

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., SEPTEMBER 24, 2007
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**



9-1-1 association of central oklahoma governments

Chair David Hopper
Norman Councilmember

Vice-Chair Kathy McMillan
Moore Councilmember

Secretary/Treasurer Keith Bryan
Mustang Councilmember

Executive Director
Zach D. Taylor

**9-1-1 BOARD OF DIRECTORS AGENDA
1 p.m., Thursday, September 27, 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 –August 16, 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 Items VI-A through VI-C I be placed on the Consent Docket.

A. FINANCE REPORT – AUGUST/SEPTEMBER 2007 CLAIMS ([Attachment VI-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$85,534.70 for the month of September. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the claims list is included in the agenda packet.

Also included in the agenda packet is a list of the August budgeted recurring expenses, \$130,974.57, paid on September 4, 2007. The Board authorized these expenses for payment at the June 28, 2007 meeting. A copy of the claims list is included for ratification.

Action Requested: Motion to authorize payment of the September claims against the Association and ratify the payment of budgeted recurring expenses paid on September 4, 2007.

B. AUTHORIZATION TO EXECUTE AN EXTENDED AGREEMENT FOR 9-1-1 SERVICES AND EQUIPMENT BETWEEN THE DEPARTMENT OF DEFENSE/TINKER AFB AND 9-1-1 ACOG [Attachment VI-B]

INFORMATION: For over 10 years the Department of Defense has contracted with the 9-1-1 Association to provide 9-1-1 services, administration and equipment for Tinker Air Force Base. This agreement and existing extensions will expire October 1, 2007. Tinker AFB has requested 9-1-1 ACOG to extend this agreement three months to allow base personnel to develop a new annual contract similar to previous agreements.

Action Requested: Authorization for the Executive Director to execute an extended agreement for 9-1-1 services and equipment between the Department of Defense/Tinker Air Force Base and the 9-1-1 Association of Central Oklahoma Governments, subject to legal counsel approval.

C. 9-1-1 SERVICE APPLICATION AND AGREEMENT WITH NUVOX COMMUNICATIONS

INFORMATION: Staff recommends approval and execution of a contract for 9-1-1 service between Nuvox Communications, a facilities-based Competitive Local Exchange Carrier [CLEC], and the 9-1-1 Association of Central Oklahoma Governments for FY2008. Complete contract documentation is available for review at the ACOG offices.

Action Requested: Motion to authorize the Executive Director to execute the 9-1-1 Service Application and Agreement with Nuvox Communications, subject to legal counsel approval.

VII. INFORMATION ITEMS

None

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
August 16, 2007**

The seventh meeting of the calendar year 2007 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:02 p.m., August 16, 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. David Hopper, Councilmember, Norman

MEMBERS PRESENT

Hon. Phillip Shirey, Councilmember, Bethany
Hon. Roger Malone, Councilmember, Choctaw
Hon. Dan O'Neil, Mayor, Edmond
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Bill Lisby, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Hon. Margaret Graham, Trustee, Luther
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. James Pumphrey, Mayor, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. Rusty Sullivan, Commissioner, Cleveland County
Hon. Mark Sharpton, Commissioner, Logan County

MEMBERS ABSENT

Hon. Marilyn Murrell, Mayor, Arcadia
Hon. Ken Bartlett, Councilmember, Del City
Hon. Mary Ann Yarbrough, Trustee, Forest Park
Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Laurel Anderson, Mayor, Lake Aluma
Hon. Mark Easton, Councilmember, Lexington
Hon. Russell Smith, Mayor, Midwest City
No Designee, Newcastle
Hon. Kathy Walker, Councilmember, Nichols Hills
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

MEMBERS ABSENT (continued)

No Designee, Valley Brook
Hon. Scott Symes, Mayor, The Village
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Jim Gilbert, Mayor, Woodlawn Park
Hon. Bob Bradway, Mayor, Yukon
Hon. Ray Vaughn, Commissioner, Oklahoma County

GUESTS

Jerry Taylor, City Manager, Tuttle
Rick Johnson, ODOT
Richard Buchanan, ODOT
Joe Blough, Oklahoma County
Rick Buchanan, Oklahoma County
Shawn Davis, Calumet
Katherine Gouker, 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 David Hopper called the meeting to order at 1:02 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Executive Director Zach Taylor introduced guests Rick Johnson, ODOT; Richard Buchanan, ODOT; and Richard Buchanan and Joe Blough from Oklahoma County.

