

PLEASE NOTIFY ACOG AT 234-2264 (TDD/TTY 234-2217) BY 5:00 P.M. SEPTEMBER 21, 2009  
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING.



*association of central oklahoma governments*

Chair Willa Johnson  
Oklahoma County Commissioner

Vice-Chair Sam Bowman  
Oklahoma City Councilmember

Secretary/Treasurer Russell Smith  
Midwest City Mayor

Executive Director  
John G. Johnson

## AGENDA

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS (ACOG)  
BOARD OF DIRECTORS

**Thursday, September 24, 2009**

ACOG Board Room - 1:45 p.m.  
(or immediately following the ITPC meeting)

- I. CALL TO ORDER - INTRODUCTION OF GUESTS ([ATTACHMENT I](#))
- II. APPROVAL OF MINUTES – REGULAR MEETING AUGUST 13, 2009 ([ATTACHMENT II](#))
- III. COMMUNICATIONS
  - A. CHAIRMAN'S REPORT
  - B. DIRECTOR'S REPORT
  - C. 2-1-1 STATUS REPORT - TOM TAYLOR FROM HEARTLINE TO GIVE A BRIEF PRESENTATION
- IV. HEARING OF DELEGATIONS OR CITIZENS
- V. 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 F in Section V be placed on the Consent Docket.

**Action Requested:** Motion to place Items V-A through V-F on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – AUGUST AND SEPTEMBER CLAIMS ([ATTACHMENT V-A](#))

**INFORMATION:** Consideration of materials claims budgeted for the Association in the amount of \$143,711.13. These claims have been found 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. Also included in the agenda packet is a list of August budgeted recurring expenses paid on August 27. These expenses [\$278,155.00] were authorized to be paid by the Board at the June 25, 2009, meeting. A copy of the Claims List is included for ratification.

**Action Requested:** Motion to accept the finance report and approve payment of the September claims against the Association and to ratify payment of the August budgeted recurring expenses paid on August 27.

B. REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT – CURRENTLY UNDER REVIEW ([ATTACHMENT V-B](#))

**INFORMATION:** The listed project has been or is being reviewed through the Clearinghouse review process by staff. Final comment letters have been or will be submitted to the applicant as per Board Resolution No. 1059.

**Action Requested:** Motion to concur with the Clearinghouse action.

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**INTERMODAL TRANSPORTATION POLICY COMMITTEE REPORT**

***The attachments for Items V-C (1- 5) and V-D (1-8) are included in the ITPC Agenda.***

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*For a direct link to the ITPC agenda, please go to  
<http://acogok.org/Newsroom/Downloads09/sept09itpc.pdf>.*

C. ITPC CONSENT DOCKET

**INFORMATION:** This item is placed on the agenda so that the Intermodal Transportation Policy Committee, 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 Committee members, that item will be heard in regular order. Staff recommends that Items C-1 through C-5 be placed on the Consent Docket.

**Action Requested:** Motion to place Items C-1 through C-5 on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

C. ITPC CONSENT DOCKET ITEMS:

1. ACOG RESOLUTION FOR SAFE ROUTES TO SCHOOL PROJECTS

**INFORMATION:** As part of the Safe Routes to School (SRTS) Program 2009-2011 funding process, travel plan applications require a resolution of support from ACOG, the Metropolitan Planning Organization (MPO) for Central Oklahoma.

**Action Requested:** Motion to endorse the resolution of support for the FY 2009-2011 Safe Routes to School applications described in the agenda item.

2. LAUNCH OF "GETAROUNDOK": CENTRAL OKLAHOMA'S RIDESHARE PROGRAM

**INFORMATION:** Since June 2008, ACOG has initiated a process to develop a new region-wide rideshare program. In the past months, much progress has been made on the implementation of this program.

**Action Requested:** None. For information only.

3. STATUS OF OCARTS AREA ARRA PROJECTS

**INFORMATION:** Attached is information on the status of all OCARTS area American Recovery and Reinvestment Act (ARRA) projects, as provided by the ODOT Local Government Division.

**Action Requested:** None. For information only.

4. 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.

5. FY 2009 AND 2010 UNIFIED PLANNING WORK PROGRAM (UPWP) REPORTS

**Action Requested:** None. For information only.

D. ITPC ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION

1. PROPOSED POLICY FOR REMAINING MARCH 2009 ARRA FUNDING ALLOCATIONS

**INFORMATION:** ACOG staff recommends that entities which have let all of their projects in the June – September bid lettings have the opportunity to recapture the remainder of their allocation. The entities that desire to submit an additional project must adhere to a schedule that would put these additional projects on the February 2010 bid letting. The ITTC recommends approval.

**Action Requested:** Motion to endorse the proposed policy concerning the remaining March 2009 American Recovery and Reinvestment Act (ARRA) funding allocations.

2. REQUEST FOR AMENDMENT TO THE OCARTS AREA ARRA PROJECT LIST BY THE CITY OF NORMAN

**INFORMATION:** The City of Norman has submitted an additional project to use its remaining American Recovery and Reinvestment Act (ARRA) fund allocation as a result of reducing the scope of its citywide resurfacing project. The ITTC recommends approval.

**Action Requested:** Motion to endorse the City of Norman's additional ARRA project at the Robinson Street and Burlington Northern Santa Fe railroad crossing using the remainder of its ARRA allocation.

3. REQUEST FOR AMENDMENT TO THE OCARTS AREA ARRA PROJECT LIST BY THE CITY OF MOORE

**INFORMATION:** The City of Moore has requested an amendment to the OCARTS Area American Recovery and Reinvestment Act (ARRA) Project list to add a resurfacing project. The ITTC recommends approval.

**Action Requested:** Motion to endorse the OCARTS Area ARRA Project List to replace one of the City of Moore's originally submitted projects with resurfacing projects on Bryant Avenue and possibly S. 34<sup>th</sup> Street.

4. REQUEST FOR AMENDMENT TO THE OCARTS AREA ARRA PROJECT LIST BY THE CITY OF DEL CITY

**INFORMATION:** The City of Del City has submitted an additional project to use its remaining American Recovery and Reinvestment Act (ARRA) fund allocation. The ITTC recommends approval.

**Action Requested:** Motion to endorse the City of Del City's additional ARRA project on SE 44<sup>th</sup> Street between Bryant Avenue and Sooner Road.

5. PRELIMINARY 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) EMPLOYMENT FIGURES BY TRAFFIC ANALYSIS ZONE BY ENTITY

**INFORMATION:** It has come to staff's attention through an analysis of new businesses in the OCARTS area that an additional 1,300 employees will need to be added to the OCARTS, McClain County and Goldsby 2035 employment control totals. Staff also requests review and comment on the preliminary 2035 employment figures. The ITTC recommends approval.

**Action Requested:** Motion to endorse the addition of 1,300 employees to OCARTS, McClain County and Goldsby 2035 employment control totals. Additionally, review and comment on the preliminary 2035 TAZ by city employment projections to be used in the development of the 2035 OCARTS Plan.

