

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

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS
THURSDAY, MARCH 27, 2008

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. A. APPROVAL OF MINUTES – REGULAR MEETING FEBRUARY 28, 2008
[\[Attachment III\]](#)
- 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 I in Section VI 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 –MARCH CLAIMS
[Attachment VI-A]

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$244,687.87. These claims have been found to be in order by staff and proper as to form and are recommended for payment. A copy of the Claims List is included in the agenda packet.

Action Requested: Motion to accept the finance report and approve payment of the March claims 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 that is enclosed.

*For a direct link to the ITPC agenda, please go to
<http://acogok.org/Newsroom/Downloads08/mar08itpc.pdf>*

C. PUBLIC HEARING AND ACTION ON REQUEST FOR AMENDMENT TO THE FFY 2008-2011 OCARTS AREA TRANSPORTATION IMPROVEMENT PROGRAM BY ODOT

INFORMATION: The Oklahoma Department of Transportation (ODOT) has requested an amendment to the FFY 2008 element of the FFY 2008-2011 OCARTS Area Transportation Improvement Program (TIP). The federal funds associated with this amendment will not impact the FFY 2008 Oklahoma City Urbanized Area funds available for local government projects. The ITTC recommends approval.

Action Requested: Motion to endorse amendment of the FFY 2008 element of the FFY 2008-2011 OCARTS Area TIP to include resurfacing the I-35/I-240 interchange including the southbound ramps from I-240 to SW 82nd Street, as requested by ODOT.

D. REQUEST FOR APPROVAL OF THE BICYCLE-PEDESTRIAN ADVISORY COMMITTEE (BPAC) BYLAWS

INFORMATION: The regional Bicycle-Pedestrian Advisory Committee (BPAC) held its first meeting on March 19. The BPAC Bylaws were reviewed and the BPAC recommended approval.

Action Requested: Motion to endorse approval of the regional Bicycle-Pedestrian Advisory Committee Bylaws.

E. REGIONAL ACCIDENT ANALYSIS – CY 2002-2006 OCARTS TRANSPORTATION SAFETY REPORT

INFORMATION: ACOG conducted a Regional Accident Analysis study based on five years of traffic crash data (CY 2002-2006) supplied by the Oklahoma Department of Transportation. A short presentation will be given to demonstrate some of the results of this in-depth regional accident analysis.

Action Requested: None. For information only.

F. PRELIMINARY 2005 OCARTS AND CITY POPULATION DATA

INFORMATION: As part of the 2035 OCARTS Plan development, ACOG staff is currently in the process of collecting and analyzing data needed for the update of the 2030 OCARTS Plan. The **2035 OCARTS Plan** will need to be completed by June 2010. The preliminary 2005 OCARTS and city population data are attached for your review. The 2000 Census Bureau population figures have been adjusted to represent the 2005 municipal boundaries. Staff anticipates a 98 percent build-out rate with building permits.

Action Requested: None. For information only.

G. NEW FEDERAL OZONE STANDARD

INFORMATION: On March 12, 2008, the Environmental Protection Agency (EPA) significantly strengthened its national ambient air quality standards (NAAQS) for

ground-level ozone, the primary component of smog. EPA revised the level of the 8-hour standard to 0.075 parts per million (ppm).

Action Requested: None. For information only.

H. STATUS OF SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) PROJECTS IN THE OCARTS TRANSPORTATION MANAGEMENT AREA (TMA)

INFORMATION: Attached is information on the status of all OCARTS area Surface Transportation Program Urbanized Area (STP-UZA) projects, as provided by the ODOT Local Government Division.

Action Requested: None. For information only.

I. FY 2008 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS

Action Requested: None. For information only.

This concludes the Intermodal Transportation Policy Committee Report.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. LEGISLATIVE STATUS REPORT

INFORMATION: Staff will provide an update on activities and measures before the Oklahoma Legislature.

Action Requested: As desired by the Board of Directors.

