



# 9-1-1 ACOG BOARD OF DIRECTORS

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Chair

**Rod Cleveland**  
Cleveland County  
Commissioner

Vice-Chair

**Carrie Blumert**  
Oklahoma County  
Commissioner

Secretary/Treasurer

**Brian Grider**  
Mustang Mayor

Executive Director

**Mark W. Sweeney, AICP**

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)

**9-1-1 ACOG BOD AGENDA:**  
**THURSDAY, AUGUST 26, 2021, 1 P.M.**



THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR **IN-PERSON** MEETING ON THURSDAY, AUGUST 26, IN THE ACOG BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, AUGUST 23, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

# AGENDA

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1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF JUNE 24, 2021, MINUTES ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
  - A. CHAIRPERSON'S REPORT
  - B. EXECUTIVE DIRECTOR'S REPORT

## 4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

### BEGINNING OF CONSENT DOCKET

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## 5. APPROVAL OF THE CONSENT DOCKET:

**INFORMATION:** Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

### CONSENT DOCKET ITEMS:

- A. Finance Report – June and July 2021 Claims: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 5-A](#)) *Action requested.*

### END OF CONSENT DOCKET

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## 6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION:

- A. NG9-1-1 Status Update – Progress Report on Vendor Deliverables and Project Timeline: Brent L. Hawkinson, Director of 9-1-1 & Public Safety and David Jones, MCP Senior Vice President, Strategic Accounts ([ATTACHMENT 6-A](#)) *For information only.*

**7. GENERAL STATUS REPORT:** Brent Hawkinson, Director of 9-1-1 & Public Safety  
*For information only.*

**8. NEW BUSINESS**

**9. ADJOURN**

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**NEXT MEETING:**

Thursday, September 30, 2021, 1 p.m.

# ATTACHMENT 1

## 9-1-1 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (8)	Hon. Nikki Lloyd Mayor	Hon. Kathy Larsen Councilmember ----- Hon. Chris Powell Vice-Mayor
BLANCHARD ( )	Hon. Chuck Kemper City Councilmember	Hon. Eddie Odie Mayor ----- Hon. Joe Davis Councilmember
CEDAR VALLEY (1)	Hon. Stan Wieczorek Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Councilmember ----- Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (7)	Hon. Matt White Mayor	Hon. Tim Robinson Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (4)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (2)	Hon. Chris Lally Councilmember	Hon. Tom Barron Councilmember
JONES CITY (1)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilman	Hon. Max Punneo Vice- Mayor
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Joshua Rowton Trustee ----- Hon. Carla Caruthers Trustee

## 9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Councilmember ----- Hon. Christine Allen Councilmember
MOORE (24)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember ----- Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NEWCASTLE (4)	Hon. Gene C. Reid Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Mayor	No Designee
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. Ezra Roesler Vice-Mayor ----- Hon. Gary Hicks Councilmember
NORMAN (37)	Hon. Breea Clark Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	Hon. Kevan Blasdel Councilmember	Hon. Melissa Ashford Councilmember ----- Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. Valerie Stockton Trustee	Hon. Steve Easom Mayor
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor ----- Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. Cathy Cummings Councilmember	Hon. Sonny Wilkinson Mayor ----- Hon. Adam Graham Vice-Mayor

## 9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (3)	Hon. Mary Smith Vice-Mayor	Hon. Austin Hughes Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (4)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember ----- Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Shelli Selby Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (3)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner ----- Hon. David Anderson Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner ----- Hon. Harold Haralson Commissioner
LOGAN COUNTY (12)	Hon. Kody Ellis Commissioner	Hon. Marven Goodman Commissioner ----- Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner ----- Hon. Kevin Calvey Commissioner

## ATTACHMENT 2

### SUBJECT:

### MINUTES OF THE 9-1-1 ACOG BOARD OF DIRECTORS MEETING

### DATE:

June 24, 2021

The regular meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:00 p.m., on June 24, 2021 in the ACOG Board Room 4205 N. Lincoln Boulevard, Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