6. PRELIMINARY 2035 OKLAHOMA CITY AREA REGIONAL TRANSPORTATION STUDY (OCARTS) POPULATION BY TRAFFIC ANALYSIS ZONE BY ENTITY

**INFORMATION:** ACOG staff ran the Growth Allocation Model (GAM) to project 2035 population to the traffic analysis zones.

**Action Requested:** Review and comment on the preliminary 2035 traffic analysis zone (within city or unincorporated county) population to be used in developing the 2035 OCARTS Plan.

7. EPA ANNOUNCES IT WILL RECONSIDER NATIONAL SMOG STANDARDS

**INFORMATION:** On September 16, 2009 the Environmental Protection Agency (EPA) made the decision to reconsider the National Ambient Air Quality Standard (NAAQS) for ground level ozone that was last established in March 2008.

**Action Requested:** None. For information only.

8. ENCOMPASS 2035 PUBLIC KICK-OFF

**INFORMATION:** Central Oklahoma residents interested in transportation issues are invited to an open house meeting October 6, from 4 p.m. to 6 p.m. at the Oklahoma City Community Foundation, 1000 N. Broadway.

**Action Requested:** None. For information only.

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***This concludes the Intermodal Transportation Policy Committee Report.***

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E. ACOG FEDERAL AND STATE LEGISLATIVE ISSUES DEVELOPMENT

**INFORMATION:** Staff plans to take a different approach to development of state and federal legislative issues this year. The goal is to increase feedback from member entities and focus on fewer issues and those with most regional relevance. We will be sending out an Internet survey in early October and would very much appreciate your response.

**Action Requested:** None. For information only.

F. REQUESTED MODIFICATION TO 2009 REAP CONTRACT WITH THE TOWN OF UNION CITY  
[\[ATTACHMENT V-F\]](#)

**INFORMATION:** The Town of Union City received a 2009 REAP fund grant (ED-2009-23) in the amount of \$15,660.00 for an economic development project to purchase radars for their Police Department.

The Town of Union City has requested that the ACOG Board of Directors consider a revision of the scope of their project. Please see the attached letter for more details.

Additionally, any revision or modification of ACOG's subcontract with a REAP grant recipient requires approval by the Oklahoma Department of Commerce. Therefore, if the Board of Directors should approve the request of the Town of Union City to modify their subcontract with ACOG, then staff must also seek written approval from the Oklahoma Department of Commerce of such revisions or modifications.

**Action Requested:** Motion to approve the request from the Town of Union City for a revision of the scope of their REAP project

VI. ITEMS REQUIRING INDIVIDUAL ACTION AND/OR DISCUSSION

A. CONSIDER AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENTS WITH THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) TO FACILITATE FUNDING PROJECTS WITH THE OKLAHOMA MEDICAL RESEARCH FOUNDATION (OMRF) AND WITH THE JIM THORPE ASSOCIATION, INC. D/B/A OKLAHOMA SPORTS HALL OF FAME  
[\[ATTACHMENT VI-A\]](#)

**INFORMATION:** The Legislature has allocated \$16,000,000.00 to the Oklahoma Department of Commerce to accomplish contractual responsibilities with ACOG to facilitate funding projects of OMRF and the Jim Thorpe Association, Inc. The contract agreement authorizes ACOG to subcontract with OMRF and the Jim Thorpe Association, Inc. Authorization is necessary for the ACOG Executive Director to execute the contracts in order to pay these funds.

**Action Requested:** Motion to authorize the Executive Director to execute contract agreements with the Oklahoma Department of Commerce (ODOC) to facilitate funding projects with the Oklahoma Medical Research Foundation (OMRF) and with the Jim Thorpe Association, Inc. D/B/A Oklahoma Sports Hall of Fame.

- B. CONSIDER AUTHORIZATION FOR ACOG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF COMMERCE/COMMUNITY DEVELOPMENT (ODOC/CD) FOR RURAL ECONOMIC ACTION PLAN (REAP) FUNDS

**INFORMATION:** The Legislature in 2009 appropriated \$720,750.00 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. Due to budget cuts during the month of August 2009, this contract has been reduced by five percent, and there may be further reductions in funding in the future. ACOG's project funds for 2010 (as of August 26, 2009) were \$681,859.51 and the planning funds were \$35,887.34 for a total of \$717,746.85.

**Action Requested:** Motion to authorize the ACOG Executive Director to execute a contract with the Oklahoma Department of Commerce/Community Development for 2010 Rural Economic Action Plan (REAP) Funds.

- C. REQUESTED MODIFICATION TO 2008 REAP CONTRACT WITH CANADIAN COUNTY DISTRICT #3 (T-2008-07<sup>A</sup>) – AMENDMENT TO THE RURAL ECONOMIC ACTION PLAN GRANT CONTRACT

**INFORMATION:** Canadian County District #3 received a 2008 REAP fund grant in the amount of \$32,463.88 for a transportation project to base stabilize, and oil and chip one mile of Elm Street from S. Red Rock Road to S. Calumet Road.

Canadian County District #3 requested a 90-day extension in June 2009 in order to complete their project. That extension was granted by staff, which made the new expiration date October 16, 2009.

Canadian County District #3 has requested another 90-day extension in order to complete their project. The final deadline for this project, if this extension is approved by the Board of Directors, would then be January 16, 2010. In order to retain the REAP funds for Canadian County District #3, an Amendment to the Rural Economic Action Plan Grant Contract is being requested.

**Action Requested:** Motion to authorize the ACOG Executive Director to execute an Amendment to the Rural Economic Action Plan Grant Contract with Canadian County District #3 for grant # T-2008-07<sup>A</sup> for a 90-day extension of time in order to permit completion of their project.

VII. NEW BUSINESS

VIII. ADJOURN

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS  
as of September 17, 2009

**OFFICERS**

HON. WILLA JOHNSON CHAIR OKLAHOMA COUNTY  
HON. SAM BOWMAN VICE-CHAIR OKLAHOMA CITY  
HON. RUSSELL SMITH SECRETARY/TREASURER MIDWEST CITY

