

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., MAY 28, 2007
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

9-1-1 BOARD OF DIRECTORS AGENDA
1:00 p.m., Thursday, May 31, 2007
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – April 26, 2007 meeting ([Attachment III](#))
- IV. COMMUNICATIONS
- 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 Item VI- A be placed on the Consent Docket.

A. FINANCE REPORT – MAY CLAIMS ([Attachment VI-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$150,612.82 for the month of May. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the May claims is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the May claims against the Association.

B. PROPOSED FY 2006-2007 BUDGET AMENDMENT ([Attachment VI-B](#))

INFORMATION: 9-1-1 ACOG is well into its 2006-2007 fiscal year, and staff proposes to amend the budget to more closely reflect estimated revenues and expenditures and reflect Board actions taken throughout the fiscal year.

Action Requested: Motion to approve the recommended budget amendment.

VII. INFORMATION ITEMS

A. OKLAHOMA OFFICE OF HOMELAND SECURITY 2007 NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) COMPLIANCE PROJECT ([Attachment VII-A](#))

INFORMATION: ACOG again this year has contracted with the Oklahoma Office of Homeland Security to assist our member entities in ensuring compliance with the NIMS standards established by the federal government. Staff will highlight for the Board what requirement changes have occurred for 2007 NIMS compliance.

Action Requested: None, for information only.

VIII. GENERAL STATUS REPORT ([Attachment VIII](#))

INFORMATION: Information on current projects is included for review and discussion.

Action Requested: None, for information only.

IX. NEW BUSINESS

X. ADJOURNMENT

**MINUTES OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS MEETING
ACOG CONFERENCE ROOM
April 26, 2007**

The fourth meeting of the calendar year 2007 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:05 p.m., April 26, 2007 in the Conference Room, 21 E. Main, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG Offices, 21 E. Main, Suite 100, at least twenty-four (24) hours prior to the meeting.

PRESIDING

Hon. Grant Hedrick, Commissioner, Canadian County

MEMBERS PRESENT

Hon. James Woodard, Councilmember, Arcadia
Hon. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Mary Ann Yarbrough, Trustee, Forest Park
Hon. Jon Gumerson, Mayor, Guthrie
Hon. Ray Poland, Councilmember, Jones City
Hon. Margaret Graham, Trustee, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. David Roberts, Councilmember, Moore
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. James Pumphrey, Mayor, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. Mark Sharpton, Commissioner, Logan County
Hon. Jim Roth, Commissioner, Oklahoma County

MEMBERS ABSENT

Hon. Phillip Shirey, Councilmember, Bethany
Hon. Sandra Naifeh, Mayor, Edmond
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Laurel Anderson, Mayor, Lake Aluma
Hon. Mark Easton, Councilmember, Lexington
Hon. Keith Bryan, Councilmember, Mustang
No Designee, Newcastle
Hon. Gary Hayes, Mayor, Noble
Hon. John Brown, Councilmember, Piedmont
Hon. Linda Daniels, Mayor, Slaughterville
Hon. Kathy Jordon, Trustee, Smith Village
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Chet Curlee, Councilmember, Tuttle
No Designee, Valley Brook

MEMBERS ABSENT (continued)

Hon. Scott Symes, Mayor, The Village
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Jim Gilbert, Mayor, Woodlawn Park
Hon. Bob Bradway, Mayor, Yukon
Hon. Rusty Sullivan, Commissioner, Cleveland County

GUESTS

Kevin Leach, Commissioner, Logan County
Earl Burson, City Manager, Harrah
Marsha Blair, Town Administrator, Slaughterville
Larry Kessler, Union City Council
Mary Murphey, Logan County
Carol Cline, Oklahoma County
Pam Wendt, Oklahoma County
Joe Blough, Oklahoma County
Karlie Foster, Mayor Russell Smith's granddaughter
Ronnie Freeman, AT&T

STAFF

Zach Taylor, Executive Director
Jane Sutter, Division Director, Intergovernmental Services
Debbie Cook, Division Director, Finance
Susan Yingling, Administrative Assistant, Administration
Doug Rex, Division Director, Transportation Planning & Data Services
Jerry Church, ACOG Communications Program Coordinator
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director
Wendi Marcy, 9-1-1 Special Programs Officer
Carolyn White, 9-1-1 Database Manager
Diane McCullough, Project Coordinator
Anita Kroth, 9-1-1 Administrative Assistant
John G. Johnson, Legal Counsel

I. CALL TO ORDER

Chairman Grant Hedrick called the meeting to order at 1:05 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Executive Director Zach Taylor introduced guests Kevin Leach, Commissioner, Logan County; Mary Murphey, Logan County; Dave Howe, Choctaw; Joe Blough, Oklahoma County; Carol Cline and Pam Wendt, Oklahoma County; Ronnie Freeman, AT&T; and Marsha Blair, Slaughterville.

