)
- IV. COMMUNICATIONS
 - A. CHAIRMAN’S REPORT
 - B. DIRECTOR’S REPORT
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all Board Members, that item will be heard in regular order. Staff recommends that Items A through O in Section VI be placed on the Consent Docket.

Visit <http://acogok.org/Newsroom/Downloads06/aug06bod.pdf>
to view the entire agenda online.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT –JULY CLAIMS
(Attachment VI-A)

INFORMATION: Included in the agenda packet is a list of budgeted recurring expenses paid on July 27, 2006. These expenses [\$130,137.09] were authorized to be paid by the Board at the June 29, 2006, meeting. A copy of the Claims List is included for ratification. Also included in the agenda packet is an additional claim totaling \$10,012.88. Staff is requesting payment of this claim on August 10, 2006.

Action Requested: Motion to ratify payment of the July budgeted recurring expenses and authorization for payment of the additional claim against the Association.

B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW
(Attachment VI-B)

INFORMATION: The listed projects have been or are being reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicants as per Board Resolution No. 1059.

Action Requested: Motion to concur with the Clearinghouse action.

INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT
The attachments for these items are included in the ITPC Agenda Packet.

For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads06aug06itpc.pdf>

C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2006-2008 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM (TIP) BY OKLAHOMA COUNTY
(Attachment C)

INFORMATION: Oklahoma County has requested that the FFY 2007 element of the FFY 2006-2008 OCARTS Area Transportation Improvement Program be amended by adding a bridge replacement project on NW 178th Street over Bluff Creek, approximately 0.3 miles east of Meridian Avenue. This project is programmed and has completed all federal requirements for bid letting. In the event all of the FFY 2006 TIP projects cannot be authorized, the County is requesting a position itself to utilize available FFY 2006 STP-UZA funds. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2007 element of the FFY 2006-2008 OCARTS Area TIP by adding a bridge replacement project on NW 178th Street over Bluff Creek, approximately 0.3 miles east of Meridian Avenue, as requested by Oklahoma County, and submit the same to the Oklahoma Department of Transportation (ODOT) for amendment of the Statewide Transportation Improvement Program (STIP).

- D. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2006-2008 TRANSPORTATION IMPROVEMENT PROGRAM BY THE OKLAHOMA DEPARTMENT OF TRANSPORTATION
(Attachment D)

INFORMATION: The Oklahoma Department of Transportation has requested an amendment to the FFY 2006 element of the FFY 2006-2008 OCARTS Area Transportation Improvement Program to include right-of-way acquisition along a portion of SH-74 (Portland Ave.) in Oklahoma County, located one-half mile north of NW 150th Street and extending 3.5 miles north to NW 206th Street. The federal funds associated with this project will not impact the FFY 2006 Oklahoma City Urbanized Area funds available for local government projects. Due to the summer (July/August) meeting schedule and timing of this request, it has not been considered by the ITTC.

Action Requested: Motion to endorse amendment of the FFY 2006 element of the FFY 2006-2008 OCARTS Area TIP to include right-of-way acquisition on SH-74 (Portland Ave.) located one-half mile north of NW 150th Street to NW 206th Street, as requested by ODOT.

- E. PROPOSED OCARTS AREA STATE-SPONSORED PROJECTS FOR THE FFY 2007-2010 STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM
(Attachment E)

INFORMATION: The Oklahoma Department of Transportation has prepared the Preliminary FFY 2007-2010 Statewide Transportation Improvement Program (STIP). Attached in the ITPC agenda are lists of the proposed OCARTS area projects

that will be included in the STIP. Projects designated in the attachment with an asterisk need to be added to the OCARTS TIP to ensure full consistency between the TIP and STIP. Comments or questions about the proposed projects should be directed to the ODOT Planning and Research Division. The ITTC recommends approval.

Action Requested: Review attached STIP projects for the OCARTS area. Motion to endorse approval of the addition of the attached projects that are not already listed in the TIP to the upcoming FFY 2007-2010 OCARTS Area TIP.

F. 2007 OKLAHOMA RECREATIONAL TRAILS PROGRAM
(Attachment F)

INFORMATION: The Oklahoma Tourism and Recreation Department (OTRD) is accepting applications for the Recreational Trails Program (RTP). The RTP provides an 80 percent federal share for motorized and non-motorized trails and trail amenities. The application deadline is Wednesday, January 31, 2007. The 2007 application is available at <http://www.otrd.state.ok.us/rd/>.

Action Requested: None. For information only.

G. NEW OKLAHOMA BIKE LAW
(Attachment G)

INFORMATION: Governor Brad Henry signed a powerful new bicycle law on May 19, 2006 which will become effective on November 1, 2006. Among other things, the new law establishes a minimum safe-passing distance of three feet and sets fines for a motorist who injures or kills a cyclist. Municipalities are encouraged to update their bicycle ordinances to reflect the new state law.

Action Requested: None. For information only.

H. FACT SHEET ON AIR QUALITY ISSUES IN CENTRAL OKLAHOMA
(Attachment H)

INFORMATION: During the June ITPC meeting, the Committee requested some talking points that members could use to communicate with their city councils and others about air quality issues in Central Oklahoma. The requested information is provided in the attachment in the ITPC agenda in the form of frequently asked questions (FAQs). Staff will provide a briefing of the ozone problem at the August ITPC meeting.

Action Requested: None. For information only.

- I. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA) [Attachment I]

INFORMATION: Attached in the ITPC agenda is information on the status of all OCARTS Area Surface Transportation Program Urbanized Area projects, as provided by the ODOT Local Government Division.

Action Requested: None. For information only.