<b>CITY/ORGANIZATION</b>	<b>MEMBERS</b>	<b>ALTERNATES</b>
BETHANY	HON. PHILLIP SHIREY, COUNCILMEMBER	HON. BRYAN TAYLOR, MAYOR
		HON. RANDY LUINTRA, COUNCILMEMBER
CALUMET	HON. SHAWN DAVIS, COUNCILMEMBER	HON. MICHAEL CROWLY, MAYOR
CHOCTAW	HON. ROGER MALONE, COUNCILMEMBER	HON. LARRY GOELLER, COUNCILMEMBER
DEL CITY	HON. KEN BARTLETT, COUNCILMEMBER	HON. DICK CARTER, COUNCILMEMBER
		HON. BRIAN E. LINLEY, MAYOR
EDMOND	HON. PATRICE DOUGLAS	HON. ELIZABETH WANER, COUNCILMEMBER
		HON. CHARLES LAMB, COUNCILMEMBER
EL RENO	HON. MATT WHITE, MAYOR	HON. GLEN NICHOLS, COUNCILMEMBER
FOREST PARK	HON. MARIANNE YARBROUGH, TRUSTEE	HON. ELTON MATTHEWS, TRUSTEE
GUTHRIE	HON. CHUCK BURTCHEER, MAYOR	HON. MARY COFFIN, COUNCILMEMBER
HARRAH	HON. GORDON JENEY, COUNCILMEMBER	
JONES CITY	HON. RAY POLAND, MAYOR	HON. MATT ELERICK, COUNCILMEMBER
LEXINGTON	HON. MARK EASTON, COUNCILMEMBER	
LUTHER	NO DESIGNEE	
MIDWEST CITY	HON. RUSSELL SMITH, MAYOR	HON. RICHARD RICE, COUNCILMEMBER
		HON. TURNER MANN, COUNCILMEMBER
MOORE	HON. KATHY MCMILLAN, COUNCILMEMBER	HON. JANIE MILUM, COUNCILMEMBER

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MUSTANG	HON. KEITH BRYAN, COUNCILMEMBER	HON. JAY ADAMS, COUNCILMEMBER
NICHOLS HILLS	NO DESIGNEE	HON. PETER HOFFMAN, COUNCILMEMBER
NICOMA PARK	HON. JIM PUMPHREY, MAYOR	HON. CINDY WILLIAMS, COUNCILMEMBER
NOBLE	HON. GARY HAYES, MAYOR	HON. DIANNE GRAY, COUNCILMEMBER HON. TONY PARKER, COUNCILMEMBER
NORMAN	HON. CINDY ROSENTHAL, MAYOR	HON. RACHEL BUTLER, COUNCILMEMBER
OKLAHOMA CITY	HON. SAM BOWMAN, COUNCILMEMBER	HON. GARY MARRS, COUNCILMEMBER
PIEDMONT	HON. MIKE FINA, MAYOR	HON. DONNIE ROBINSON, VICE MAYOR HON. JODI LEWIS, COUNCILMEMBER
SLAUGHTERVILLE	HON. BOBBY CLEVELAND, TRUSTEE	HON. JERRY GARRETT, TRUSTEE
SPENCER	HON. EARNEST WARE, MAYOR	HON. MARSHA JEFFERSON, VICE MAYOR HON. ROBERT ZARING, COUNCILMEMBER
UNION CITY	NO DESIGNEE	HON. MICHAEL MCCORT, COUNCILMEMBER
THE VILLAGE	HON. SCOTT SYMES, COUNCILMEMBER	HON. DAVID BENNETT, COUNCILMEMBER
WARR ACRES	HON. DAVID DIRKSCHNEIDER, COUNCILMEMBER	HON. PATRICK WOOLLEY, MAYOR HON. DEAN JOHNSON, COUNCILMEMBER
YUKON	HON. WARD LARSON, MAYOR	HON. BOB BRADWAY, COUNCILMEMBER
CANADIAN COUNTY	HON. GRANT HEDRICK, JR., COMMISSIONER	HON. PHIL CARSON, COMMISSIONER HON. DAVID ANDERSON, COMMISSIONER
CLEVELAND COUNTY	HON. ROD CLEVELAND, COMMISSIONER	HON. RUSTY SULLIVAN, COMMISSIONER
LOGAN COUNTY	HON. MARK SHARPTON, COMMISSIONER	HON. MICHAEL PEARSON, COMMISSIONER HON. MONTY PIEARCY, COMMISSIONER
OKLAHOMA COUNTY	HON. WILLA JOHNSON, COMMISSIONER	HON. RAY VAUGHN, COMMISSIONER HON. BRIAN MAUGHAN, COMMISSIONER
TINKER AIR FORCE BASE <b>(Associate Member)</b>	NO DESIGNEE	

**MINUTES OF THE  
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
ACOG BOARD ROOM  
August 13, 2009**

The seventh meeting of the calendar year 2009 of the Association of Central Oklahoma Governments Board of Directors convened at 2:20 p.m., August 13, 2009 in the Board 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**

Chair Willa Johnson, Commissioner, Oklahoma County

**BOARD MEMBERS PRESENT**

Hon. Roger Malone, Councilmember, Choctaw  
Hon. Ken Bartlett, Councilmember, Del City  
Hon. Patrice Douglas, Mayor, Edmond  
Hon. Marianne Yarbrough, Trustee, Forest Park  
Hon. Gordon Jeney, Councilmember, Harrah  
Hon. Ray Poland, Mayor, Jones City  
Hon. Turner Mann, Councilmember, Midwest City  
Hon. Kathy McMillan, Councilmember, Moore  
Hon. Keith Bryan, Councilmember, Mustang  
Hon. Gary Marrs, Councilmember, Oklahoma City  
Hon. Marsha Jefferson, Councilmember, Spencer  
Hon. Michael McCort, Councilmember, Union City  
Hon. Scott Symes, Councilmember, The Village  
Hon. David Dirkschneider, Councilmember, Warr Acres  
Hon. Phil Carson, Commissioner, Canadian County  
Hon. David Anderson, Commissioner, Canadian County  
Hon. Rod Cleveland, Commissioner, Cleveland County  
Hon. Mark Sharpton, Commissioner, Logan County

**BOARD MEMBERS ABSENT**

Hon. Phil Shirey, Councilmember, Bethany  
Hon. Shawn Davis, Councilmember, Calumet  
Hon. Matt White, Mayor, El Reno  
Hon. Chuck Burtcher, Mayor, Guthrie  
Hon. Mark Easton, Councilmember, Lexington  
Hon. Gerald Martin, Mayor, Luther  
Hon. Peter Hoffman, Councilmember, Nichols Hills  
Hon. James Pumphrey, Mayor, Nicoma Park  
Hon. Gary Hayes, Mayor, Noble  
Hon. Cindy Rosenthal, Mayor, Norman  
Hon. Mike Fina, Mayor, Piedmont  
Hon. Bobby Cleveland, Trustee, Slaughterville  
Hon. Ward Larson, Councilmember, Yukon

## **GUESTS**

Jerry Bower, Oklahoma City-County Health Dept.  
Carolyn Durbin, Oklahoma City-County Health Dept.  
Michelle Terronez, Oklahoma City-County Health Dept.  
Michael Tayler, Oklahoma County District 2  
Gina Dickerson, Clerk/Treasurer, Town of Union City  
Stephen M. Prescott, President, Okla. Medical Research Foundation

## **STAFF**

John G. Johnson, Executive Director  
Jane E. Sutter, Deputy Director  
Debbie Cook, Finance Director  
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director  
Anita Kroth, 9-1-1 Administrative Assistant  
Carolyn White, 9-1-1 Database Manager  
Wendi Marcy, 9-1-1 Special Programs Officer  
Diane McCullough, Grants Program Manager  
Doug Rex, Transportation Planning & Data Services (TPDS) Division Director  
Beverly Garner, TPDS Administrative Assistant  
Jerry Church, Media and Public Relations Director

## **I. CALL TO ORDER – ROLL CALL**

Chair Willa Johnson called the meeting to order at 2:20 p.m. noting that a quorum was present.