Director Russell Smith, Midwest City, introduced his granddaughter Karlie Foster from Choctaw.

III. APPROVAL OF MINUTES – April 26, 2007

Director Mark Sharpton, Logan County, made a motion to approve the minutes of the April 26, 2007 meeting. Director Ray Poland, Jones City, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, Rozsypal, Yarbrough, Gumerson, Poland, Graham, Smith, Roberts, Walker, Hopper, Hedrick, Sharpton and Roth

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

Chairman's Report:

None

Director's Report:

Executive Director Zach Taylor reported that the State 9-1-1 Advisory Board continues looking at the balance of the state's 9-1-1 coverage. A national consulting firm has been hired to help with this endeavor. The responses from the cities and counties around the state that are unserved in 9-1-1 have been lacking and therefore the study completion to the Advisory Board has been delayed. He said we can expect a substantial set of recommendations coming to us in the near term.

Chairman Grant Hedrick asked Mr. Taylor to describe the purpose of the 9-1-1 Advisory Board. Mr. Taylor said that there is concern that there are gaps in the rural areas of the state for both wireline and wireless 9-1-1. There is a concern that there is inadequate funding and there is a need to create incentives, inducements and help for the less populated areas to develop 9-1-1. There are a variety of reasons why those unserved areas do not have 9-1-1. Some of them do not work well with others to achieve adequate economics, and even in the more populated areas we have had to work together to make it financially feasible.

Mr. Taylor explained that at one time Canadian County and several other counties used available Capital Improvements Funds through the Oklahoma Corporation Commission for capital outlay for 9-1-1 systems, and that fund has been completely depleted. It is time to recharge those accounts so that some of those areas now ready to implement 9-1-1 could get started. He said there are counties and rural areas that feel ill-equipped to develop addressing systems for their counties.

Mr. Taylor said the State Advisory Board is looking at a whole array of existing issues with hopes of coming up with a substantial approach to remedy them.

Mr. Taylor recognized 9-1-1 staff member Wendi Marcy for her outstanding work regarding National Telecommunicator Week. He thanked Wendi for leading our team to a successful celebration of National Telecommunicator Week.

V. HEARING OF DELEGATIONS OR CITIZENS

None

VI. CONSENT DOCKET

INFORMATION: These items are placed on the agenda so that the Board of Directors 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 item VI-A be placed on the Consent Docket.

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 –APRIL CLAIMS

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$156,191.80 for the month of April. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the April claims is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the April budgeted, recurring claims against the Association.

Director Mark Sharpton made a motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item. Director Jim Roth, Oklahoma County, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, Rozsypal, Yarbrough, Gumerson, Poland, Graham, Smith, Roberts, Walker, Pumphrey, Hopper, Hedrick, Sharpton and Roth

NAY: None

ABSTAIN: None

Director Jim Roth recalled last month talking about formalizing a cash management policy to deal with disbursements and the amount of cash kept on deposit. He said this month the report reflects that the savings amount has increased. He asked if a cash management policy has been formalized or is it comfortable now with the savings in comparison to cash on hand in operations.

Debbie Cook, Finance Director, said she has a practice in place to review the cash status each month to look at what our projected cash outflows are going to be. We basically keep investing in T-Bills in order to keep the money where it will come back in, she said. We won't see the interest on the T-Bill investments until they mature. She explained that this year we are operating without a history of the expenditures relating to implementation of wireless 9-1-1; we have new revenues and also new expenses. She said she is making a comparison to the first of the year to make projections.

Director Jim Roth thanked Debbie for the steps taken already.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. AUTHORIZATION FOR STAFF TO CONDUCT A REQUEST FOR PROPOSAL FOR NEW 9-1-1 ANSWERING SOFTWARE

Stephen Willoughby reported that last year we replaced all of the hardware utilized by 9-1-1 ACOG's 22 PSAPs to handle emergency calls. Also, we have improved that by adding in GeoComm's GeoLynx product, which is the mapping application used to plot 9-1-1 wireless and 9-1-1 wireline calls. We also installed Emergency Medical Dispatch on some workstations, he said.