- J. FY 2005 AND FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS [Attachment J]

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

- K. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE AUDITOR AND INSPECTOR OF THE STATE OF OKLAHOMA FOR 2007 RURAL ECONOMIC ACTION PLAN (REAP) PLANNING FUNDS [Attachment VI-K]

INFORMATION: The Legislature in 2006 appropriated \$775,000 for REAP projects in the ACOG region and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and Transportation projects. Each Council of Government is eligible to receive an initial planning expenditure payment not to exceed five percent (5%) of the total amount of REAP funds allocated to the COG. ACOG's planning funds for 2007 will be \$38,750.00.

Action Requested: Motion to authorize the ACOG Executive Director to execute a contract with the Auditor and Inspector of the State of Oklahoma for 2007 Rural Economic Action Plan (REAP) Planning Funds, subject to approval by legal counsel.

L. UPGRADE OF OFFICE EQUIPMENT
[\[Attachment VI-L\]](#)

INFORMATION: Three years ago, ACOG entered into a lease for a mid-line copy machine. This copier is in addition to the large copy machine ACOG also leases. The mid-line copier is capable of copying, printing and faxing. The lease on the mid-line copier has now expired.

Staff is requesting to upgrade the mid-line copy machine to a color copier. The same features will be available on the upgraded copier.

Action Requested: Motion to authorize the ACOG Executive Director to trade-in ACOG's mid-line copy machine and to secure the lease of a new, color, digital mid-line copy machine at the state contract price, subject to approval by legal counsel.

M. URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROCUREMENT POLICY
[\[Attachment VI-M\]](#)

INFORMATION: In March, the ACOG Board of Directors entered into a Memorandum of Understanding with designated core communities (ACOG members) to administer the Urban Area Security Initiative (UASI) grant. This grant of \$4.4 million was awarded to the Central Oklahoma region to address unique planning and enhancement of regional preparedness efforts.

As the UASI Grant Administrator, ACOG is responsible for the procurement of all purchases authorized by the UASI working group and approved by the State Office of Homeland Security. Items procured under this grant will be retained as the property of the recipient community.

In preparation for receipt of these funds, many of the recipient communities have already identified qualified vendors for these products and services, and have progressed with issuing Requests for Proposals (RFP) and/or have utilized their own local government procurement policies and existing contracts to select a qualified vendor.

This \$4.4 million of UASI funds for FFY05 must be obligated by December 31, 2006. Therefore, ACOG staff must ensure that our organization does not delay the efforts taken by our communities. Staff is requesting that the ACOG Board of Directors formally recognize, **for the purposes of the UASI grant administration only**, the associated member local government procurement processes, so long as the recipient community can demonstrate and document standard

government procurement practices have been used to arrive at the selected vendor.

Action Requested: Motion to modify the ACOG procurement policy to formally recognize and accept member local government procurement processes *for the purpose of administering the Homeland Security's Urban Area Security Initiative (UASI) grants only*, so long as the recipient community demonstrates and documents that standard government procurement practices were used to arrive at the selected vendor.

- N. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT TO PURCHASE WITH GLOBAL DISTRIBUTORS, INC. FOR PURCHASE OF CONFERENCE ROOM FURNITURE
[\[Attachment VI-N\]](#)

INFORMATION: Over the last six years, staff has been evaluating the best purchase for conference room furniture for the Board Room, 9-1-1 Training Center, and an additional small conference room. Because of the numerous meetings held at ACOG, the use of these rooms is heavy. Therefore, staff wanted to ensure that the furniture for these rooms is not only functional, but sturdy and robust enough to endure long-term use to ensure good stewardship of ACOG funds.

The furniture selected from Global Distributors, Inc. not only meets the need for functionality, versatility and robustness, but also the design desired for these very public meeting spaces. The procurement is through a Federal General Service Administration (GSA) contract to ensure best quality and pricing. Staff is utilizing Bill Warren Office Products as the local product representative.

The ACOG Board of Directors has an established policy of any procurement over \$5,000 requiring a contract to be approved by the Board. Because this procurement is for \$12,816.05, staff is recommending approval of an Agreement to Purchase with Global Distributors, Inc.

Action Requested: Consider authorization for ACOG Executive Director to execute an Agreement to Purchase with Global Distributors, Inc. to procure conference room furniture, with the cost not to exceed \$12,816.05, subject to approval by legal counsel.

- O. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT WITH THE STATE ENERGY OFFICE AT THE OKLAHOMA DEPARTMENT OF COMMERCE (SEO/ODOC) FOR U.S. DEPARTMENT OF ENERGY FUNDS FOR THE CLEAN CITIES PROGRAM
[\[Attachment VI-0\]](#)

INFORMATION: The State Energy Office at the Oklahoma Department of Commerce has offered ACOG a contract for \$90,000 to operate the Central Oklahoma Clean Cities Program. This program is funded as a component of the State Energy Program. There is a local match requirement of \$15,000 for this contract.

This contract, funded by the U.S. Department of Energy, is offered to operate the Central Oklahoma Clean Cities Program including its activities, salaries, and related expenses for FY 2007. This contract begins July 1, 2006, and ends June 30, 2007. Board authorization is necessary for the ACOG Executive Director to execute this contract in order to receive contract funds.

Action Requested: Motion to authorize the ACOG Executive Director to execute the contract with the Oklahoma Department of Commerce, subject to its consistency with the adopted ACOG Work Program and approval by legal counsel.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

- A. ACOG FEDERAL AND STATE LEGISLATIVE ISSUES DEVELOPMENT
[\[Attachment VII-A\]](#)

INFORMATION: It is time to begin the process for the development of the Board's policy statements regarding state and federal legislative issues. A proposed schedule for their development is included at Item VII-A.

Action Requested: Motion to approve the proposed schedule for development of federal and state legislative issues statements.

- B. RURAL ECONOMIC ACTION PLAN
[\[Attachment VII-B\]](#)

INFORMATION: In order to proceed with the 2007 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG PLAN and forwarded for filing with the Oklahoma State Auditor and Inspector. The PLAN sets forth the eligible entities in the ACOG region and recites

acceptable purposes for economic development projects and rural transportation projects.