#### PRESIDING

Hon. Mark Hamm, Councilmember

#### ENTITY/AGENCY

Moore

#### BOARD MEMBERS PRESENT

Hon. James Woodard, Mayor  
Hon. Stan Wieczorek, Mayor  
Hon. Chad Williams, Councilmember  
Hon. Josh Moore, Councilmember  
Hon. Steven Gentling, Mayor  
Hon. Chris Lally, Councilmember  
Hon. Missy Wilkerson, Vice- Mayor  
Hon. John Kenny, Mayor  
Hon. William Arps, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Joyce Swanson, Vice-Mayor  
Hon. Gene C. Reid, Councilmember  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Stephen T. Holman, Councilmember  
Hon. Kevan Blasdel, Councilmember  
Hon. Valerie Stockton, Trustee  
Hon. Cathy Cummings, Councilmember  
Hon. Mary Smith, Vice-Mayor  
Hon. John Knipp, Councilmember  
Hon. Marc Hader, Commissioner  
Hon. Rod Cleveland, Commissioner  
Hon. Brian Maughan, Commissioner

Arcadia  
Cedar Valley  
Choctaw  
Edmond  
Guthrie  
Harrah  
Jones City  
Lake Aluma  
Luther  
Meridian  
Meridian  
Newcastle  
Newcastle  
Norman  
Piedmont  
Slaughterville  
The Village  
Tuttle  
Warr Acres  
Canadian County  
Cleveland County  
Oklahoma County

#### BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor  
Hon. Floyd Eason, Mayor  
Hon. Matt White, Mayor  
No Designee  
Hon. Mike Donovan, Councilmember  
Hon. Matt Dukes, Mayor  
Hon. Peter Hoffman, Mayor  
Hon. Mark Cochell, Mayor

Bethany  
Del City  
El Reno  
Forest Park  
Lexington  
Midwest City  
Nichols Hills  
Nicoma Park

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Phil Freeman, Mayor  
No Designee  
Hon. Frank Calvin, Mayor  
No Designee  
Hon. Jim Gilbert, Mayor  
Hon. Shelli Selby, Mayor  
Hon. Kody Ellis, Commissioner

Noble  
Smith Village  
Spencer  
Valley Brook  
Woodlawn Park  
Yukon  
Logan County

**GUESTS**

Pete White

ACOG Legal Counsel

**STAFF**

Mark W. Sweeney  
Brent Hawkinson  
John M. Sharp  
Debbie Cook  
Rachel Meinke  
Beverly Garner  
Shana Sapp

**POSITION**

Executive Director  
9-1-1 & Public Safety Director  
Deputy Director  
Finance Director  
Public Information Director  
Executive Assistant  
9-1-1 Administrative Assistant

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**1. CALL TO ORDER**

Chairman Mark Hamm called the meeting to order at 1:10 p.m. A quorum was present.

**2. APPROVAL OF MINUTES - REGULAR MEETING MAY 27, 2021**

Director Stephen T. Holman made a motion to approve the May 27, 2021, minutes.  
Director Steven J. Gentling seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

- A. CHAIRPERSON'S REPORT - Director Mark Hamm announced that this would be the end of his term as chair of the 9-1-1 ACOG Board.
- B. EXECUTIVE DIRECTOR'S REPORT - Mark W. Sweeney thanked Director Hamm for his two years of leadership as chair. Mr. Sweeney went over the implementation of Next Generation 9-1-1 and said a handout was available to allow Board members to use as a guide when informing citizens and other elected officials. He said this information is also available on the ACOG website.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

None

**5. CONSENT DOCKET**

Chairman Hamm presented the Consent Docket, saying staff recommended that item 5-A be placed on the Consent Docket, and if this item that is proposed does not meet with the approval of all Board of Directors, it will be heard in regular order.

- A. Finance Report - Authorization of Payment of May 2021 Claims



Director Josh Moore made a motion to approve that all the items under the consent docket be considered in one vote. Director Brian Maughan seconded the motion. The motion carried unanimously.