Typically, in the past we have replaced 9-1-1 hardware at the same time we replaced 9-1-1 software, but this year we took a different approach and have not replaced everything at the same time. He said the existing maintenance agreement on the 9-1-1 software was extended for one year and will expire in December 2007.

Therefore, he said, staff is asking for authorization to advertise a request for proposals for replacement of the 9-1-1 answering software, conduct interviews, and make a recommendation back to the 9-1-1 Board of Directors by August.

Director Mark Sharpton made a motion to authorize staff to advertise a request for proposals for replacement of the new 9-1-1 answering software, conduct interviews with responding vendors, negotiate terms of a potential contract and recommend to the Board of Directors the best product vendor to replace 9-1-1 ACOG's 9-1-1 answering software. Director James Pumphrey, Nicoma Park, seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, Rozsypal, Yarbrough, Gumerson, Poland, Graham, Smith, Roberts, Walker, Pumphrey, Hopper, Hedrick, Sharpton and Roth

NAY: None

ABSTAIN: None

B. REPORT ON NATIONAL TELECOMMUNICATOR WEEK ACTIVITIES

Wendi Marcy reported that National Telecommunicator Week, April 8-14, 2007, was a success in Central Oklahoma. She said the events and activities were very well received by our members.

Altogether there were 35 door prizes generously donated by local vendors and 9-1-1 partner vendors. ACOG staff also assembled and hand-delivered gifts baskets to each of the ACOG PSAPs.

On Tuesday, April 10, we honored our first 9-1-1 Hero, who was 8-year-old Tristan Robinson from Edmond who helped save his diabetic mother's life by successfully calling 9-1-1.

Wendi said everything went well and we are excited about planning for next year's National Telecommunicator Week.

VIII. GENERAL STATUS REPORT

Stephen Willoughby reported that as of this morning Cingular is 100% deployed with their Phase II wireless in the ACOG communities. Deployment, scheduling and testing of Phase II for areas within the Oklahoma City limits will begin July 9th, and we hope to have that on line soon after then.

Mr. Willoughby reported that in February our legal counsel sent a letter to the wireless carriers demanding that the prepaid carriers remit 9-1-1 service fees and submit customer census reports. As a response, AT&T and other wireless carriers proposed clarification to the language in the existing legislation to specifically address the prepaid 9-1-1 service fee issue. ACOG, the City of Oklahoma City, AT&T and others wireless carriers collaborated on language that was introduced as a committee substitute to SB 531. SB 531 was heard by the House Public Health Committee on April 16, however, the wireless 9-1-1 language was removed from the bill in committee, and since then SB 531 has died. He said we continue to collaborate and look at other avenues to introduce this language into legislation.

Director Ray Poland asked why the language was removed in Committee.

John Johnson, legal counsel, responded by saying that the Parliamentarian made a ruling that our amendment was not germane to the issues and language in SB 531. The Chairman of the Committee accepted that ruling.

Subsequently, we were able to convince the Parliamentarian that it was germane, but it was after-the-fact and it would have had to go to the floor.

SB 531, for other reasons, was not liked by house leadership and never made it to Roll Call on the general calendar. He said our only avenue now is to find a Title 63 Conference Committee report in a Bill that we can add our names to. He said this was totally a technicality, which indicates that the merits and substance were never heard or argued by the Committee.

Director David Hopper asked if AT&T is working with us to get the appropriate language in the Bill. Mr. Johnson says that AT&T continues to say they are leading the charge on this effort. There are other opponents who have surfaced now.

TracFone, which is a prepaid company out of Florida, has indicated to us in writing that once we are in a viable vehicle with the legislature, they will appear in opposition to it. TracFone has done this in every state where it was attempted and currently is in litigation in six states and is refusing to pay.

Director Hopper asked if there are key legislators we need to contact at the Committee level. Mr. Johnson suggested that we would need to contact representatives in the House and Senate if it gets out in Committee report. Mr. Johnson said today is the deadline to have Bills out of the opposite House. Tomorrow we will get a report on what Title 63 Bills are still alive in Conference.