Action Requested: Review and discuss the REAP PLAN, and for an appropriate motion to adopt the 2007 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

C. JOINT LAND USE STUDY FOR TINKER AIR FORCE BASE AND SURROUNDING COMMUNITIES
(Attachment VII-C)

INFORMATION: Tinker Air Force Base has been nominated by the Department of Defense (DoD) for a Joint Land Use Study (JLUS). The JLUS is a cooperative land use planning effort between a military installation and the surrounding communities, which is designed to promote development that is compatible with the installation's training and operational missions. The JLUS program was initiated in 1985 and has been conducted for 44 military installations across the country.

ACOG has been asked to serve as the sponsor of the JLUS study, which will involve a subset of the region's members, as well as Tinker Air Force Base. Prior to initiation of a study, the DoD requires that there be an indication of strong local support for the JLUS and the base must have a current Air Installation Compatibility Use Zone (AICUZ) study available or near completion. Tinker is expected to release a new AICUZ study around the end of August.

It is anticipated that the JLUS would be initiated 30-60 days following the release of the new AICUZ study, and the JLUS study, which would be led by a policy committee of the affected jurisdictions, would take approximately 12 months to complete.

Anyone wishing to learn more about the JLUS program is encouraged to visit the following link <http://www.oea.gov/oeaweb.nsf/Encroachment?readform>.

Actions Requested: (1) Authorize ACOG to serve as the sponsoring agency for the JLUS study, apply for designated funding and execute appropriate contracts. (2) Proceed with the establishment of a Policy Committee and Technical Work Group among the affected jurisdictions. (3) Establish an appropriate scope of work and request for proposals (RFP) in conjunction with the Office of Economic Adjustment, Office of the Secretary of Defense. (4) Proceed to secure a joint resolution of support from the affected jurisdictions for the Joint Land Use Study.

VIII. NEW BUSINESS

IX. ADJOURNMENT

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS**

JUNE 29, 2006 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:09 P.M.

The sixth meeting of the ACOG Board of Directors for the calendar year 2006 was convened June 29, 2006, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:09 p.m., as indicated by advance notice filed with the Oklahoma County Clerk and posted at the ACOG offices.

PRESIDING

Hon. Mark Sharpton, Commissioner, Logan County, Chairman

BOARD MEMBERS PRESENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Sandra Naifeh, Mayor, Edmond
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Doug Hehn, Councilmember, Mayor, Guthrie
Hon. Ray Poland, Councilmember, Jones City
Hon. Margaret Graham, Councilmember, Luther
Hon. Charles Joyner, Councilmember, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. David Hopper, Councilmember, Norman
Hon. Willa Johnson, Councilmember, Oklahoma City
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. Mike Fina, Councilmember, Piedmont
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Scott Symes, Councilmember, The Village
Hon. Grant Hedrick, Commissioner, Canadian County

BOARD MEMBERS ABSENT

Hon. Michael Crowley, Mayor, Calumet
Hon. Lewis Pringle, Councilmember, Forest Park
Hon. Jim Dickinson, Councilmember, Harrah
Langston
Hon. Mark Easton, Councilmember, Lexington
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Councilmember, Nicoma Park
Hon. Carol Jones, Councilmember, Noble
Hon. Linda Daniels, Mayor, Slaughterville
Hon. James Pappé, Councilmember, Union City
Valley Brook
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Bob Bradway, Mayor, Yukon
Hon. Bill Graves, Commissioner, Cleveland County
Hon. Stan Inman, Commissioner, Oklahoma County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

David Cockrell, City Manager, Mustang
Carol Cline, Oklahoma County District #2
Pam Wendt, Oklahoma County District #2

STAFF PRESENT

Zach D. Taylor, Executive Director
Jane E. Sutter, Division Director, Intergovernmental Services
John G. Johnson, Legal Counsel and Consultant
Diane McCullough, Administrative Assistant/Administrative Secretary/Projects Coordinator
Debbie Cook, Director of Finance
Don Bown, Consultant
Steve Willoughby, ENP, Director, E9-1-1 & Public Safety Programs
Brad Nesom, Senior 9-1-1 GIS Specialist
Jerry Church, Programs Coordinator: Communications

I. CALL TO ORDER – ROLL CALL

Chairman Mark Sharpton called the meeting to order at 2:09 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

Zach Taylor introduced David Cockrell, City Manager from Mustang, and Carol Cline and Pam Wendt from Oklahoma County District #2. Mr. Taylor also welcomed Phill Shirey, Councilmember from Bethany and new Board Delegate.

III. APPROVAL OF MINUTES – REGULAR MEETING – MAY 25, 2006

Director McMillan made a motion to approve the minutes as submitted. The motion was seconded by Director Hopper and carried with the following vote:

AYE: Shirey, Malone, Bartlett, Naifeh, Rozsypal, Hehn, Poland, Graham, Joyner, McMillan, Bryan, Hopper, Johnson, Fina, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Sharpton said the Budget Committee met two times during June and had very productive meetings. He thanked everyone who was involved with the Budget Committee.

B. DIRECTOR'S REPORT

Mr. Taylor said there was an Addendum to the agenda available as a handout. This item relates to the purchase of software for the 9-1-1 ACOG centralized database and requests authorization for the Executive Director to execute an Agreement to Purchase with ESRI for one new license of ArcInfo and two upgrades to ArcEditor. Mr. Taylor said this notice was officially posted in compliance with the Open Meetings Law. Mr. Taylor said the Consent Docket should contain items A-L.