## **II. INTRODUCTION OF GUESTS**

Executive Director John G. Johnson introduced the guests.

## **III. APPROVAL OF MINUTES – JUNE 25, 2009 MEETING**

Director Keith Bryan, Mustang, made a motion to approve the minutes of the June 25, 2009 meeting. Director Gary Marrs, City of Oklahoma City, seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, Jefferson, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

## **IV. COMMUNICATIONS**

- A. CHAIR'S REPORT – The Chair did not give a report.
- B. DIRECTOR'S REPORT – The Director did not give a report.

## V. HEARING OF DELEGATIONS OR CITIZENS

Carolyn Durbin, Tobacco Use Prevention Project Manager, from the Oklahoma City-County Health Department, talked to the Board about the promotion of a "Tobacco Free Workplace." She reported that, to date, the local governments that have implemented the "Tobacco Free Workplace" ordinances in the ACOG region are Bethany, Choctaw, Edmond, Harrah, Moore, Nicoma Park, Oklahoma City, Oklahoma County and The Village. She said the Tobacco Use Prevention unit would like to assist any community on a one-on-one basis in implementing these policies in their area.

Jerry Bower, representing the Emergency Response Division of the Oklahoma City-County Health Department, presented information to the Board about a program dealing with local response to possible bio terrorism. Mr. Bower said even though the focus is on local governments in Oklahoma County, he said counties outside of Oklahoma County area should be aware that a similar program is available to them as well through their respective health departments and the Oklahoma State Health Department.

Mr. Bower referred to the Push Partner Program which was formed as a response to a 2001 Presidential Directive following the Anthrax scares following Sept. 11, 2001. He said the program could have a broader effect than just Anthrax. The approach is to get antibiotics out to the general public with 100% coverage within a 48-hour period. He said the Oklahoma City-County Health Department has the responsibility to cover Oklahoma County. He said to make it a possibility to get antibiotics out to every single individual in a population of more than 700,000 within that time frame is almost impossible.

He explained that the approach to meet this demand is to designate a public Point of Dispensing (POD). He said eight such PODs have been designated within Oklahoma County, which means they would serve as a dispensing site for the antibiotics to be dispensed to individual members of the public who would come to the site and then leave. He said a fact sheet will be given with the antibiotics to describe any side effects of the drug just as in any time when a pharmacy dispenses medications they provide that type of information. Eight designated PODs would not be able to dispense medication to that number of people within 48 hours.

A second approach to establish a method to help dispense antibiotics in those events comes under the program being presented to the board today called the "Push Partner" program. Major employers and corporate partners who have a large number of employees in the county could become a Push Partner. Each Push Partner would come to the Oklahoma City-County Health Department's POD and pick up the number of necessary antibiotics for their employees and families and then take them back to their individual facilities with a plan in place to distribute.

Mr. Bower said the Push Partner program is being offered to the local hospitals and some of the larger cities with the county. He said Del City, Edmond, Midwest City, and Oklahoma City are on board with the program, but to deal with the smaller communities the approach is to ask ACOG to serve as a mini-warehouse and Push Partner.

The antibiotics would be picked up by ACOG from the City-County warehouse and brought back for distribution to the remaining cities unaddressed at this time. This would eliminate many different cities coming individually to the warehouse. ACOG would need a plan on how to distribute these to the communities and those communities design their own way to distributing those back to their own employees.

Mr. Bower said the only cost in this distribution effort is the costs related to time and manpower to set up their plan, as well as copying the informational materials to be provided along with the distribution of antibiotics at the distribution site.

## **VI. CONSENT DOCKET**

Chair Willa Johnson asked if there were any considerations on the items listed in the Consent Docket in the agenda packet. There being none she asked for a motion to place those items on the Consent Docket and approve or acknowledge those items. Director Gordon Jeney, Harrah, made the 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 Ray Poland, Jones City, seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, Jefferson, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

## **VII. ITEMS REQUIRING INDIVIDUAL ACTIONS**

### **A. PRESENTATION BY THE OKLAHOMA CITY/COUNTY HEALTH DEPARTMENT ON THE "PUSH PARTNER" PROGRAM**

Stephen Willoughby said staff is requesting a motion to authorize the Executive Director to negotiate and execute a Memorandum of Understanding with the respective health departments and member communities wanting to participate in the Push Partner program.

He said staff has talked to the state health department and with other county health departments regarding if there are other member communities that need to be pulled into the Push Partner program as well. He said we have sent out an initial survey to communities in Oklahoma County.

After a discussion on this item Director Mark Sharpton, Logan County, made a motion to authorize the Executive Director to negotiate and execute a Memorandum of Understanding with the respective health departments and member communities wanting to participate in the Push Partner Program. Director Ray Poland seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: Jefferson

Director Marsha Jefferson said she abstained from the vote because she is an employee of the Oklahoma City-County Health Department.

B. RURAL ECONOMIC ACTION PLAN (REAP), TITLE 62 O.S. §2001 et. seq.

Diane McCullough reported that it is time to initiate the process regarding the 2010 REAP Plan. She referred to information in the agenda packet referring to the projects that are approved to submit a grant application. The populations have been updated per the 2008 census. She said staff is requesting approval of the REAP Plan in order to send it to the funding agency, the Oklahoma Department of Commerce.

Director Mark Sharpton made a motion to adopt the attached 2010 REAP Plan. Director Keith Bryan seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, Jefferson, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

C. CONTRACT FOR TIGER GRANT APPLICATION – COMMUTER RAIL

Doug Rex reported that this is an administrative item that will help to formalize the relationship between ACOG and COTPA relating to the Tiger grant application discussed in the Intermodal Transportation Policy Committee meeting.

Director Ray Poland made a motion to authorize the Executive Director to execute a contract with COTPA to allow COTPA's consultant to assist in the development of a TIGER grant application for regional commuter rail. Director Gordon Jeney, Harrah, seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, Jefferson, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

D. TIGER GRANT APPLICATION FOR THE LOGAN/OKLAHOMA COUNTY NORTH/SOUTH THOROUGHFARE PROJECT

John Johnson explained that Logan County had previously asked ACOG for assistance. He said ACOG has agreed to sign on with them as a partner, and is assisting them to assemble their road improvement application. As the metropolitan planning agency we can endorse their road improvement program. He said about one-third of that project runs through Oklahoma County.