**6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION**

**A. Renewal of Annual AT&T Contract for Core 9-1-1 Services**

Brent Hawkinson went over the renewal of the annual service agreement with AT&T for core services. He said due to the decrease in wireline services, the contract amount is \$20,000 less than last year. He said the agreement has been written with a termination clause to coincide with Next Generation 9-1-1, and that in the next 6 months, staff will begin discontinuing certain services that are associated with the 9-1-1 analog system. Mr. Hawkinson asked the Board to authorize the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 9-1-1 Association of Central Oklahoma Governments for core 9-1-1 services for an amount not to exceed \$260,766.84.

Director Marc Hader made a motion for the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 9-1-1 Association of Central Oklahoma Governments for core 9-1-1 services for an amount not to exceed \$260,766.84. Director Stephen T. Holman seconded the motion. The motion carried unanimously.

**B. Renewal of Cox Metro-E Network Contract**

Brent Hawkinson went over the renewal of the Cox Metro-E Network. He said the renewal of the contract is for existing services that staff will continue to use as fiber services to the desktop. He said this contract will stay in place throughout Next Generation 9-1-1 implementation. He said in November 2020, Cox wrote a five-year contract with annual renewable terms, and this is year two of the five-year contract. Mr. Hawkinson asked the Board to authorize the Executive Director to execute the Addendum to Cox Metro-E Network Contract for an amount not to exceed \$221,204 for a twelve-month term from July 1, 2021, through June 30, 2022.

Director Chad Williams made a motion for the Executive Director to execute the Addendum to the Cox Metro-E Network Contract for an amount not to exceed \$221,204 for a twelve-month term from July 1, 2021 through June 30, 2022.

Director Josh Moore seconded the motion. The motion carried unanimously.

**C. Contract Extension with University of Oklahoma for PSAP 9-1-1 Call Taking Equipment and Support Services**

Brent Hawkinson said the current 36-month Contract with the University of Oklahoma for 9-1-1 Call Taking Equipment, Network, and Support Services expires June 30, 2021. He said staff would like to extend the existing contract for an additional six months due to implementation of Next Generation 9-1-1 Call Routing and Call Handling Solutions and is expected to be completed November 30, 2021. He said this will give staff time to negotiate a new contract at the end of six months to extend to a 30-month contract with the University of Oklahoma. He said this will include all of the new Next Generation 9-1-1 expenditures, including the cost for individual workstations. He said OUPD is a contract PSAP that does not receive a wireline or wireless remittance.

Mr. Hawkinson ask the Board to authorize the Executive Director to negotiate a contract extension with University of Oklahoma for an amount not to exceed \$34,540.57 for services to be provided from July 1, 2021 - December 31, 2021. Quarterly or monthly payment installments will also be negotiated by said parties.

Director Stan Wieczorek made a motion for the Executive Director to negotiate a contract extension with the University of Oklahoma for an amount not to exceed \$34,540.57 for services to be provided from July 1, 2021 - December 31, 2021. Director Stephen T. Holman seconded the motion. The motion carried unanimously.

D. Consideration of FY 2022 9-1-1 ACOG Annual Budget and Work Plan

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum.

To view the FY 2022 9-1-1 ACOG Annual Budget and Work Plan presentation, click on this link: <http://www.acogok.org/wp-content/uploads/2021/08/9-1-1-Annual-Budget-Work-Plan-FY-2021.pdf>

E. 9-1-1 ACOG Storage Lease

Mark W. Sweeney said the current 9-1-1 ACOG lease agreement with Oklahoma County for NG9-1-1 equipment storage space expires June 30, 2021, and there is a need to enter into a new lease agreement for FY 2022. He said the new lease term will commence July 1, 2021, and end June 30, 2022. He said that there is an option to give a 30 day notice one month prior to completion of the Solacom equipment rollout to the PSAPs, which is expected to be completed by October 31, 2021 (four months). He said the total office rental cost for this four-month time period will be \$6,899.08 and the 2 percent increase in rent from FY 2021 is due to an annual reassessment of price per square foot by the Oklahoma County Public Building Authority. He said the lease requirement is for one year, but staff will only use the space for 4 months.

Director Marc Hader made a motion to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority for a 12-month lease with an understanding that a 30-day notice will be given by September 30, 2021, resulting in a 4-month actual term of lease for an amount not to exceed \$6,899.08. Director Stephen T. Holman seconded the motion. The motion carried unanimously.