Mr. Taylor reported in May that staff was working with Tinker Air Force Base on a joint land use study. The Department of Defense has nominated Tinker and the community for funding for a special project that would look at the compatibility of Tinker Air operations and other operations

in conjunction with associated land use. The surrounding communities have varying degrees of ordinances and plans that accommodate consistency between the base activities and those in the local land use plan. The Air Force will be coming out with a new ALCUZ study in July or August which will show their most current flight patterns as well as where they need land use considerations for safety as well as noise. Mr. Taylor said staff has met with the three adjoining communities of Oklahoma City, Del City, and Midwest City. When a final map is received, staff will ascertain if other communities are involved. Mr. Taylor said the communities have asked ACOG to take a leadership role in working with the Air Force. Mr. Taylor said he has spoken with the Secretary of Defense's Office about that undertaking and provided that office with ACOG's charter and statutes to ascertain ACOG's eligibility to take on a leadership role in this particular project.

Mr. Taylor said staff continues work with officials from Midwest City, Del City, Oklahoma City, and Oklahoma County looking at a new undertaking with the Corps of Engineers. The group is studying Crutch Creek, Soldier Creek, and Cherry Creek and the flooding associated with those areas. Mr. Taylor said there are some substantial drainage problems in those areas. All the communities, including Tinker, have looked at the prior Corps of Engineers studies and are looking towards mitigation on drainage problems in the area. ACOG has been asked to provide some leadership on that project and staff will keep the Board apprized of that as it evolves.

Mr. Taylor reported the Legislature approved, and the Governor signed HB 1173 which provides funding to the Oklahoma Water Resources Board (OWRB). The funding will be used to redevelop the State Water Resources Plan, which will probably take four or five years. Included in that plan is additional work that needs to be done to inventory communities throughout the state. The COGs are being looked at to develop that inventory information.

Mr. Taylor said he recently met with Mike Melton with the Oklahoma Water Resources Board. He said the OWRB has not yet finalized their strategies of how they will implement this plan update.

Mr. Taylor said ACOG's general appropriation from the Department of Commerce was approved as well as the Capital Improvements Planning funding. ACOG's Clean Cities funding through the U.S. Department of Energy has also been approved.

Mr. Taylor said the REAP program received its continuing appropriation. ACOG had been seeking an increase in funding, but that did not happen. ACOG continues to operate with half a share of funding. INCOG also receives half a share. Mr. Taylor suggested that officials from eligible REAP entities communicate the priority need for that increase in funding so that it might receive favorable consideration during the next Legislative session.

V. HEARING OF DELEGATIONS OR CITIZENS

There were no delegations or citizens requesting a hearing.

VI. CONSENT DOCKET

This item is placed on the agenda so the Board of Directors, by unanimous consent, may designate those routine agenda items they wish to be approved or acknowledged by one motion.

Director Hopper made a motion that items A through L in Section VI be placed on the Consent Docket and approved. The motion was seconded by Director Poland and carried with the following vote:

AYE: Shirey, Malone, Bartlett, Naifeh, Rozsypal, Hehn, Poland, Graham, Joyner, McMillan, Bryan, Hopper, Johnson, Fina, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) FOR ACOG APPROPRIATIONS FUNDING

Chairman Sharpton said the annual state funding appropriation to ACOG, by statute, must be under formal contract. Work to be performed under this contract is to be approved as a regular part of the annual ACOG Budget. Upon receipt of this contract, authorization is necessary for the ACOG Executive Director to execute it in order to receive the appropriated funds.

Director Johnson made a motion to authorize the ACOG Executive Director to execute the state appropriations contract with the Oklahoma Department of Commerce, subject to approval by legal counsel and its consistency with the adopted ACOG Work Program. The motion was seconded by Director Fina and carried with the following vote:

AYE: Shirey, Malone, Bartlett, Naifeh, Rozsypal, Hehn, Poland, Graham, Joyner, McMillan, Bryan, Hopper, Johnson, Fina, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

B. CONSIDERATION OF ACOG BUDGET AND ASSESSMENT SCHEDULE

Chairman Sharpton said the FY 2006-2007 Budget for the Association of Central Oklahoma Governments is presented to the Board of Directors pursuant to the ACOG agreement and as recommended by the Board of Directors' Budget Committee. The Budget Committee met in three sessions to develop their recommendations. At the meeting on June 21, 2006, they recommended the attached budget document.

Director Johnson made a motion to approve the FY 2006-2007 budget document as recommended by the ACOG Budget Committee. The motion was seconded by Director Poland and carried with the following vote:

AYE: Shirey, Malone, Bartlett, Naifeh, Rozsypal, Hehn, Poland, Graham, Joyner, McMillan, Bryan, Hopper, Johnson, Fina, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

C. LEGISLATIVE STATUS REPORT

John Johnson said there were handouts available from the Special Session that contained House Bills from ACOG's master tracking list. He said if anyone wanted a copy of the full list (about 85 bills), he would email that list to them. He also noted that if anyone had an interest in a specific bill or text in a bill, he could send that to them as well.

Chairman Sharpton asked about the REAP funding and wondered if it was something that needed to be addressed.

Mr. Johnson said Board Members should lobby and advocate for getting a full share of REAP funds. ACOG (and INCOG) currently receive \$775,000. The rest of the COGS receive \$1,500,000. Mr. Johnson said ACOG actually has more eligible entities than two other "rural" COGs. He said a bill on REAP equity (HB 2906) was introduced and actually passed, but had no funding associated with it. He said ACOG needed to work on seeking an appropriation to go with that bill.

VIII. NEW BUSINESS

No New Business was brought before the Board.