Director Gordon Jeney made a motion to approve the resolution of support for submission of a TIGER grant application for capital toward construction of the Logan/Oklahoma County North/South Thoroughfare Project to USDOT by September 15, 2009. Director Ray Poland seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Jefferson, McCort, Symes, Dirkschneider, Carson, Cleveland, and Sharpton

NAY: Bryan, Marrs and Johnson

ABSTAIN: None

- E. CONSIDER AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AGREEMENTS WITH THE OKLAHOMA DEPARTMENT OF COMMERCE (ODOC) TO FACILITATE FUNDING PROJECTS WITH THE OKLAHOMA MEDICAL RESEARCH FOUNDATION (OMRF) AND WITH THE JIM THORPE ASSOCIATION, INC. D/B/A OKLAHOMA SPORTS HALL OF FAME

After a lengthy discussion Director Ray Poland made a motion to table this item until the next ACOG Board of Directors meeting. Director Ken Bartlett, Del City, seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

**VIII. NEW BUSINESS**

Director Ray Poland asked if ACOG is looking into investing in the acquisition of new chairs for the ACOG conference room. John Johnson said that is an item in the FY 2009-2010 budget and we are currently getting estimates to be considered.

**IX. ADJOURN**

Director Ray Poland made a motion to adjourn. Director Gordon Jeney seconded the motion. The motion carried the following votes:

AYE: Malone, Bartlett, Douglas, Yarbrough, Jeney, Poland, Mann, McMillan, Bryan, Marrs, McCort, Symes, Dirkschneider, Carson, Cleveland, Sharpton and Johnson

NAY: None

ABSTAIN: None

The meeting adjourned at 3:18 p.m.

ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2009.

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED AUGUST 31, 2009**

	<u>SWEEP/ OPERATING</u>	<u>T-BILLS / SAVINGS</u>	<u>WIRELESS 9-1-1</u>	<u>TOTAL</u>
Beginning Balance <i>August 1, 2009</i>				
Cash on Deposit	\$ 2,354,061.08	\$ 100,801.45	\$ 427,761.14	\$ 2,882,623.67
Petty Cash	1,400.00	-	-	1,400.00
Total Beginning Balance	<u>\$ 2,355,461.08</u>	<u>\$ 100,801.45</u>	<u>\$ 427,761.14</u>	<u>\$ 2,884,023.67</u>
Cash Receipts				
Grants & Contracts	\$ 1,063,362.22	\$ -	\$ -	\$ 1,063,362.22
Memberships	33,805.00	-	-	33,805.00
Transfers of Funds	100,000.00	359,142.46	-	459,142.46
Interest Earned	-	0.95	58.03	58.98
Wireless 9-1-1	-	-	413,765.41	413,765.41
Miscellaneous	26,829.22	-	-	26,829.22
Total Cash Receipts	<u>\$ 1,223,996.44</u>	<u>\$ 359,143.41</u>	<u>\$ 413,823.44</u>	<u>\$ 1,996,963.29</u>
Cash Available	\$ 3,579,457.52	\$ 459,944.86	\$ 841,584.58	\$ 4,880,986.96
Cash Disbursements				
Personnel Cost <i>(detail next page)</i>	\$ 209,397.75	\$ 5,783.84	\$ -	\$ 215,181.59
Travel	-	-	-	-
Transfers of Funds	359,142.46	-	-	359,142.46
Projects - REAP	259,332.63	-	-	259,332.63
Projects - UASI	818,473.61	-	-	818,473.61
General Operating Expenses <i>(detail next page)</i>	556,719.28	-	420,262.34	976,981.62
Total Cash Disbursements	<u>\$ 2,203,065.73</u>	<u>\$ 5,783.84</u>	<u>\$ 420,262.34</u>	<u>\$ 2,629,111.91</u>
Ending Balance <i>August 31, 2009</i>				
Cash on Deposit	\$ 1,374,991.79	\$ 454,161.02	\$ 421,322.24	\$ 2,250,475.05
Petty Cash	1,400.00	-	-	1,400.00
Total Ending Balance	<u><u>\$ 1,376,391.79</u></u>	<u><u>\$ 454,161.02</u></u>	<u><u>\$ 421,322.24</u></u>	<u><u>\$ 2,251,875.05</u></u>

**SCHEDULE OF GENERAL OPERATING EXPENSES  
FOR THE MONTH ENDED AUGUST 31, 2009**

**Personnel Cost:**

Salaries	\$ 113,408.49
Payroll Taxes	54,228.11
Group Health & Life Insurance	23,105.81
Pension Contribution & Expense	13,042.52
Deferred Compensation	4,601.14
Allied Arts Contributions	91.20
United Way Contributions	920.48

**Total Operating Personnel Expenditures**

\$209,397.75

Section 125 Employee Benefits Paid	5,783.84
Insurance Deductible	0.00

5,783.84

**Total Personnel Cost**

\$215,181.59

**General Operating Expenses:**

Contract Personnel	8,736.25
Development	4,869.85
Equipment Rental	564.00
Flexible Plan	310.00
Institute	11,635.66
Insurance	5,234.00
Internet Service	1,527.35
Legal	2,812.50
Maintenance & Repair - Equipment	599.62
Maintenance & Repair - Software	29,709.93
Mileage	2,609.33
Office Rent & Parking	30,984.66
Offsite Storage	263.20
Postage	24.40
Printing	10,623.28
Professional Dues	525.00
Projects - Norman EMD Maintenance	3,453.00
Projects - CMAQ	88,874.46
Public Notice / Advertising	750.00
Publications & Subscriptions	318.95
Sub - Contract	307,380.60
Supplies	9,416.65
Supplies - Software	18,662.56
Telephone	3,448.94
Traffic Counts	7,920.00
Travel	1,255.43
Xerox	4,209.66

**Total General Operating Expenses**

\$556,719.28

**At the June 25, 2009, 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 these claims.**

Alliance Transportation Group, Inc. <i>(Consultant)</i>	\$134,723.00
Anderson, Yvonne <i>(Mileage)</i>	7.59
American Planning Association <i>(Professional Dues)</i>	245.00
AT&T Mobility <i>(Telephone – 9-1-1 \$97.80)</i>	241.87
AT&T <i>(Internet)</i>	30.25
Bank of America Credit Card <i>(Development, Supplies, Maintenance &amp; Repair)</i>	3,213.28
Bricktown Venture II, LLC <i>(Office Rent)</i>	14,970.33
Brown, Ken <i>(Mileage -9-1-1 \$9.90)</i>	166.05
CABA <i>(FSA Fees)</i>	155.00
CDW Government, Inc. <i>(Supplies – Software)</i>	3,106.04
Coleman, Barry <i>(Institute – 9-1-1)</i>	1,272.00
Copy Fast Printing <i>(Printing – 9-1-1)</i>	46.96
Cox Communications, Inc. <i>(Telephone/Internet/Cable)</i>	1,063.23
CPI Office Products <i>(Supplies)</i>	222.23
Cricket <i>(Telephone – 9-1-1)</i>	88.98