B. ZACH TAYLOR PORTRAIT FOR BOARD ROOM
[\[Attachment VII-B\]](#)

INFORMATION: Staff will provide the Board with estimates on costs associated with painting a portrait of ACOG's late Executive Director, Zach D. Taylor.

Action Requested: None. For information only.

VIII. NEW BUSINESS

IX. ADJOURNMENT

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

February 28, 2008 (THURSDAY)
21 EAST MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA
2:31 P.M.

The second meeting of the ACOG Board of Directors for the calendar year 2008 was convened February 28, 2008, in the ACOG Conference Room, 21 East Main Street, Suite 100, Oklahoma City, Oklahoma, at 2:31 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. Roger Malone, Councilmember, Choctaw
Hon. Ken Bartlett, Councilmember, Del City
Hon. Dan O'Neil, Councilmember, Edmond
Hon. Russell Smith, Mayor, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. David Hopper, Councilmember, Norman
Hon. Sam Bowman, Councilmember, Oklahoma City
Hon. John Brown, Councilmember, Piedmont
Hon. Bobby Cleveland, Councilmember, Slaughterville
Hon. Earnest Ware, Mayor, Spencer
Hon. Larry Kesler, Councilmember, Union City
Hon. Rod Cleveland, Commissioner, Cleveland County

BOARD MEMBERS ABSENT

Hon. Phill Shirey, Councilmember, Bethany
Hon. Shawn Davis, Councilmember, Calumet
Hon. Matt White, Councilmember, El Reno

Hon. Marianne Yarbrough, Councilmember, Forest Park
Hon. Chuck Burtcher, Mayor, Guthrie
Hon. Bill Lisby, Councilmember, Harrah
Hon. Ray Poland, Councilmember, Jones City
Langston City
Hon. Mark Easton, Councilmember, Lexington
Hon. Margaret Graham, Councilmember, Luther
Hon. Keith Bryan, Councilmember, Mustang
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Jim Pumphrey, Mayor, Nicoma Park
Hon. Gary Hayes, Mayor, Noble
Valley Brook
Hon. Scott Symes, Mayor, The Village
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Ward Larson, Councilmember, Yukon
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Willa Johnson, Commissioner, Oklahoma County

ASSOCIATE MEMBERS ABSENT

Tinker Air Force Base

GUESTS

Commissioner Monty Pearson, Logan County, District 1
Louis Smitherman, City of Spencer
Mayor Sam Jerome, City of Orlando
Brook Herman, Town Clerk, City of Orlando
Elizabeth Ann Kesler, Union City

STAFF PRESENT

John G. Johnson, Interim Executive Director
Jane E. Sutter, Division Director, Intergovernmental Services
Susan Yingling, Administrative Assistant to the Executive Director
Diane McCullough, Projects Coordinator, Intergovernmental Services
Debbie Cook, Director of Finance
Jerry Church, Programs Coordinator: Communications
Steve Willoughby, E911 and Public Safety Programs Director
Ellen Owens, Department Secretary
Doug Rex, Division Director, Transportation
Don Bown, Consultant

I. CALL TO ORDER – ROLL CALL

Chairman Mark Sharpton called the meeting to order at 2:31 p.m. noting that a quorum was present.

II. INTRODUCTION OF GUESTS

John G. Johnson introduced Elizabeth Kesler, Commissioner Monty Pearson, Mayor Sam Jerome, Don Bown, and Louis Smitherman.

III. APPROVAL OF MINUTES – JANUARY 31, 2008 REGULAR MEETING

Director Hopper made a motion to approve the January 31, 2008 regular meeting minutes. The motion was seconded by Director Brown and carried unanimously.

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Sharpton did not give a report.

B. DIRECTOR'S REPORT

Mr. Johnson said staff had been working all month with the Tinker AFB Joint Land Use Study consultants making community presentations. He invited the Board to attend the JLUS public meeting being held at the Midwest City Library at 7 p.m. this evening. Mr. Johnson said staff hoped to get some public representation at the meeting. He said the JLUS consultants would be informing everyone of the status of the process and the draft report.