IX. ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

ADOPTED THIS _____ DAY OF _____, 2006.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JUNE 30, 2006**

	<u>SWEEP/ OPERATING</u>	<u>SAVINGS</u>	<u>WIRELESS 9-1-1</u>	<u>TOTAL</u>
Beginning Balance <i>June 1, 2006</i>				
Cash on Deposit	\$ 681,065.42	\$ 204,590.99	\$ 1,240,544.83	\$ 2,126,201.24
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 682,465.42</u>	<u>\$ 204,590.99</u>	<u>\$ 1,240,544.83</u>	<u>\$ 2,127,601.24</u>
Cash Receipts				
Grants & Contracts	\$ 209,396.58	\$ -	\$ -	\$ 209,396.58
Memberships	-	-	-	-
Transfers of Funds	-	4,006.38	-	4,006.38
Interest Earned	1,769.73	-	1,822.73	3,592.46
Wireless 9-1-1	-	-	328,053.81	328,053.81
Miscellaneous	9,466.03	-	-	9,466.03
Total Cash Receipts	<u>\$ 220,632.34</u>	<u>\$ 4,006.38</u>	<u>\$ 329,876.54</u>	<u>\$ 554,515.26</u>
Cash Available	\$ 903,097.76	\$ 208,597.37	\$ 1,570,421.37	\$ 2,682,116.50
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 158,038.19	\$ 3,294.25	\$ -	\$ 161,332.44
Travel	2,872.75	-	-	2,872.75
Transfers of Funds	4,006.38	-	-	4,006.38
REAP	26,150.00	-	-	26,150.00
ODOC Special Appropriated Funds	10,898.83	-	-	10,898.83
Wireless 9-1-1	-	-	1,215,982.63	1,215,982.63
General Operating Expenses <i>(detail next page)</i>	76,608.80	-	-	76,608.80
Total Cash Disbursements	<u>\$ 278,574.95</u>	<u>\$ 3,294.25</u>	<u>\$ 1,215,982.63</u>	<u>\$ 1,497,851.83</u>
Ending Balance <i>June 30, 2006</i>				
Cash on Deposit	\$ 623,557.13	\$ 205,303.12	\$ 354,438.74	\$ 1,183,298.99
Petty Cash	965.68	-	-	965.68
Total Ending Balance	<u>\$ 624,522.81</u>	<u>\$ 205,303.12</u>	<u>\$ 354,438.74</u>	<u>\$ 1,184,264.67</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED JUNE 30, 2006**

Personnel Cost:

Salaries	\$ 80,968.85	
Payroll Taxes	42,443.20	
Group Health & Life Insurance	17,210.34	
Pension Contribution & Expense	12,182.82	
Deferred Compensation	4,330.32	
Allied Arts Contributions	168.34	
United Way Contributions	734.32	
	<hr/>	
Total Operating Personnel Expenditures		\$158,038.19
Section 125 Employee Benefits Paid		3,294.25
Total Personnel Cost		<hr/> <hr/> \$161,332.44

General Operating Expenses:

Contract Personnel	3,488.00	
Development	1,893.38	
Equipment	3,676.00	
Flexible Spending Plan	115.00	
Insurance	14,130.00	
Interpreter	94.24	
Internet Service	2,543.55	
Legal	3,469.22	
Maintenance & Repair Equipment	1,778.27	
Maintenance & Repair Software	11,939.20	
Mileage	433.45	
Office Rent & Parking	12,859.67	
Off-site Storage	115.85	
Postage	301.84	
Printing	506.00	
Professional Dues	200.00	
Public Notice/Advertising	2,672.22	
Publications & Subscriptions	415.00	
Supplies	2,778.28	
Telephone	1,131.49	
Traffic Counts	2,960.00	
Travel	547.85	
UPWP Subcontracts	6,944.48	
Xerox	1,615.81	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> 76,608.80

At the June 29, 2006, Association of Central Oklahoma Governments' Board of Directors meeting, authorization was given to pay July budgeted recurring expenses. This list is offered so the Board of Directors may ratify these claims.

AT&T <i>{Internet Service}</i>	\$200.56
AT&T <i>{Telephone}</i>	751.69
B&S Quality Printing <i>{Printing}</i>	60.00
Bricktown Parking Investors, L.L.C. <i>{Parking - 9-1-1 \$102.00}</i>	213.00
Bricktown Venture II, LLC <i>{Office Rent}</i>	12,316.67
Brown, Ken <i>{Mileage 9-1-1 \$66.46}</i>	412.76
Canadian County District #1 <i>{REAP T-2005-12}</i>	8,248.13
Cher A. Bumps & Associates, Inc. <i>{FSA Fees}</i>	115.00
Cimarron City <i>{REAP ED-2005-20}</i>	2,200.00
Cingular Wireless <i>{Telephone}</i>	87.27
Coffin's International Vending, Inc. <i>{Maintenance & Repair Equipment}</i>	140.00
COMPUSA, Inc. <i>{Maintenance & Repair and Supplies}</i>	39.32

Cook, Debbie <i>(Mileage – 9-1-1 \$9.77)</i>	10.25
Criss Cross Numerical Directories, Inc. <i>(Publications & Subscriptions)</i>	357.00
Electradigital <i>(Web Page Hosting)</i>	293.00
Exchange Avenue Baptist Church <i>(ODOC Special Appropriated Funds – ASCOG)</i>	1,373.27
Ford Audio-Video <i>(Equipment – 9-1-1 \$1,965.06)</i>	3,871.13
Galaxy Distributing <i>(Supplies)</i>	98.00
Harrington, John <i>(Travel)</i>	80.95
Henderson, Mary <i>(Mileage – 9-1-1 \$10.88)</i>	39.95
Henderson, Mary <i>(Petty Cash Reimbursement – 9-1-1 \$89.22)</i>	610.04
Hewlett-Packard Company <i>(Maintenance & Repair Equipment)</i>	2,504.00
Idea Bank <i>(Supplies)</i>	1,699.00
Irons, Johnny <i>(Mileage – 9-1-1)</i>	130.84
Johnson, John <i>(Legal & Consultant – 9-1-1 \$2,330.90)</i>	4,586.30
Kehoe, Lisa <i>(Mileage)</i>	5.27