II. APPROVAL OF MINUTES – June 28, 2007

Director James Pumphrey, Nicoma Park, made a motion to approve the minutes of the June 28, 2007 meeting. Director Ray Poland, Jones, seconded the motion.

The motion carried the following votes:

AYE: Shirey, Malone, O'Neil, Rozsypal, Lisby, Poland, Graham, McMillan, Bryan, Pumphrey, Hopper, Sullivan, and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

Chairman's Report:

None

Director's Report:

None

IV. HEARING OF DELEGATIONS OR CITIZENS

None

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, those items will be heard in regular order. Staff recommends that Items A through C in Section VI be placed on the Consent Docket.

A. FINANCE REPORT – APPROVED JULY 2007 CLAIMS (Attachment VI-A)

INFORMATION: Included in the agenda packet is a list of budgeted and recurring expenses paid on July 30, 2007 for the month of July. The 9-1-1 Board of Directors authorized payment of these expenses [\$231,881.85] at the June 28, 2007 Board meeting. A copy of the claims list is included for ratification.

Action Requested: Motion to ratify payment of the July budgeted recurring expenses.

B. 9-1-1 SERVICE APPLICATION AND AGREEMENT WITH MEXTEL CORPORATION LLC D/B/A LIFETEL

INFORMATION: Staff recommends approval and execution of a contract for 9-1-1 service between Mextel Corporation LLC d/b/a LifeTel, a reseller Competitive Local Exchange Carrier (CLEC), and the 9-1-1 Association of Central Oklahoma Governments for FY2008. Contract period begins August 16, 2007 through June 30, 2008.

Complete contract documentation is available for review at the ACOG offices.

Action Requested: Motion to authorize the Executive Director to execute the 9-1-1 Service Application and Agreement with Mextel Corporation LLC d/b/a LifeTel, subject to legal counsel approval.

C. AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EDMOND AND 9-1-1 ACOG FOR ASSIGNMENT OF EMERGENCY FIRE RESPONSE TO AREAS OUTSIDE OF THE CORPORATE MUNICIPAL BOUNDARIES OF THE CITY

INFORMATION: The City of Edmond has requested a more formal relationship between the City and 9-1-1 ACOG in regards to the areas the Edmond Fire Department responds to immediately outside their corporate limits.

Action Requested: Authorization for the Executive Director to execute a memorandum of understanding between the City of Edmond and 9-1-1 ACOG for assignment of emergency fire response to areas outside of the corporate municipal boundaries of Edmond.

Director Mark Sharpton, Logan County, made a motion to place the items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item. Director Julie Rozsypal, El Reno, seconded the motion. The motion carried the following vote:

AYE: Shirey, Malone, O'Neil, Rozsypal, Lisby, Poland, Graham, McMillan, Bryan, Pumphrey, Hopper, Sullivan, and Sharpton

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

None

VIII. GENERAL STATUS REPORT

Stephen Willoughby reported that 9-1-1 ACOG has begun doing some compliance testing since 9-1-1 ACOG fully deployed wireless Phase II technology earlier this year. He said staff has scheduled testing deployment for Oklahoma City to begin Sept. 17th. This was delayed due to some technological issues and a vendor going bankrupt and the City of Oklahoma City having to rebid. We managed to work around that problem to accomplish what was necessary to display Phase II information at the Oklahoma City PSAP. That testing occurred yesterday and was successful. In September we will begin testing with all of the wireless carriers. We expect to complete the testing by the early part of November.