Mr. Johnson said he and John Harrington had attended a water conference presented by the Oklahoma Municipal League where Mr. Harrington was a speaker. Mr. Johnson said he wanted to mention it because it involved municipalities and certainly staff was interested for ACOG members to be informed on water issues. Mr. Johnson also told the Board that the director of the Oklahoma Water Resources Board was going to present a proposal at the Garber-Wellington Association meeting that an analysis be conducted of the Garber-Wellington Aquifer in the name of Zach Taylor.

Mr. Johnson told the Board the REAP grants would be awarded later in the meeting. He advised them that staff had discovered that the Department of Commerce had some matching funds available to REAP recipients if they had a Community Development Block Grant- eligible project. He said the availability of the CDBG money could require ACOG to change their grant cycle to coincide with the Commerce's application deadline for matching money of February 15th.

Mr. Johnson said a group of about fifteen local, elected officials from Iraq had visited with the ACOG on February 25th. He explained that staff had conducted a briefing regarding how ACOG does regional projects and that it was very informative for the staff to interact with the Iraqi visitors. Mr. Johnson said the Iraqi visitors were the very first provisional democratic government in Iraq so everything they did was breaking new ground.

Mr. Johnson also pointed out two additions to the claims list that came in after staff had mailed the agenda. He said the items, Chickasaw Telecom, Inc. for \$22861.78, and Town of Union City for \$38,862.98, were listed on the claims amendment available at the sign-in table. The amended claims amount was \$161,093.13.

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 Kesler made a motion that items A through H in Section VI, including the amendment to the claims list, be placed on the Consent Docket and approved. The motion was seconded by Director Brown and carried unanimously.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. LEGISLATIVE STATUS REPORT

Mr. Johnson told the Board that copies of various legislative tracking lists were available at the sign-up table. He said today was the deadline in the House for bills to be out of Committee of the House of Origin. He said that if a House bill didn't make it out today, it would no longer be an active bill. He said that didn't mean the bill language couldn't show up later in some other vehicle. Mr. Johnson said the bills staff would be tracking would be reduced by 50% or more after tonight's deadline.

Responding to questions from the Board, Mr. Johnson said a bill written to take REAP funds from the State Auditor and give them to the Department of Commerce was out of committee. Mr. Johnson stated he did not know how this would affect the REAP process.

Director Willa Johnson left the meeting at this time.

B. DRAFT FEDERAL LEGISLATIVE ISSUES

Ms. Sutter asked the Board to approve the Draft Federal Legislative Issues so the Board officers could deliver them to the Oklahoma Congressional Delegation on April 14th and 15th.

Director O’Neil made a motion to approve the Draft Federal Legislative Issues. The motion was seconded by Director Ware and carried unanimously.

C. CONTRACTING WITH LOCAL ADVERTISING AGENCY TO SERVICE REGIONAL AIR QUALITY PUBLIC EDUCATION PROGRAM

Director Hopper made a motion to approve ACOG entering into a contract with Third Degree Advertising to service the regional air quality public education program. The motion was seconded by Director Kesler and carried unanimously.

D. REQUESTED MODIFICATIONS TO 2006 REAP CONTRACT WITH THE TOWN OF ORLANDO (T-2006-11) – AMENDMENTS TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT

Director Sharpton made a motion to affirm staff’s action to grant a one-week extension of REAP contract T-2006-11 with the Town of Orlando and execution of an Amendment to the REAP Grant Contract, and to authorize the ACOG Interim Executive Director to execute another Amendment to the REAP Grant Contract with the Town of Orlando for an extension of three months to permit completion of their REAP project. The motion was seconded by Director Hopper and carried unanimously.

E. SELECTION OF 2008 REAP PROJECTS

Ms. McCullough reviewed a handout with the Board that listed all of the Rural Economic Action Plan (REAP) applications received, the amount of funding each applicant requested, and how those applications scored against all the submissions.