Kroth, Anita <i>{Mileage – 9-1-1}</i>	8.51
Krueger, David Electric <i>{Maintenance & Repair Equipment}</i>	233.91
McCullough, Diane <i>{Mileage - 9-1-1 \$5.67}</i>	122.51
MCI <i>{Telephone – 9-1-1 \$25.10}</i>	105.18
Midwest City, City of <i>{UPWP Traffic Counts}</i>	240.00
Mott's Office Products <i>{Supplies – 9-1-1 \$108.21}</i>	1,119.32
Nextel Communications <i>{Telephone – 9-1-1}</i>	145.14
North American Insurance Agency <i>{Insurance}</i>	5,338.00
Nova Vision <i>{Supplies – 9-1-1}</i>	29.50
OKC Friday <i>{Publications & Subscriptions}</i>	25.00
Oklahoma City, City of <i>{UPWP June Service}</i>	1,153.86
Oklahoma City, City of <i>{Supplies}</i>	29.00
Oklahoma City Chamber of Commerce <i>{Development}</i>	40.00
Oklahoma Emergency Management <i>{Development – 9-1-1}</i>	36.00

Oklahoma State University – Oklahoma City <i>(ODOC Special Appropriated Funds – ASCOG)</i>	21,154.68
OPUBCO Communications Group <i>(Recruitment/Public Notice)</i>	683.01
Ozarka Water & Coffee Supply <i>(Supplies)</i>	47.90
Pendergraft, Art <i>(Consultant)</i>	3,872.00
Principal Financial Group <i>(Administrative Fees)</i>	1,873.75
Priority Dispatch <i>(Development – 9-1-1)</i>	590.00
Sharp, John <i>(Mileage)</i>	18.63
Smedlund, Julie <i>(Mileage 9-1-1 \$6.08)</i>	58.75
Softman Products, LLC <i>(Supplies – Software)</i>	978.00
Staplegun <i>(Special Projects – Development & Design 2030 OCARTS)</i>	6,750.00
Stockyards City Main Street <i>(ODOC Special Appropriated Funds)</i>	12,478.44
Stoller, Peggy <i>(Mileage – 9-1-1)</i>	11.75
Sutter, Jane <i>(Mileage – 9-1-1 \$31.59)</i>	43.75
Third Degree Advertising <i>(Advertising – CMAQ)</i>	29,312.88

Triangle/A&E, Inc. <i>(Supplies)</i>	27.60
United States Postal Service <i>(Postage)</i>	1,000.00
United States Postal Service <i>(Postage- Bulk Mail)</i>	250.00
White, Carolyn <i>(Mileage – 9-1-1)</i>	48.60
Willoughby, Stephen <i>(Mileage – 9-1-1)</i>	21.47
WorkflowOne <i>(Storage – 9-1-1 \$4.55)</i>	115.85
Xerox Corporation <i>(Xerox)</i>	1,730.70

TOTAL JULY CLAIMS PAID JULY 27, 2006	<u>\$ 130,137.09</u>

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

BE IT RESOLVED, that on this 10th day of August 2006, the following claim is approved by the Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claim.

ESRI \$ 10,012.88
(Supplies - Software)

TOTAL AUGUST 10th CLAIM \$ 10,012.88

ATTEST:

CHAIRMAN

VICE-CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF AUGUST 3, 2006**

The following projects are currently under review or have been reviewed by staff during the past month.

<u>Date Received</u>	<u>ID#</u>	<u>Agency & Project</u>
07-10-06	ID#G10601	City of Oklahoma City Oklahoma City Community-wide Brownfields Petroleum Assessment Grant
07-11-06	ID#G11601	Rose State College 104(g)(1) Outreach Operator Training Program
07-17-06	ID#G17601	Office of the Secretary of Environment FY 06 §104(b)(3) Wetlands Program
07-20-06	ID#G20601	U.S. Army Corps of Engineers/Oklahoma Department of Environmental Quality/City of Midwest City Provide Channel Improvements and Replace an Existing Reinforced-Concrete Bridge
07-31-06	ID#G31601	Department of Environmental Quality Brownfields 128(a) – VCP (406) Grant Program
08-01-06	ID#H01601	U.S. Army Corps of Engineers Construction of Concrete Channel Lining in Cloverleaf Creek, a Tributary to the Deep Fork River in Oklahoma City
08-01-06	ID#H01602	U.S. Army Corps of Engineers/Oklahoma Department of Environmental Quality Position 800 Linear Feet of Chisholm Creek in a Reinforced-Concrete Box



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ATTACHMENT VI-K

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract with the Auditor and Inspector of the State of Oklahoma for 2007 Rural Economic Action Plan (REAP) Planning Funds

INFORMATION:

The Legislature in 2006 appropriated \$775,000 for REAP projects in the ACOG region and provided that ACOG administer and distribute these funds to eligible entities for Economic Development and Transportation projects. Each Council of Government is eligible to receive an initial planning expenditure payment not to exceed five percent (5%) of the total amount of REAP funds allocated to the COG. ACOG's planning funds for 2007 will be \$38,750.00.

Action Requested:

Motion to authorize the ACOG Executive Director to execute a contract with the Auditor and Inspector of the State of Oklahoma for 2007 Rural Economic Action Plan (REAP) Planning Funds, subject to approval by legal counsel.

ZDT:dem



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ATTACHMENT VI-L

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Upgrade of Office Equipment

INFORMATION:

Three years ago, ACOG entered into a lease for a mid-line copy machine. This copier is in addition to the large copy machine ACOG also leases. The mid-line copier is capable of copying, printing and faxing. The lease on the mid-line copier has now expired.

Staff is requesting to upgrade the mid-line copy machine to a color copier. The same features will be available on the upgraded copier.

Action Requested:

Motion to authorize the ACOG Executive Director to trade-in ACOG's mid-line copy machine and to secure the lease of a new, color, digital mid-line copy machine at the state contract price, subject to approval by legal counsel.

ZDT:dem



association of central oklahoma governments

ATTACHMENT VI-M

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Urban Area Security Initiative (UASI) Grant Procurement Policy

INFORMATION:

In March, the ACOG Board of Directors entered into a Memorandum of Understanding with designated core communities (ACOG members) to administer the Urban Area Security Initiative (UASI) grant. This grant of \$4.4 million was awarded to the Central Oklahoma region to address unique planning and enhancement of regional preparedness efforts.