**August Budgeted Recurring Expenses (Cont.)**

Electradigital <i>(Internet)</i>	182.00
FedEx <i>(Postage – 9-1-1)</i>	24.40
FOI of Oklahoma <i>(Professional Dues)</i>	30.00
FP Mailing Solutions <i>(Equipment Rental)</i>	564.00
Franklin, Nicolle <i>(Consultant)</i>	606.25
General Mailing Equipment <i>(Supplies)</i>	26.00
GeoComm, Inc <i>(Consultant)</i>	13,018.00
Guernsey C.H. & Company <i>(Consultant)</i>	2,282.80
Harrington, John <i>(Travel - Mileage)</i>	502.14
Harris Corporation <i>(Projects – UASI)</i>	41,296.83
Henderson, Mary <i>(Petty Cash Reimbursement – 9-1-1 \$177.60)</i>	187.60
Irons, Johnny <i>(Mileage 9-1-1)</i>	145.20
Johnson, John <i>(Mileage – 9-1-1 \$10.01)</i>	41.03
Lewis, John <i>(Mileage – 9-1-1)</i>	114.95
Marshall, Paulette <i>(Mileage – 9-1-1)</i>	117.04

### August Budgeted Recurring Expenses (Cont.)

Mott's Office Products <i>(Supplies)</i>	626.78
9-1-1 Magazine <i>(Publications &amp; Subscriptions)</i>	31.95
Neighbors Executive Coffee <i>(Supplies)</i>	54.95
Norman, City of <i>(Traffic Counts)</i>	7,920.00
Oklahoma Government Information Technology Association <i>(Professional Dues)</i>	50.00
Oklahoma City Chamber of Commerce <i>(Development)</i>	120.00
Oklahoma Municipal League <i>(Professional Dues)</i>	200.00
1 800 Conference <i>(Telephone - 9-1-1)</i>	170.40
Pendergraft, Art <i>(Consultant – UPWP)</i>	3,815.00
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	38.29
Priority Dispatch <i>(Institute – 9-1-1)</i>	2,250.00
Rackspace <i>(Hosting Fee)</i>	566.55
Royal Communications International <i>(Projects – UASI)</i>	7,109.00
Sam's Club <i>(Supplies)</i>	70.00
Shed It Oklahoma City <i>(Recycle)</i>	56.00

**August Budgeted Recurring Expenses (Cont.)**

Softman Products, Inc. [Supplies – Software]	561.50
Sprint <i>[Telephone – 9-1-1]</i>	65.46
Strategic Government Resources, Inc. <i>[Development – 9-1-1 \$267.00]</i>	445.00
Studio fj, LLC <i>[Printing]</i>	5,250.00
Tech Lock <i>[Maintenance &amp; Repair]</i>	242.12
T Mobile <i>[Telephone – 9-1-1]</i>	43.33
Third Degree Advertising <i>[Projects – CMAQ &amp; Rideshare]</i>	9,261.45
US Cellular <i>[Telephone – 9-1-1]</i>	100.61
Verizon Wireless <i>[Telephone – 9-1-1]</i>	80.44
Wayest Safety, Inc. <i>[Projects – UASI]</i>	17,733.00
Willoughby, Steve <i>[Mileage – 9-1-1 \$42.90]</i>	208.80
WorkflowOne <i>[Offsite storage – 9-1-1 \$4.55]</i>	131.60
Xerox <i>[Xerox]</i>	2,262.72
	-----
TOTAL AUGUST CLAIMS	<u>\$278,155.00</u>

ATTEST:

\_\_\_\_\_  
CHAIR

**BE IT RESOLVED**, that on this 24th day of September, 2009, 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.

Andrews Davis <i>(Legal)</i>	\$110.00
Allen Vanguard Technologies, Inc <i>(Projects – UASI)</i>	13,500.00
AT&T Mobility <i>(Telephone – 9-1-1 \$98.86)</i>	186.89
AT&T <i>(Internet)</i>	58.48
Bricktown Venture II, LLC <i>(Office Rent)</i>	14,970.33
CABA <i>(FSA Fees)</i>	155.00
Cardiac Science Corp. <i>(Projects – UASI)</i>	16,954.00
Cox Communications, Inc. <i>(Telephone/Internet/Cable)</i>	1,052.15
CPI Office Products <i>(Supplies)</i>	203.94
Cricket <i>(Telephone – 9-1-1)</i>	38.41
Electradigital <i>(Internet)</i>	182.00
Endex of Oklahoma, Inc. <i>(Repairs &amp; Maintenance)</i>	178.49
FedEx <i>(Postage)</i>	72.15
FedEx/Kinko's <i>(Printing)</i>	866.96
Franklin, Nicolle <i>(Consultant)</i>	1,325.00

**September Claims (Cont.)**

Gallagher Benefit Services, Inc. <i>(Consultant)</i>	4,531.25
GeoComm, Inc <i>(Consultant – 9-1-1)</i>	6,509.00
Grainger <i>(Projects – UASI)</i>	3,130.93
Heald, David <i>(Mileage)</i>	16.06
Hewlett-Packard Company <i>(Repairs &amp; Maintenance)</i>	2,596.00
Hurdman, Barbara <i>(Mileage)</i>	16.50
ICMA <i>(Publications &amp; Subscriptions – 9-1-1)</i>	46.00
Johnson, John <i>(Mileage – 9-1-1 \$40.32)</i>	315.73
Lewis, John <i>(Mileage – 9-1-1)</i>	124.85
Logan County District 1 <i>(REAP ED 2008-29)</i>	1,780.06
Maestro Computer & Cable Services, Inc. <i>(Projects – UASI)</i>	17,248.76
Marshall, Paulette <i>(Mileage – 9-1-1)</i>	93.50
Mott's Office Products <i>(Supplies – 9-1-1 \$95.51)</i>	1,568.65
Neighbors Executive Coffee <i>(Supplies)</i>	82.30
NewsOK.com <i>(Internet)</i>	248.00

**September Claims (Cont.)**

Oklahoma County District 3 <i>(Professional Dues)</i>	23,652.00
Oklahoma Floodplain Managers Association <i>(Development)</i>	325.00
Pendergraft, Art <i>(Consultant – UPWP)</i>	3,815.00
Pioneer Cellular <i>(Telephone – 9-1-1)</i>	38.29
Priority Dispatch <i>(Institute – 9-1-1)</i>	2,780.00
Rackspace <i>(Hosting Fee)</i>	680.85
Schlumberger Water Services <i>(Supplies – Software)</i>	1,662.50
Shred-It Oklahoma City <i>(Recycling)</i>	56.00
South Central Arc Users Group <i>(Development- 9-1-1 \$120.00)</i>	1,435.00
Strategic Government Resources, Inc. <i>(Professional Dues &amp; Development – 9-1-1 \$89.00)</i>	214.00
Studio fj, LLC <i>(Printing)</i>	14,750.00
Symantec <i>(Repairs &amp; Maintenance – Software)</i>	2,412.24
Third Degree Advertising <i>(Projects – Air Quality)</i>	1,293.00
US Cellular <i>(Telephone – 9-1-1)</i>	95.61
Willoughby, Steve <i>(Mileage – 9-1-1 )</i>	119.35
WorkflowOne <i>(Offsite storage – 9-1-1 \$4.55)</i>	131.60

**September Claims (Cont.)**

Xerox 2,058.50  
*{Xerox}*

Zhu, Kongyan Alicia 30.80  
*{Mileage – 9-1-1}*

TOTAL SEPTEMBER CLAIMS

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\$143,711.13

ATTEST:

\_\_\_\_\_  
CHAIR

**REVIEW AND COMMENT REPORT  
AS OF SEPTEMBER 16, 2009**

The following project is currently under review or has been reviewed by staff during the past month.