Ms. McCullough said ACOG had received \$736,250 to be allocated for REAP projects. She stated that in the past, the Board had approved funding of 60% of that amount for transportation and 40% for economic development. She said that based on those figures, the amount allocated for transportation would be \$441,750, and the remaining \$294,500 for economic development. Ms. McCullough also stated that historically, the Board had voted to fund projects at 100%, but they also had the option of funding projects at 96% or 87%.

Director Brown made a motion to adopt and fund 2008 REAP Transportation and Economic/Community Development projects as well as alternate projects. The motion was seconded by Director Hopper and carried unanimously.

F. CONSIDER ALLOCATING USE OF REAP DEOBLIGATED FUNDS AND ACCRUED INTEREST EARNINGS TO ALTERNATE 2008 REAP TRANSPORTATION AND ECONOMIC DEVELOPMENT PROJECTS

Mr. Johnson explained to the Board that ACOG had accrued, through June 30, 2007, \$58,754.55 in interest earnings on REAP funds from prior years. He said that with the close of grant cycles for REAP 2003 and REAP 2005, ACOG now has \$127,385.89 in deobligated funds that could be allocated to REAP projects approved by the Board.

Director Brown made a motion to combine the accrued interest earnings and the deobligated funds to be used to fund alternate 2008 REAP Economic Development projects and alternate 2008 REAP Transportation projects selected by the Board. The motion was seconded by Director Bowman and carried unanimously.

G. CONSIDER AUTHORIZATION FOR ACOG INTERIM EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH THE AUDITOR AND INSPECTOR OF THE STATE OF OKLAHOMA FOR RURAL ECONOMIC ACTION PLAN (REAP) FUNDING

Director Brown made a motion to authorize the ACOG Interim Executive Director to execute a contract with the Auditor and Inspector of the State of Oklahoma for REAP funding. The motion was seconded by Director Hopper and carried unanimously.

VIII. NEW BUSINESS

IX. ADJOURNMENT

The meeting was adjourned at 3:07 p.m.

ADOPTED THIS _____ DAY OF _____, 2008.

CHAIRMAN

SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUAR 29, 2008**

	SWEEP/ OPERATING	SAVINGS	WIRELESS 9-1-1	TOTAL
Beginning Balance <i>February 1, 2008</i>				
Cash on Deposit	\$ 634,871.47	\$ 210,604.93	\$ 615,839.31	\$ 1,461,315.71
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 636,271.47</u>	<u>\$ 210,604.93</u>	<u>\$ 615,839.31</u>	<u>\$ 1,462,715.71</u>
Cash Receipts				
Grants & Contracts	\$ 381,309.06	\$ -	\$ -	\$ 381,309.06
Memberships	-	-	-	-
Transfers of Funds	100,000.00	103,647.98	-	203,647.98
Interest Earned	626.51	802.57	795.49	2,224.57
Wireless 9-1-1	-	-	394,212.32	394,212.32
Miscellaneous	17,791.65	-	-	17,791.65
Total Cash Receipts	<u>\$ 499,727.22</u>	<u>\$ 104,450.55</u>	<u>\$ 395,007.81</u>	<u>\$ 999,185.58</u>
Cash Available	\$ 1,135,998.69	\$ 315,055.48	\$ 1,010,847.12	\$ 2,461,901.29
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 175,657.76	\$ 2,521.48	\$ -	\$ 178,179.24
Travel	-	-	-	-
Transfers of Funds	103,647.98	100,000.00	-	203,647.98
REAP	38,862.98	-	-	38,862.98
Special Projects - UASI	64,733.53	-	-	64,733.53
Wireless 9-1-1	-	-	-	-
General Operating Expenses <i>(detail next page)</i>	57,756.60	-	755,678.04	813,434.64
Total Cash Disbursements	<u>\$ 440,658.85</u>	<u>\$ 102,521.48</u>	<u>\$ 755,678.04</u>	<u>\$ 1,298,858.37</u>
Ending Balance <i>February 29, 2008</i>				
Cash on Deposit	\$ 693,939.84	\$ 212,534.00	\$ 255,169.08	\$ 1,161,642.92
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u>\$ 695,339.84</u>	<u>\$ 212,534.00</u>	<u>\$ 255,169.08</u>	<u>\$ 1,163,042.92</u>