As the UASI Grant Administrator, ACOG is responsible for the procurement of all purchases authorized by the UASI working group and approved by the State Office of Homeland Security. Items procured under this grant will be retained as the property of the recipient community.

In preparation for receipt of these funds, many of the recipient communities have already identified qualified vendors for these products and services, and have progressed with issuing Requests for Proposals (RFP) and/or have utilized their own local government procurement policies and existing contracts to select a qualified vendor.

This \$4.4 million of UASI funds for FFY05 must be obligated by December 31, 2006. Therefore, ACOG staff must ensure that our organization does not delay the efforts taken by our communities. Staff is requesting that the ACOG Board of Directors formally recognize, **for the purposes of the UASI grant administration only**, the associated member local government procurement processes, so long as the recipient community can demonstrate and document standard government procurement practices have been used to arrive at the selected vendor.

Action Requested:

Motion to modify the ACOG procurement policy to formally recognize and accept member local government procurement processes ***for the purpose of administering the Homeland Security's Urban Area Security Initiative (UASI) grants only***, so long as the recipient community demonstrates and documents that standard government procurement practices were used to arrive at the selected vendor.

ZDT:sw:dem



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ATTACHMENT VI-N

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006

TO: ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Consider Authorization for ACOG Executive Director to Execute an Agreement to Purchase with Global Distributors, Inc. for Purchase of Conference Room Furniture

INFORMATION:

Over the last six years, staff has been evaluating the best purchase for conference room furniture for the Board Room, 9-1-1 Training Center, and an additional small conference room. Because of the numerous meetings held at ACOG, the use of these rooms is heavy. Therefore, staff wanted to ensure that the furniture for these rooms is not only functional, but sturdy and robust enough to endure long-term use to ensure good stewardship of ACOG funds.

The furniture selected from Global Distributors, Inc. not only meets the need for functionality, versatility and robustness, but also the design desired for these very public meeting spaces. The procurement is through a Federal General Service Administration (GSA) contract to ensure best quality and pricing. Staff is utilizing Bill Warren Office Products as the local product representative.

The ACOG Board of Directors has an established policy of any procurement over \$5,000 requiring a contract to be approved by the Board. Because this procurement is for \$12,816.05, staff is recommending approval of an Agreement to Purchase with Global Distributors, Inc.

Action Requested:

Consider authorization for ACOG Executive Director to execute an Agreement to Purchase with Global Distributors, Inc. to procure conference room furniture, with the cost not to exceed \$12,816.05, subject to approval by legal counsel.

ZDT:sw:dem



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ATTACHMENT VI-O

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006

TO: ACOG Board of Directors

FROM: Yvonne Anderson, Clean Cities Program Manager

SUBJECT: Consider Authorization for ACOG Executive Director to Execute Contract Agreement with the State Energy Office at the Oklahoma Department of Commerce (SEO/ODOC) for U.S. Department of Energy Funds for the Clean Cities Program

INFORMATION:

The State Energy Office at the Oklahoma Department of Commerce has offered ACOG a contract for \$90,000 to operate the Central Oklahoma Clean Cities Program. This program is funded as a component of the State Energy Program. There is a local match requirement of \$15,000 for this contract.

This contract, funded by the U.S. Department of Energy, is offered to operate the Central Oklahoma Clean Cities Program including its activities, salaries, and related expenses for FY 2007. This contract begins July 1, 2006, and ends June 30, 2007. Board authorization is necessary for the ACOG Executive Director to execute this contract in order to receive contract funds.

Action Requested:

Motion to authorize the ACOG Executive Director to execute the contract with the Oklahoma Department of Commerce, subject to its consistency with the adopted ACOG Work Program and approval by legal counsel.

YEA:dem



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ATTACHMENT VII-A

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006
TO: ACOG Board of Directors
FROM: Jane E. Sutter, Division Director, Intergovernmental Services
SUBJECT: ACOG Federal and State Legislative Issues Development

INFORMATION:

It's time to get started on development of Board policies concerning state and federal legislation to be considered in 2007. The following schedule is suggested:

- September 20** - Breakfast meeting for area managers and elected officials; open discussion of federal and state legislation of concern to them.
- October 6** - Distribute survey of issues priorities to Board members and managers; survey will reflect issues discussed at the manager's meeting and those included in previously adopted issues documents that are deemed still relevant. The survey deadline will be **October 20**. This survey should be completed jointly by elected officials and their management staff.
- December 21** - Board adoption of state legislative issues document.
- January 25** - Board adoption of federal issues document.

Action Requested:

Motion to approve the proposed schedule for development of federal and state legislative issues statements.

JES:dem



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ATTACHMENT VII-B

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Rural Economic Action Plan (REAP), Title 62 O.S. Sections 2001 et. seq.

INFORMATION:

This rural economic development initiative creates opportunities for less populated communities to undertake projects identified by them. The Act establishes a planning process for cities, towns, and counties that could enable them to secure grant funds for economic development projects and infrastructure projects. The Councils of Government throughout the state are identified in the Act to help facilitate the planning process and to generate the regional, organizational plan (PLAN). Additionally, the Councils of Government are required to review the regional, organizational plan each year and advise the Oklahoma State Auditor and Inspector of changes or revisions to the plan, if any.

In order to proceed with the 2007 cycle of REAP grants, staff is proposing that the attached PLAN be adopted by the Board of Directors as the ACOG PLAN and forwarded for filing with the Oklahoma State Auditor and Inspector. This PLAN sets forth the eligible entities in the ACOG region and recites acceptable purposes for economic development projects and rural transportation projects.

Action Requested:

Review and discuss the REAP PLAN, and for an appropriate motion to adopt the 2007 REAP PLAN, or such other action as the Board of Directors may deem appropriate.