Mr. Willoughby reported that staff has spent a considerable amount of time working on the State 9-1-1 Plan being developed by Intrado for the State 9-1-1 Advisory Board. The state, through Homeland Security funds, contracted with Intrado for \$200,000 to develop a plan. This project was due in May but due to inaccuracies, it has encountered delays. However, staff is working diligently with the vendor and the State Advisory Board to ensure that a good and useful report for not only Central Oklahoma but the state will result.

He also reported that relating to the Urban Area Security Initiative (UASI) Grant staff is nearing completion of the procurement of Homeland Security items authorized to be purchased from the Federal Fiscal Year 2005 grant funds administered by ACOG. We have finalized the negotiations with the Oklahoma Office of Homeland Security for the FFY06 grant which awarded \$3.1 million in Homeland Security funds to the Central Oklahoma region. It has recently been announced that Central Oklahoma UASI will receive approximately \$4 million for the FFY07 grant cycle, he said.

Mr. Willoughby said in June the 9-1-1 Board authorized staff to begin a request for proposal process to purchase replacement 9-1-1 software at our 22 public safety answer points. It was requested that responses to this RFP be received by July 5th. Staff evaluated the submitted proposals and determined that all four exceeded the budgeted amount authorized by the Board, and none conformed to the terms outlined in the RFP. Staff is currently investigating options available to 9-1-1 ACOG.

Regarding the issue of remittance of 9-1-1 service fees for prepaid wireless phones, ACOG's legal counsel has been working with other 9-1-1 attorneys in the state to craft language for a letter to be sent to each wireless carrier notifying them of the changes to the Wireless 9-1-1 Emergency Number Act. The law now specifically addresses prepaid wireless customers.

Executive Director Zach Taylor will be taking this draft proposed letter to a meeting next week and present it to other COG directors. In the near future staff will send this finalized letter to all of the wireless carriers known to be operating in the Central Oklahoma region.

Enacted 9-1-1 Service Fee Resolutions for calendar year 2008 by 9-1-1 ACOG entities are coming in. This pertains to establishment of the 9-1-1 service fee rate to be collected through the landline (traditional) telephone bills for the calendar year 2008.

Chairman David Hopper reverted to the discussion on the State 9-1-1 Plan and asked for clarity that this effort is for the state to help provide 9-1-1 service to rural areas that do not currently have 9-1-1 service. Mr. Willoughby said that was correct, and added it is also for those that do not have 9-1-1 service at a level to receive wireless 9-1-1 or 9-1-1 through the Voice over Internet Protocol (VoIP) technology.

Mr. Hopper asked if it is being conveyed to these entities that the state will pay for them to receive these services.

Mr. Willoughby answered that we are not sure at this time what is being recommended by Intrado in that regard. He said that is one of the missing pieces of information from Intrado's draft plan.

Mr. Hopper also asked about the proposed letter to the wireless carriers regarding prepaid wireless 9-1-1 service fee remittance as far as how they would respond. Executive Director Zach Taylor said the letter will serve as a required notice.

IX. NEW BUSINESS

None

X. ADJOURNMENT

Chairman David Hopper asked for a motion to adjourn. Director James Pumphrey made a motion to adjourn. Director Ray Poland seconded the motion. The motion carried the following votes:

AYE: Shirey, Malone, O'Neil, Rozsypal, Lisby, Poland, Graham, McMillan, Bryan, Pumphrey, Hopper, Sullivan, and Sharpton

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:11 p.m.

ADOPTED THIS 27TH DAY OF SEPTEMBER, 2007.