**SCHEDULE OF GENERAL OPERATING EXPENSES
FOR THE MONTH ENDED FEBRUARY 29, 2008**

Personnel Cost:

Salaries	\$ 89,813.13	
Payroll Taxes	48,478.50	
Group Health & Life Insurance	19,424.97	
Pension Contribution & Expense	12,942.64	
Deferred Compensation	4,146.20	
Allied Arts Contributions	54.50	
United Way Contributions	797.82	
	<hr/>	
Total Operating Personnel Expenditures		\$175,657.76
Section 125 Employee Benefits Paid		2,521.48
Total Personnel Cost		<hr/> <hr/> \$178,179.24

General Operating Expenses:

Contract Personnel	10,474.81	
Development	2,772.00	
Equipment	11,045.20	
Flexible Spending Plan	145.00	
Institute - 9-1-1	3,000.00	
Internet Service	293.00	
Maintenance & Repair	1,653.16	
Maintenance & Repair Software	3,021.12	
Mileage	100.61	
Office Rent & Parking	12,533.33	
Offsite Storage	132.30	
Pension Administration	1,625.00	
Postage	697.29	
Printing	650.82	
Professional Dues	322.00	
Public Education	188.95	
Publications & Subscriptions	249.00	
Supplies	3,257.78	
Telephone	1,444.94	
Travel	2,117.96	
Xerox	2,032.33	
	<hr/>	
Total General Operating Expenses		<hr/> <hr/> \$57,756.60

BE IT RESOLVED, that on this 27th day of March, 2008, the following claims are approved by the Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

Anderson, Yvonne <i>{Mileage}</i>	\$ 7.76
AT&T <i>{Telephone}</i>	776.03
AT&T <i>{Internet}</i>	133.44
AT&T Mobility <i>{Telephone – 9-1-1 \$90.96}</i>	314.59
Bank of America Credit Card <i>{Development}</i>	528.00
Benham Companies, LLC <i>{Maintenance & Repair Software}</i>	746.88
Bricktown Venture II, LLC <i>{Office Rent}</i>	12,533.33
Bricktown Parking Investors, L.L.C. <i>{Parking – 9-1-1 \$220.50}</i>	795.00
Canadian County District 3 <i>{REAP T2006-04}</i>	15,702.19
Cher A. Bumps & Associates, Inc. <i>{FSA Fees}</i>	140.00
Citilabs, Inc. <i>{Maintenance & Repair Software}</i>	1,750.00
Dell Marketing LP <i>{Projects – UASI}</i>	62,947.40
DFW Advisors Ltd. Co. <i>{Sub Contract -JLUS}</i>	43,420.20

Edmond, City of <i>(UPWP Traffic Counts)</i>	4,800.00
FedEx Kinko's <i>(Printing)</i>	18.41
Governmental Accounting Standard Board <i>(Publications & Subscriptions)</i>	86.51
Geo Comm, Inc. <i>(Consultants – 9-1-1)</i>	6,759.00
Gill Reprographics, Inc. <i>(Supplies)</i>	207.44
Guthrie News Leader <i>(Publications & Subscriptions)</i>	120.00
Harrington, John <i>(Mileage)</i>	144.05
Henderson, Mary <i>(Petty Cash Reimbursement – 9-1-1 \$93.05)</i>	916.22
Irons, Johnny <i>(Mileage – 9-1-1)</i>	35.04
Irwin Business Machines <i>(Maintenance & Repair Equipment)</i>	754.00
Johnson, John <i>(Mileage – 9-1-1 \$6.31)</i>	146.89
Kroth, Anita <i>(Mileage)</i>	12.61
Lake Aluma <i>(REAP ED 2006-38)</i>	27,813.00
Marcy, Wendi <i>(Mileage – 9-1-1)</i>	36.12
Mott's Office Products <i>(Supplies)</i>	1,808.92