F. Proposed Amendments to the 9-1-1 ACOG Agreement & the Establishment of Bylaws for the 9-1-1 ACOG Board of Directors

Mark W. Sweeney went over the Proposed Amendments to the 9-1-1 ACOG Agreement and the establishment of the Bylaws presentation. He said the Board-appointed 9-1-1 ACOG Agreement & Bylaws Steering Committee met with ACOG staff on November 10, 2020 and May 18, 2021, to identify needed changes in the current Agreement and to develop Bylaws for the 9-1-1 ACOG Board.

Mr. Sweeney than highlighted the committee's recommendations as detailed in the agenda memorandum.

Director William Arp asked if the Steering Committee is according to the weighted vote. Mr. Sweeney responded that the Steering Committee does not require a

weighted vote. He said it has to be more than fifty percent of the weighted vote plus six members for the agenda items to pass. Director Arp asked what the total number of weighted votes for 9-1-1 ACOG is required for a quorum. Mr. Sweeney answered it must be 120 weighted votes present for a quorum, plus 10 members.

Director Rod Cleveland asked if the Bylaws require majority approval from the member governments. Mr. Sweeney said that the Bylaws require Board approval only. Changes to the Agreement require Board approval and majority membership approval, along with the Attorney General's acceptance.

Director Josh Moore asked if a quorum was required for any steering committee meetings. Mr. Sweeney said there is no quorum required for a steering committee meeting, but if there are too many large cities or counties in the room, then the meeting must be posted as a public meeting.

Director Chad Williams made a motion to approve the Steering Committee's recommendations to amend the 9-1-1 ACOG Agreement as described in the agenda and for staff to follow the required ratification process as outlined above. Director Stephen T. Holman seconded the motion. The motion carried with the following votes:

AYE: Woodard, Wieczorek, Williams, Moore, Gentling, Lally, Wilkinson, Kenney, Dumas, Hamm, Reid, Holman, Blasdel, Stockton, Cummings, Smith, Knipp, Hader, Cleveland, and Maughan

NAY: None

ABSTAIN: Arp

Director Stephen T. Holman made a motion to approve the Committee's recommendation to officially adopt the attached 9-1-1 ACOG Board of Directors Bylaws. Director Brian Maughan seconded the motion. The motion carried unanimously.

#### G. NG9-1-1 Implementation Status Report

Brent Hawkinson went over the NG9-1-1 implementation status. He said NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 9-1-1 ACOG staff and our vendors are making with implementing the NG9-1-1 program. He said NGA 911 is coordinating cross connects to Solacom Host equipment at TierPoint and MidCon Datacenters with 9-1-1 technical staff. He said NGA 911 project updates include circuits to connect with NGA 911 Network installed at TierPoint and MidCon Data Centers and NGA 911 Core Network equipment installed at TierPoint and MidCon Data Centers with connectivity to NGA 911 ESInet established and tested successfully.

Mr. Hawkinson discussed the Solacom Call Handling Solution. He said that Solacom and staff have successfully completed installation of Core "A" and Core "B" Host Equipment at TierPoint and MidCon Data Centers. He said the training PSAP 9-1-1 workstations have been installed at ACOG, and successful calls through Host Equipment to workstations have been completed. He said the network routers have been installed at Midwest City, Edmond, and The Village to test Solacom connectivity over ACOG's Wide Area Network (WAN), which is the AT&T and Cox Metro E-Networks that are staying in place to confirm integrity of the network prior to establishing a cutover schedule. He said those components have to be successfully

tested in order to provide actual test calls thru NGA 911 Network, ESInet, and Solacom Call Handling solution.

## **7. GENERAL STATUS REPORT**

### **9-1-1 Administrative:**

**Personnel-** In alignment with the NG9-1-1 Program, staff has advertised the 9-1-1 Programs Manager position, with plans to hire in August/September. This budgeted position will report to the Director of 9-1-1 & Public Safety.