Executive Director Zach Taylor said that he received a communication saying that Lance Cargill is being contacted and his leadership is somewhat supportive of this effort. Mr. Taylor said it is probably of paramount importance that the leadership in the House and Senate are talked to about this effort. He recommended that if anyone has members of senior leadership in the House or Senate, that it is important that they hear the imperative on this issue. We are now in the realm where leaders have the say whether it lives or dies.

Mr. Willoughby reported that staff is in the final stages of coordinating database efforts with the telephone companies so that enhanced 9-1-1 can be turned-up live in the new portions of Logan County that voted in landline 9-1-1 in December 2005. There was some delay at AT&T regarding loading the database records which is necessary so that a dispatcher will know the location of the caller. We will then notify the residents that they have 9-1-1 and advise them of their 9-1-1 address.

IX. NEW BUSINESS

None

X. ADJOURNMENT

Chairman Grant Hedrick asked for a motion to adjourn. Director James Pumphrey made a motion to adjourn. Director Mark Sharpton seconded the motion. The motion carried the following votes:

AYE: Woodard, Malone, Bartlett, Rozsypal, Yarbrough, Gumerson, Poland, Graham, Smith, Roberts, Walker, Pumphrey, Hopper, Hedrick, Sharpton and Roth

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:24 p.m.

ADOPTED THIS 31st DAY OF MAY, 2007.

Chairman

Secretary-Treasurer

PAGE DOWN TO VIEW ATTACHMENT VI-A

BE IT RESOLVED, that on this 31st day of May 2007, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

ACOG Administrative Services

Personnel	\$73,741.33	
Consultant	2,331.00	
Deposit Correction	450.00	
Development	2,340.00	
Institute Revenue	(1,405.00)	
Institute Training	2,000.00	
Legal	437.50	
Maintenance & Repairs - Software	(23.44)	
Mileage	128.55	
Postage	243.29	
Publication & Subscriptions	53.90	
Supplies	88.76	
Telephone	216.88	
Travel	596.31	
Xerox	202.71	
<i>Total MSAG/Education/Training</i>		\$81,401.79
Oklahoma City Professional Services Agreement		2,937.56
<i>Total ACOG Administrative Services</i>		<u>\$84,339.35</u>

9-1-1 Operating/Maintenance

AT&T (Network, Database & Frame Relay)	\$ 41,279.55	
AT&T (Wireless Phases I & II)	5,447.49	
SBC Global Services (UPS Maintenance)	1,213.00	
AT&T (Frame Relay EMD Parkview EMS)	510.71	
AT&T (EMSA EMD Frame Relay)	196.59	
AT&T (Meet Point)	236.70	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
Logix Communications	942.26	
TDS Telecom (Choctaw Service)	1,221.52	
Pioneer Telephone (Newcastle Diagnostic Line)	77.72	
Pioneer Telephone (9-1-1 Trunks)	413.42	
Pioneer Telephone (Newcastle Frame Relay)	647.58	
Windstream	73.33	
Bureau of Public Debt	25.00	
Language Line	279.30	
<i>Total 9-1-1 Operating/Maintenance</i>		<u>66,273.47</u>

Total May Claims

\$ 150,612.82

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF FUND BALANCE
APRIL 2007**

Arcadia	\$ 15.16
Bethany	1,120.93
Choctaw	413.82
Cleveland County	287.23
Del City	820.58
Edmond	4,083.59
El Reno	1,256.16
Forest Park	47.90
Guthrie	930.53
Harrah	224.21
Jones	105.66
Lexington	99.64
Midwest City	2,201.70
Moore	1,727.40
Mustang	585.31
Newcastle	318.26
Nichols Hills	266.79
Nicoma Park	103.93
Noble	243.56
Norman	4,501.49
Oklahoma County	698.54
Piedmont	187.48
Slaughterville	96.52
Spencer	149.77
The Village	407.06
Tinker AFB Fire Department	82.51
Tuttle	216.37
Warr Acres	479.75
Woodlawn Park	4.67
Yukon	1,031.81