ZDT:dem
Attachment

Association of Central Oklahoma Governments
Rural Economic Action Plan

ACOG is a voluntary association of local governments joined together to work on common interests, for the economic improvement of each member entity and the overall benefit of the region. The Association membership is made up of the counties of Canadian, Cleveland, Logan and Oklahoma, and all cities and towns having some jurisdiction within the four listed counties.

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (Title 74 O.S. Sections 1009 - 1008.) As of August 2006, ACOG has 33 member governments, consisting of city, town and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,045,000 (2005 Census Bureau Estimates) persons encompassing an area of just over 2,890 square miles.

Section 1. The following cities and towns with a population* of less than 7,000 are within the ACOG region:

Canadian County	Population
Calumet	530
Geary (pt.)	200
Okarche (pt.)	240
Piedmont	4,670
Union City	1,390

Cleveland County	Population
Etowah	120
Lexington	2,080
Noble	5,520
Slaughterville	3,840

Logan County	Population
Cashion (pt.)	190
Cedar Valley	60
Cimarron City	120
Coyle	360
Crescent	1,340
Langston	1,690
Marshall	280
Meridian	60
Mulhall	260
Orlando	220

Oklahoma County	Population
Arcadia	280
Forest Park	1,170
Harrah	4,940
Jones	2,610
Lake Aluma	90
Luther	1,080
Nichols Hills	4,000
Nicoma Park	2,390
Smith Village	40
Spencer	3,840
Valley Brook	790
Woodlawn Park	160

Section 2. Funds from the REAP fund account of the State Treasurer will be awarded on projects determined by public input to the ACOG Board of Directors, the region's Rural Economic Action Plan and an evaluation of the financial needs of the four county area. Public meetings will be held in the region and suggestions will be accepted from legislators and other interested parties.

Eligible economic development projects shall include, but not be limited to, the following purposes:

1. Rural water quality projects, including acquisition, treatment, distribution, and recovery of water for consumption by humans or animals or both,
2. Rural solid waste disposal, treatment, or similar projects,
3. Rural sanitary sewer construction or improvement projects,
4. Rural road or street construction or improvement projects, road and street construction or repair, drainage projects, county road construction or repair, county bridge construction or repair, rural highway improvements, industrial access road construction or repair, or other specific transportation projects located within a qualified city or town or in an unincorporated area,
5. Provision of health care services, including emergency medical care, in rural areas,
6. Construction or improvement of telecommunication facilities or systems,
7. Improvements of municipal utility distribution systems,
8. Expenditures designed to increase the employment level within the jurisdiction of ACOG,
9. Implementation of emergency communications systems and facilities,
10. Non-administrative costs for preliminary engineering studies and design or architectural design for the purpose of seeking other funding,
11. Construction of or improvements to public facilities, including capital improvement planning projects,
12. Such other purposes as may be certified pursuant to an affirmative vote of two-thirds (2/3) of the ACOG Board of Directors at a scheduled meeting of said directors.

Section 3. All funds expended from the ACOG REAP Fund shall be made in the manner as provided by law for the expenditure of public funds and will be accordingly accounted for in the same manner as other public funds.

Funds distributed on behalf of unincorporated areas will be accounted for on subsidiary ledgers of ACOG, or the county requesting the funds and accounted for in the same manner as other public funds.

Section 4. A set of criteria and numerical ranking and rating system will be adopted by the ACOG Board of Directors to be used as a guide to help select projects for funding from the REAP Fund. All eligible projects will be reviewed and ranked.

Association of Central Oklahoma Governments

Chairman

Attest:

Secretary-Treasurer

Approved:

Executive Director

*2005 Population Estimates from the U.S. Bureau of the Census/Oklahoma Department of Commerce



association of central oklahoma governments

ATTACHMENT VII-C

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma City Councilmember

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Executive Director
Zach D. Taylor

DATE: August 3, 2006
TO: ACOG Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Joint Land Use Study for Tinker Air Force Base and Surrounding Communities

INFORMATION:

Tinker Air Force Base has been nominated by the Department of Defense for a Joint Land Use Study (JLUS). The JLUS is a cooperative land use planning effort between a military installation and the surrounding communities, which is designed to promote development that is compatible with the installation's training and operational missions. The JLUS program was initiated in 1985 and has been conducted for 44 military installations across the country.

The Department of Defense (DoD) Office of Economic Adjustment (OEA) provides technical and financial assistance to areas that undertake such a cooperative study. Financial assistance is provided at a 90 percent federal share with a 10 percent local match. These funds are generally used to hire a contractor to perform the study and to fund administrative costs of the project sponsor.

ACOG has been asked to serve as the sponsor of the JLUS study, which will involve a subset of the region's members, as well as Tinker Air Force Base. Prior to initiation of a study, the DoD requires that there be an indication of strong local support for the JLUS and the base must have a current AICUZ* study available or near completion. Tinker is expected to release a new AICUZ study around the end of August.

* AICUZ – Air Installation Compatibility Use Zone. An AICUZ study identifies noise contours resulting from current and anticipated base operations, and identifies clear and accident potential zones (APZ) including recommended land uses within the APZs.

It is anticipated that the JLUS would be initiated 30-60 days following the release of the new AICUZ study, and the JLUS study, which would be led by a policy committee of the affected jurisdictions, would take approximately 12 months to complete.

Anyone wishing to learn more about the JLUS program is encouraged to visit the following link <http://www.oea.gov/oeaweb.nsf/Encroachment?readform>.

Actions Requested:

- Authorize ACOG to serve as the sponsoring agency for the JLUS study, apply for designated funding and execute appropriate contracts.
- Proceed with the establishment of a Policy Committee and Technical Work Group among the affected jurisdictions.
- Establish an appropriate scope of work and request for proposals (RFP) in conjunction with the Office of Economic Adjustment, Office of the Secretary of Defense.
- Proceed to secure a joint resolution of support from the affected jurisdictions for the Joint Land Use Study.

ZDT:hm:dem