<u>Date Received</u>	<u>ID#</u>	<u>Agency &amp; Project</u>
9/10/09	#J08901	Oklahoma Department of Agriculture, Food and Forestry Intergovernmental Review of Federal Grant Application for Administration of a State Pesticide Regulatory Program

# ACOG

## Association of Central Oklahoma Governments

21 E. Main St, Suite 100, Oklahoma City, OK 73104-2405  
(405) 234-2264 Fax: (405) 234-2200 TDD: (405) 234-2217  
www.acogok.org e-mail: acog@acogok.org

### MEMORANDUM

**DATE:** September 17, 2009  
**TO:** ACOG Board of Directors  
**FROM:** Diane McCullough, Grants Program Manager  
**SUBJECT:** Requested Modification to 2009 REAP Contract with the Town of Union City

#### **INFORMATION:**

The Town of Union City received a 2009 REAP fund grant (ED-2009-23) in the amount of \$15,660.00 for an economic development project to purchase radars for their Police Department.

The Town of Union City has requested that the ACOG Board of Directors consider a revision of the scope of their project. The Town is requesting that they be allowed to purchase Offender Data Information System (ODIS) software in lieu of purchasing one radar trailer. The Town still plans to use over half of their awarded funds to purchase five Decatur Genesis dual radars and one hand held radar. Please see the attached letter for more details.

Additionally, any revision or modification of ACOG's subcontract with a REAP grant recipient requires approval by the Oklahoma Department of Commerce. Therefore, if the Board of Directors should approve the request of the Town of Union City to modify their subcontract with ACOG, then staff must also seek written approval from the Oklahoma Department of Commerce of such revisions or modifications.

#### **Action Requested:**

Motion to approve the request from the Town of Union City for a revision of the scope of their REAP project

TOWN OF UNION CITY  
PO BOX 36  
UNION CITY OK 73090  
405-483-5509—FAX 405-483-5529



ACOG  
Aug 17 2009  
BY JLS

Association of Central Oklahoma Governments  
21 E Main Street  
Suite 100  
Oklahoma City OK 73104-2405  
405-234-2264

August 10, 2009

Attention: John Johnson Executive Director

The Town of Union City Board of Trustees met today August 10, 2009 for a regular meeting. Agenda item 5E was consideration and possible action regarding contract #ED-2009-23 in the amount of \$15,660.00 for purchasing:

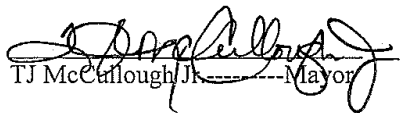
five Decatur Genesis dual radars-----\$7,975.00  
one hand held radar -----\$1,095.00  
one radar trailer -----\$6,590.00

The Union City Board of Trustees voted to submit a change request to ACOG to purchase Offender Data Information System (ODIS) from Oklahoma Criminal Justice Resource Center in place of the radar trailer. The \$6,590.00 would be applied to the cost of the software, installation and training. The software is a full functioned law enforcement reporting system which allows the user to initiate, generate, track and manage incident reports, this will allow officer to spend more time patrolling the community. The software links approximately 136 law enforcement entities (Sheriffs Offices and Police Departments) into a central database of offenders.

Software will also be used by the court clerk's office to track citations and warrant activity. Program is also linked to the OK Department of Public Safety for reporting violations.

The five in car radars and the handheld are needed and will be purchased as planned.

Thanks for your consideration,

  
TJ McCullough, Jr. ----- Mayor

**Diane McCullough - ACOG**

---

**From:** John G. Johnson - ACOG  
**Sent:** Thursday, August 06, 2009 5:17 PM  
**To:** Diane McCullough - ACOG  
**Subject:** FW: Document I promised  
**Attachments:** building data sheet2.pdf

Here is the email from Dr. Prescott on their project. They intend to build a building, total cost of \$76M plus.

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**From:** Steve Prescott, MD [mailto:steve-prescott@omrf.org]  
**Sent:** Wednesday, July 01, 2009 10:43 AM  
**To:** John G. Johnson - ACOG  
**Subject:** Document I promised

Mr. Johnson:

Thank you for the helpful phone call on Friday. I've attached a document about our plans for expansion. I hope that this is along the lines of what you wanted to help present the project to your Board. If we haven't hit the right level of detail or subject matter, please let me know and we will be happy to edit/revise.

I have blocked out my calendar for August 13 to be available to respond to questions from the Board or to make a presentation—whatever you would like. In addition, would it be appropriate for me to talk with some of them in advance? I won't do this without your direction, but I do know several of them.

Have a great 4th of July Holiday,  
Steve

*Stephen M. Prescott, M.D.  
President  
Oklahoma Medical Research Foundation*

*Office: 405-271-7210  
Mobile: 405-227-5809*

# The OMRF RESEARCH TOWER

## A SHOT IN THE ARM FOR OKLAHOMA'S ECONOMY

### Innovation. Growth. Lifesaving discoveries.

These are the hallmarks of the Oklahoma Medical Research Foundation. Yet OMRF is more than one of the nation's premiere biomedical research institutes—it is a powerful economic engine in the state of Oklahoma.

Any attempt to gauge OMRF's value using conventional economic analysis inevitably falls short. After all, how do you put a price tag on discovering the cause of Alzheimer's disease? Can lives saved, lives improved, ever be reduced to figures on a spreadsheet?

Still, even in straightforward economic terms, the numbers are substantial. A detailed economic analysis prepared by two of the state's leading economists concludes that OMRF already has an annual impact on Oklahoma's economy of \$46 million and creates an estimated 1,061 jobs in the state.

And with OMRF embarking on a major expansion, its role on the state's economy will continue to grow. The keystone of this growth is a new research tower, which will house 300 new scientists, technicians and support staff.

Adding new research talent will, of course, help OMRF achieve its core mission: finding treatments for deadly diseases. But it also will pay major economic dividends to the state.



### IMMEDIATE IMPACT

- 200 construction jobs
- \$76 million in construction funding
- Total construction impact of \$150 million on state's economy

### LONG-TERM IMPACT

- 300 new permanent positions at OMRF
- These are high-paying, intellectually rewarding jobs with an average wage (including fringe benefits) in excess of \$58,000
- Each new job will generate almost one additional job in the state

**Jobs generated inside and outside OMRF: 585**  
**Total impact of new jobs in decade following completion: \$230 million**  
**Total OMRF economic impact in decade following completion: \$690 million**





### PRIVATE-SECTOR GROWTH

With more than 600 domestic and international patents, OMRF already has spun off a total of 13 biotechnology companies. Those spin-off companies have a combined market capitalization in excess of \$3 billion and employ more than 500 people.