National Emergency Number Association <i>{Professional Dues – 9-1-1}</i>	120.00
National Seminars Group <i>{Development – 9-1-1}</i>	199.00
Neighbors Executive Coffee <i>{Supplies}</i>	122.90
Nobel Systems, Inc. <i>{Maintenance & Repair Equipment}</i>	95.00
Oklahoma Communication Managers Association <i>{Professional Dues – 9-1-1}</i>	150.00
Oklahoma Floodplain Managers <i>{Development}</i>	65.00
OPUBCO Communications Group <i>{Advertising/Public Notice}</i>	189.98
Peak Uptime <i>{Maintenance & Repairs}</i>	900.00
Pendergraft, Art <i>{Consultant – UPWP}</i>	3,715.81
Printers Plus, Inc. <i>{Printing – 9-1-1}</i>	160.00
RK Black, Inc. <i>{Maintenance & Repair Equipment}</i>	210.00
Rockhurst University Continuing Education Center, Inc. <i>{Publications & Subscriptions}</i>	460.00
Slaughterville, Town of. <i>{REAP ED 2007-11}</i>	50,000.00
Sutter, Jane <i>{Mileage – 9-1-1 \$22.31}</i>	55.29
T Mobile <i>{Telephone – 9-1-1}</i>	44.82

Thompson Publishing Group, Inc. <i>(Publications & Subscriptions)</i>	99.00
Triangle / A&E, Inc. <i>(Supplies)</i>	48.51
US Cellular <i>(Telephone – 9-1-1)</i>	66.84
United States Postal Service <i>(Bulk Mail)</i>	500.00
United States Postal Service <i>(Meter)</i>	1,000.00
Verizon Business <i>(Telephone – 9-1-1 \$26.76)</i>	139.88
WorkflowOne <i>(Offsite storage – 9-1-1 \$4.55)</i>	132.30
Xerox Corporation <i>(Xerox)</i>	2,685.39
Xpedx Stores Division <i>(Supplies)</i>	75.12
TOTAL MARCH CLAIMS	<u>-----</u> <u>\$ 244,687.87</u>

ATTEST:

CHAIRMAN

**REVIEW AND COMMENT REPORT
AS OF MARCH 19, 2008**

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>
02/22/08	ID#B22801	The City of Bethany Community Development Block Grant (CDBG) Combined Notice/FONSI
03/10/08	ID#C10801	U.S. Army Corps of Engineers Campbell Creek



association of central oklahoma governments

ATTACHMENT VII-B

Chair Mark Sharpton
Logan County Commissioner

Vice-Chair Willa Johnson
Oklahoma County Commissioner

Secretary/Treasurer Kathy Walker
Nichols Hills Councilmember

Interim Executive Director
John G. Johnson

DATE: March 19, 2008
TO: ACOG Board of Directors
FROM: Jane Sutter, IGS Division Director
SUBJECT: Zach D. Taylor portrait for Board Room

INFORMATION:

Members of the ACOG Board indicated in interest in investigating costs associated with having a portrait of ACOG's late Executive Director Zach D. Taylor painted to hang in the ACOG Board of Directors meeting room. Staff has researched various options and collected the following three estimates, two from Oklahoma artists, and one from a national portrait firm.

Terri Wagner (located near Tulsa): 20x22 watercolor, \$650; oil, \$750

Cathy Rowten (Edmond): 16x20 oil, \$1,500

C.J. Fox (national): 18x22 oil, \$8,000

These costs would cover only the portrait itself. Quality framing would probably add another \$200-\$400 to the price, giving a minimum total of around \$1,000, with a possible \$1,150.

It is staff's opinion that the money for this project would need to be raised with private donations.

Action Requested:

None. For information only.