Chairman

Secretary-Treasurer

PAGE DOWN TO VIEW ATTACHMENT VI-A

BE IT RESOLVED, that on this 27th day of September 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

Consultant	657.00	
Development	676.00	
Legal	687.50	
Mileage	26.19	
Postage	4.60	
Publications & Subscriptions	46.00	
Supplies	83.86	
Telephone	187.61	
Travel	560.39	
<i>Total MSAG/Education/Training</i>		\$ 2,929.15

9-1-1 Operating/Maintenance

AT&T (Network, Database, TSP & Frame Relay)	\$ 52,548.01	
AT&T (Wireless Phases I & II)	5,447.49	
SBC Global Services (UPS Maintenance)	1,213.00	
AT&T (Frame Relay EMD Parkview EMS)	468.57	
AT&T (EMSA EMD Frame Relay)	195.89	
AT&T (Meet Point)	118.09	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
Logix Communications	199.32	
McCloud Telephone	280.00	
Pioneer Telephone (Newcastle Diagnostic Line)	52.99	
Pioneer Telephone (9-1-1 Trunks)	545.94	
Pioneer Telephone (Newcastle Frame Relay)	494.60	
Windstream	73.84	
Geo Comm, Inc. (Data Support)	6,875.00	
Language Line	383.51	
<i>Total 9-1-1 Operating/Maintenance</i>		82,605.55
Total September Claims		\$ 85,534.70

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

At the June 28, 2007, 9-1-1 Association of Central Oklahoma Governments' Board of Directors' meeting, authorization was given to pay August budgeted recurring expenses. This list is offered so the Board of Directors may ratify.

ACOG Administrative Services

Personnel	\$ 83,391.21	
Year-end grant revenues over costs	(31,729.59)	
Consultant	792.00	
Deposit Correction	(6.30)	
Development	874.00	
Institute Revenue	(380.00)	
Institute	1,500.00	
Legal	312.50	
Maintenance & Repair Equipment	647.20	
Mileage	40.78	
Postage	197.50	
Supplies	204.85	
Telephone	229.51	
Travel	1,963.38	
Xerox	604.41	
	<hr/>	
<i>Total MSAG/Education/Training</i>		\$ 58,641.45
Oklahoma City Professional Services Agreement		4,046.88
		<hr/>
<i>Total ACOG Administrative Services</i>		\$ 62,688.33

9-1-1 Operating/Maintenance

AT&T (Network, Database, TSP & Frame Relay)	\$ 35,131.35	
AT&T (Wireless Phases I & II)	5,447.49	
SBC Global Services (UPS Maintenance)	1,213.00	
AT&T(Frame Relay EMD Parkview EMS)	468.57	
AT&T (EMSA EMD Frame Relay)	195.89	
AT&T (Meet Point)	116.47	
AT&T(DSL Connection)	212.07	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
Logix Communications	199.32	
TDS Telecom (Choctaw Service)	1,220.56	
Pioneer Telephone (Newcastle Diagnostic Line)	52.99	
Pioneer Telephone (9-1-1 Trunks)	2,375.89	
Pioneer Telephone (Newcastle Frame Relay)	532.98	
Windstream	73.84	
Geo Comm, Inc.(Data Support)	6,875.00	
Language Line	461.52	
	<hr/>	
<i>Total 9-1-1 Operating/Maintenance</i>		68,286.24
Total August Claims		<hr/> <hr/> \$ 130,974.57

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JULY 31, 2007**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>July 1, 2007</i>			
Cash on Deposit	\$ 1,093,886.25	\$ 593,690.78	\$ 1,687,577.03
Cash Receipts			
Fee Income	\$ 122,283.19	\$ -	\$ 122,283.19
Fee Income - Wireless Contracts	334,441.82	-	334,441.82
Transfers of Funds	100,757.29	196,323.35	297,080.64
Interest Earned	3,829.34	1,987.05	5,816.39
Miscellaneous	411.76	-	411.76
Total Cash Receipts	<u>\$ 561,723.40</u>	<u>\$ 198,310.40</u>	<u>\$ 760,033.80</u>
Total Cash Available	\$ 1,655,609.65	\$ 792,001.18	\$ 2,447,610.83
Cash Disbursements			
Claims/Operating Expense	\$ 231,881.85	\$ -	\$ 231,881.85
9-1-1 Fund Disbursement	22,708.33	-	22,708.33
Transfers of Funds	196,323.35	100,757.29	297,080.64
Miscellaneous	21.72	-	21.72
Total Cash Disbursements	<u>\$ 450,935.25</u>	<u>\$ 100,757.29</u>	<u>\$ 551,692.54</u>
Ending Balance <i>July 31, 2007</i>			
Cash on Deposit	<u>\$ 1,204,674.40</u>	<u>\$ 691,243.89</u>	<u>\$ 1,895,918.29</u>