Total April Disbursements	\$ 22,708.33
	=====

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2007**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>April 1, 2007</i>			
Cash on Deposit	\$ 1,094,698.85	\$ 496,088.37	\$ 1,590,787.22
Cash Receipts			
Fee Income	\$ 125,713.80	\$ -	\$ 125,713.80
Fee Income - Wireless	160,316.65	-	160,316.65
Contracts	1,857.23	-	1,857.23
Transfers of Funds	714.59	98,770.24	99,484.83
Interest Earned	3,452.28	714.59	4,166.87
Miscellaneous	208.53	-	208.53
Total Cash Receipts	<u>\$ 292,263.08</u>	<u>\$ 99,484.83</u>	<u>\$ 391,747.91</u>
Total Cash Available	\$ 1,386,961.93	\$ 595,573.20	\$ 1,982,535.13
Cash Disbursements			
Claims/Operating Expense	\$ 156,191.89	\$ -	\$ 156,191.89
9-1-1 Fund Disbursement	22,708.33	-	22,708.33
Transfers of Funds	98,770.24	714.59	99,484.83
Miscellaneous	375.58	-	375.58
Total Cash Disbursements	<u>\$ 278,046.04</u>	<u>\$ 714.59</u>	<u>\$ 278,760.63</u>
Ending Balance <i>April 30, 2007</i>			
Cash on Deposit	<u>\$ 1,108,915.89</u>	<u>\$ 594,858.61</u>	<u>\$ 1,703,774.50</u>



ATTACHMENT VI-B

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

9-1-1 association of central oklahoma governments

MEMORANDUM

DATE: May 23, 2007

TO: 9-1-1 Board of Directors

FROM: Debbie Cook, Finance Director

SUBJECT: Proposed FY 2006-2007 Budget Amendment

INFORMATION: 9-1-1 ACOG is well into its 2006-2007 fiscal year, and staff proposes to amend the budget to more closely reflect estimated revenues and expenditures and reflect Board actions taken throughout the fiscal year. Noted below are the most significant changes.

The original budget overestimated the amount of 9-1-1 fees remitted by wireless telephone companies by approximately \$47,246. This shortfall is assumed to be attributable to service providers not remitting fees for prepaid wireless service.

The proposed budget amendment reflects an increase of \$38,792 in interest income. The original budget was prepared on a very conservative basis since there were so many new revenues and expenditures related to wireless service.

Due to the additional work required by wireless and other issues, a higher percentage of ACOG staff time was devoted to the 9-1-1 ACOG administrative contract than originally budgeted and two new positions were filled during the year. It was also necessary to buy additional GIS personal computer software. This resulted in the Master Street Address Guide, Education & Training Charges increasing by \$51,280.

During the year, the 9-1-1 ACOG Board approved a contract with the City of Oklahoma City for professional services. The original budget did not reflect the \$23,208 of contract income or expenditures.

The amended budget reflects a reduction of \$50,292 in telephone companies operating & maintenance charges. It is expected that this is primarily an implementation timing difference.

Action Requested: Motion to approve the recommended budget amendment.

DRAFT

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

Proposed FY 2006-2007 Budget Amendment

Revenues:

	<u>Totals</u>
9-1-1 Fees Remitted by Wireless Telephone Companies	\$ 2,079,106
9-1-1 Fees Remitted by Wireline Telephone Companies	1,533,328
Telephone Companies Administrative Fee	(72,249)
Interest Income	65,792
Contracts	56,784
Other Financing Source:	
Proceeds of Capital Leases	547,659
Total Revenues	<u><u>\$ 4,210,420</u></u>

Expenditures:

Master Street Address Guide, Education & Training Charges	\$ 1,051,162
Capital Outlay	968,944
Telephone Companies Operating & Maintenance Charges	831,242
Debt Service - Principal	168,575
Debt Service - Interest	27,106
Maintenance, Repairs and Warranty	294,377
Training	28,352
Professional Services Agreement	23,208
Legal	25,000
Consultants	18,000
Insurance on Equipment	8,000
Miscellaneous	1,000
Member Revenue Return	272,500
Total Expenditures	<u><u>\$ 3,717,466</u></u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
Current FY 2006-2007 Budget

<u>Revenues:</u>	<u>Totals</u>
9-1-1 Fees Remitted by Wireless Telephone Companies	\$ 2,126,352
9-1-1 Fees Remitted by Landline Telephone Companies	1,528,301
Telephone Companies Administrative Fee	(73,093)
Interest Income	27,000
Contracts	36,125
Other Financing Source:	
Proceeds of Capital Leases	547,659
Total Revenues	\$ 4,192,344

<u>Expenditures:</u>	
Master Street Address Guide, Education & Training Charges	\$ 999,882
Capital Outlay	973,618
Telephone Companies Operating & Maintenance Charges	881,534
Debt Service - Principal	168,730
Debt Service - Interest	26,723
Maintenance, Repairs and Warranty	294,377
Training	28,352
Legal	25,000
Consultants	18,000
Insurance on Equipment	9,070
Miscellaneous	1,000
Member Revenue Return	272,500
Total Expenditures	\$ 3,698,786