When the new tower is complete, it will house 34 new senior scientists. With this influx of researchers, OMRF expects to spin off new start-up businesses each year. These companies will fuel widespread private-sector growth and create jobs right here in Oklahoma.

### RESEARCH CAPITAL OF THE PLAINS

OMRF already secures more than \$30 million annually in competitive research grants and contracts from out-of-state sources. The new facility will boost this number significantly, strengthening Oklahoma's biotechnology sector and counterbalancing the boom-and-bust cycles endemic to the state's heritage industries.

OMRF research has already given birth to three FDA-approved drugs. With each new discovery comes not only the potential for life-changing therapeutics but also an opportunity for the state's economy to reap millions—or even billions—of dollars.

### EDUCATING TOMORROW'S RESEARCHERS

For more than a half-century, OMRF has also educated the state's best and brightest minds.

OMRF's graduate and post-doctoral training programs offer scholarships and mentoring to prepare students for careers in the academic, nonprofit, pharmaceutical and biotechnology sectors. Meanwhile, Junior Scientist Days have opened the eyes of nearly 1,000 elementary, middle and high school students to the wonders of medical science.

Through the Sir Alexander Fleming Scholar Program, OMRF has trained almost 500 of Oklahoma's most promising high school and college students. And the Foundation Scholars Program provides secondary school science teachers throughout the state with novel instructional techniques to take back to their students.



825 N.E. 13th Street, Oklahoma City, OK 73104 • [omrf.org](http://omrf.org)

Alvan Adams  
 Neill Armstrong  
 Hubert Ausbie  
 Bob Barry Sr.  
 Robert E. (Bob) Bass  
 Johnny Bench  
 Susie Berning  
 Harry Brecheen  
 Freckles Brown  
 Joe Carter  
 Tony Casillas  
 Don Chandler  
 Tom Churchill  
 Charles Coe  
 Bart Conner  
 Bill Connors  
 Eddie Crowder  
 Bob Dellinger  
 Bob Dickson  
 Glenn Dobbs  
 Bruce Drake  
 Stanley Draper  
 Bob Fenimore  
 U. C. Ferguson  
 Eddie Fisher  
 Ed Gallagher  
 Walt Garrison  
 Prentice Gault  
 Caesar "Zip" Gayles  
 Elvan George  
 Curt Gowdy  
 Art Griffith  
 Paul Hansen  
 Labron Harris  
 Don Haskins  
 Marques Haynes  
 Danny Hodge  
 Mike Holder  
 Carl Hubbell  
 Henry P. Iba  
 Keith Jackson  
 "Indian" Jack Jacobs  
 John Jacobs  
 Harold Keith  
 Bob Kurland  
 Steve Largent  
 Abe Lemons  
 Kelli Litsch  
 Jim Lookabaugh  
 Mickey Mantle  
 J. D. Martin  
 Pepper Martin  
 I. W. Masburn  
 Lindy McDaniel  
 Tommy McDonald  
 Dale McNamara  
 Don McNeill  
 Volney Mece  
 L. Dale Mitchell  
 Jack Mildren  
 Shannon Miller  
 Kenny Monday  
 Orville Moody  
 Gil Morgan  
 Bobby Murcer  
 Sean O'Grady  
 Bennie Owen  
 Steve Owen  
 Steve Owens  
 Andy Payne  
 Drew Pearson  
 Mark Price  
 Greg Pruitt  
 Allie Reynolds  
 Jerry Rhome  
 J. D. Roberts  
 Port Robertson  
 Myron Roderick  
 Wilbur "Billet" Joe Rogan  
 Darrell Royal  
 Barry Sanders  
 Lee Roy Selmon  
 Jerry Shipp  
 Arnold Short  
 Jim Shoulders  
 Jenks Simmons  
 Billy Sims  
 John W. Smith  
 Ray Soldan  
 Dick Soergel  
 Warren Spahn  
 Bloomer Sullivan  
 Eddie Sutton  
 Barry Switzer  
 Bertha Teague  
 Bill Teegins  
 Doug Tewell  
 Clendon Thomas  
 Thurman Thomas  
 Jim Thorpe  
 Wayman Tisdale  
 Billy Tubbs  
 Jerry Tubbs  
 Howard Twilley  
 Jack VanBebber  
 Billy Vessels  
 Gary Ward  
 Lloyd Waner  
 Paul Waner  
 Joe Washington  
 Jim Weatherall  
 Wayne Wells  
 Bud Wilkinson  
 Paul Young  
 Walter "Waddy" Young  
 John S. Zink



## JIM THORPE ASSOCIATION OKLAHOMA SPORTS HALL OF FAME

P.O. Box 270716 • Oklahoma City, Oklahoma 73137 • 405-427-1400



Mr. John Johnson  
 Association of Central Oklahoma Governments  
 21 E. Main, Suite 100  
 Oklahoma City, OK 73104

Dear Mr. Johnson:

The Oklahoma State Legislature appropriated one million dollars (\$1,000,000.00) to the Oklahoma Department of Commerce to help pay for the construction of the Oklahoma Sports Hall of Fame & Jim Thorpe Museum. We have been informed that distribution of these funds is a process directed by the Board of Directors of the Association of Central Oklahoma Governments and that this request should be submitted to your attention.

The Oklahoma Sports Hall of Fame & Jim Thorpe Museum is a function of the Jim Thorpe Association, Inc., a 501(c)(3) non-profit charitable organization created in 1986, that encourages excellence in sports, academics, health and fitness; preserves our sports heritage and builds pride and positive lifestyles in the spirit of Native American legend Jim Thorpe.

The Association directs an extensive program of awards, scholarships, and youth programs, highlighted by the Jim Thorpe Award for the nation's best college football defensive back. Its "Bright Path" youth program annually impacts over 15,000 children in the Oklahoma City Public Schools System with the "ArtFest", encouraging and promoting interest in the arts; and a "Children's Challenge" to promote health and physical fitness. This organization also is the state coordinator for the annual "Red Ribbon Be Drug Free" anti-drug abuse program, affecting students across the state and generating almost 50,000 be drug free pledges yearly.

The Oklahoma Sports Hall of Fame & Jim Thorpe Museum is a world-class, state of the art museum located at 4040 N. Lincoln, one mile north of the State Capitol Building. The construction phase has been completed and we are in the process of installing exhibits to represent Oklahoma's unique sports heritage and to honor the men and women who created that heritage. This facility will be a source of pride and spirit for all Oklahomans, but most importantly it will demonstrate to the youth of this state that greatness is accomplished through preparation, determination, dedication and character - motivating and inspiring them to achieve at the highest levels.

Please advise if you need additional information. The funds will be used entirely to pay costs already incurred from the construction contractor to complete the museum. Thank you for your assistance.

Sincerely,

W. Lynne Draper, President