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF FUND BALANCE
JULY 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 July Disbursements	\$ 22,708.33
	=====



9-1-1 association of central oklahoma governments

ATTACHMENT VI-B

Chair David Hopper
Norman Councilmember

Vice-Chair Kathy McMillan
Moore Councilmember

Secretary/Treasurer Keith Bryan
Mustang Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: September 14, 2007

TO: 9-1-1 Board of Directors

FROM: Stephen M. Willoughby, Director
E9-1-1 & Public Safety Programs

SUBJECT: Authorization to Execute an Extended Agreement for 9-1-1 Services and Equipment between the Department of Defense/Tinker AFB and 9-1-1 ACOG

INFORMATION: For over 10 years the Department of Defense has contracted with the 9-1-1 Association to provide 9-1-1 services, administration and equipment for Tinker Air Force Base. This agreement and existing extensions will expire October 1, 2007. Tinker AFB has requested 9-1-1 ACOG extend this agreement three months to allow base personnel to develop a new annual contract similar to previous agreements.

The existing agreement provides for 9-1-1 ACOG to procure, maintain, and administer 9-1-1 services for Tinker AFB and their PSAP. Under this agreement 9-1-1 ACOG passes through to Tinker AFB all costs associated with providing these services and equipment as well as an administrative fee. The proposed three-month contract extension is for \$8,181.21, which staff projects will cover these expenses.

Action Requested: Authorization for the Executive Director to execute an extended agreement for 9-1-1 services and equipment between the Department of Defense/Tinker Air Force Base and the 9-1-1 Association of Central Oklahoma Governments, subject to legal counsel approval.



9-1-1 association of central oklahoma governments

Chair David Hopper
Norman Councilmember

Vice-Chair Kathy McMillan
Moore Councilmember

Secretary/Treasurer Keith Bryan
Mustang Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: September 14, 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

Staff began testing/deployment of Phase II wireless services for Oklahoma City on September 17th. Implementation is scheduled to be completed by mid-November.

Wireless Phase II 9-1-1 service, provides 9-1-1 call-takers with the location of wireless 9-1-1 callers. 9-1-1 ACOG communities have been Phase II compliant since last April.

PREPAID WIRELESS 9-1-1 SERVICE FEE REMITTANCE

Staff sent letters to wireless carriers believed to provide prepaid wireless service in the Central Oklahoma region. This letter informs them of the changes to the Wireless 9-1-1 Emergency Number Act which now specifically addresses prepaid wireless service and the requirements for those services to remit 9-1-1 service fees. This letter encourages carriers to work with ACOG in understanding how they will arrive at the remittance, in that often these carriers do not have an address for their customers. The new amendment to the law goes into effect November 1, 2007.

URBAN AREA SECURITY INITIATIVE (UASI) GRANT ADMINISTRATION

Staff is near completion on the procurement of homeland security items authorized to be purchased from the Federal fiscal Year 2005 grant funds being administered by ACOG.

ACOG continues negotiations with the Oklahoma Office of Homeland Security for the FFY06 grant cycle which awarded \$3.1 million in homeland security funds to the Central Oklahoma region.

The UASI Working Group met earlier this month to allocate among general projects the \$4.7 million that has been awarded to the region for FFY07. The Central Oklahoma UASI received only 50% of the funds originally requested.

NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

This is the second year that ACOG has contracted with the Oklahoma Office of Homeland Security to coordinate NIMS compliance documentation. This year's due date for compliance was September 17th. Each community established a point of contact that ACOG worked with to ensure compliance. This year's process was much more complex than the previous year; natural disasters that occurred in the region over the last several months also impacted local emergency managers' time to manage the NIMS process. At the date of this agenda publication approximately 90% of the ACOG communities were compliant with the federal NIMS requirements.