ATTACHMENT VII-A

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor



9-1-1 association of central oklahoma governments

MEMORANDUM

DATE: May 22, 2007

TO: ACOG Board of Directors

FROM: Wendi Marcy, Special Programs Officer

SUBJECT: Oklahoma Office of Homeland Security 2007 National Incident Management System (NIMS) compliance project

INFORMATION: For the second year ACOG has been contracted by the Oklahoma Office of Homeland Security (through GGEDA authorized by the ACOG Board of Directors in February 2007) to provide technical assistance to towns, cities, counties, rural fire protection districts and tribes to conform to compliance with the National Incident Management System (NIMS).

ACOG will be coordinating through local points of contact established by each community to ensure appropriate documentation of your community's compliance. Communities will be required to collect information similar to information they collected last year and place the information into an on-line database. This information includes training, equipment, and resources within your jurisdiction.

Communities are required to meet the federally mandated NIMS compliance guidelines in order to remain eligible for Homeland Security grant opportunities and to receive preparedness funding. NIMS compliance is also a requirement to participate in regional assets such as the Urban Search and Rescue (USAR) and Central Oklahoma Law Enforcement Response Team (COLERT) teams or to receive equipment purchased with Homeland Security dollars such as the equipment purchased with Urban Area Security Initiative (UASI) funding.

ACOG will host four NIMS compliance workshops to provide NIMS technical assistance to all ACOG entities. The dates and times for these workshops are as follows:

Monday, June 20	9:30 a.m – 12:00 p.m.	Friday, June 29	1:00 p.m. – 3:30 p.m.
Tuesday, July 10	6:00 p.m. – 8:30 p.m.	Saturday, July 21	1:00 p.m. – 3:30 p.m.



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9-1-1 association of central oklahoma governments

MEMORANDUM

DATE: May 22, 2007
TO: 9-1-1 Board of Directors
FROM: Stephen M. Willoughby, Director
E9-1-1 & Public Safety Programs
SUBJECT: General Status Report

WIRELESS DEPLOYMENT STATUS

9-1-1 ACOG has fully deployed enhanced wireless 9-1-1 service for the 9-1-1 ACOG member communities. The City of Oklahoma City has contracted with 9-1-1 ACOG to assist in implementation and deployment of enhanced wireless 9-1-1 services for Oklahoma City. Staff has begun scheduling this testing to begin July 9th, after Oklahoma City has completed necessary upgrades to receive the new enhanced data.

LOGAN COUNTY E9-1-1 EXPANSION

The balance of Logan County that had previously not had E9-1-1 services was turned up live with enhanced 9-1-1 services earlier this month. This process included addressing nearly 2,000 structures in the new area, designating appropriate emergency responders and placing all the information into a master database for appropriate routing of E9-1-1 calls for emergency service. Staff coordinated and provided technical assistance to cities and towns in building addressing data. Staff sent a notification letter to each business and resident notifying them of their new 9-1-1 address.

ONSTAR TELEMATICS 9-1-1 SERVICE ARRANGEMENTS

Staff has been working with OnStar, the in-vehicle telematics provider, in making better arrangements for connectivity between their customers and regional 9-1-1 centers when their customers request emergency assistance.

OnStar and 9-1-1 ACOG have agreed on a multiple staged approach of connecting their in-vehicle customers, the OnStar Call Center and the Central Oklahoma 9-1-1 system. Calls from OnStar customers will now be received through the 9-1-1 system giving them the appropriate priority. Eventually, 9-1-1 ACOG PSAPs can expect to be able to see location information of OnStar customers accessing emergency assistance through that system.

VoIP 9-1-1 TESTING

Staff has been working with several Voice over Internet Protocol (VoIP) service providers in testing connectivity and data delivery from their customers. This delivery is now possible because of the E2 interface upgrade 9-1-1 ACOG did during our transition to enhanced wireless 9-1-1. Preliminary testing is going well.

PREPAID WIRELESS 9-1-1 SERVICE FEE REMITTANCE

This is a quickly evolving issue that 9-1-1 ACOG is monitoring closely. Staff will provide the Board an update on any action that may have been taken by the state legislature before it adjourned May 25th.