### **9-1-1 Operations:**

**NGA 911:** Cross-connect from the NGA 911 ESInet have been delivered and installed at both TierPoint and MidCon Data Centers.

**Solacom Guardian:** ACOG's 9-1-1 technical staff: working with the on-site Solacom Field Engineer, will complete connectivity from NGA 911 ESInet to Solacom Guardian Hosts next week. 9-1-1 Test Calls to prove accurate Call Routing, Call Delivery, Map Presentation, and TEXT-TO-9-1-1.

**PSAP Requests:** ACOG staff has completed PSAP moves for Warr Acres and Tuttle.

### **9-1-1 GIS:**

**AT&T MSAG:** AT&T is now providing their own Master Street Address Guide (MSAG) in place of Contracted Services through Intrado. ACOG GIS staff is working through multiple AT&T MSAG transition issues within the new product offering.

**Solacom Guardian Map:** ACOG's 9-1-1 GIS staff is continuing to work with Solacom GIS Personnel regarding Guardian Map, identifying and resolving any inaccuracies in preparation for implementation.

### **9-1-1 Institute:**

No Institute Courses scheduled for July due to Dispatcher Training on the new Solacom Guardian 9-1-1 Call Taking Equipment.

Marshall County Sheriff's Office in Madill, Oklahoma has enrolled as a participating agency in the Institute Training Program. Not being a 9-1-1 ACOG member, Marshall County Sheriff's Office will pay 9-1-1 ACOG for courses taken through the Institute.

### **PSAP Call Volume Statistics:**

Monthly PSAP Call Volume Statistics are available for you on the front table.

## **8. NEW BUSINESS:**

No new business was discussed.

**9. ADJOURN**

There being no further business to discuss, Chair Mark Hamm adjourned the meeting at 2:02 p.m.

ADOPTED THIS 26TH DAY OF AUGUST 2021.

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CHAIR

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SECRETARY-TREASURER

# CONSENT DOCKET

## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT - JUNE AND JULY 2021 CLAIMS**

**DATE:**

AUGUST 26, 2021

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

In accordance with the revised ACOG claims list process, June and July claims were paid biweekly during both months. Copies of the [claims](#) lists for payments made during June and July are included for ratification. The June and July cash status reports are also included for information.

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the months of June and July 2021.

***In accordance with the revised claims process, this list of claims paid in June is offered for the Board of Directors to ratify.***

**ACOG Administrative Services**

Personnel	\$	112,336.16	
Advertising		2,904.10	
Insurance		396.76	
Legal		687.50	
Mileage		36.96	
Postage		32.51	
Prepaid Insurance		1,560.24	
Special Projects - Institute		(100.00)	
Telephone & Internet		2,049.00	
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Total MSAG/Education/Training	\$	119,903.23	
OKC Professional Services Agreement			\$ 10,579.98
			<hr/>
Total ACOG Administrative Services			\$ 130,483.21

**9-1-1 Operating/Maintenance**

AT&T (Network, Database)	\$	15,238.49	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		254.67	
AT&T (Cisco Support)		8,295.97	
Biddle Consulting Group		14,995.00	
Cox Communications		23,856.91	
Dobson Telephone		297.58	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		13,111.50	
Hinton Telephone Company		246.20	
Language Line		1,075.56	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		44,684.10	
Oklahoma City, City of		28.14	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority (Rent)		1,691.58	
Pioneer Telephone (9-1-1 Trunks )		213.51	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
Synergy Datacom Supply (Tools & Supplies)		356.02	
TierPoint Oklahoma, LLC (Maintenance)		6,236.00	
WEX Fleet Services		180.44	
Windstream		81.05	
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Total 9-1-1 Operating/Maintenance			136,313.71
			<hr/>
Total June Claims			\$ 266,796.92
			<hr/>

**ATTEST:**

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**CHAIRMAN**

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**SECRETARY/TREASURER**



***In accordance with the revised claims process, this list of claims paid in July is offered for the Board of Directors to ratify.***

**ACOG Administrative Services**

Personnel	\$	130,174.48	
Advertising		2,386.25	
Development		149.00	
Legal		625.00	
Mileage		187.60	
Postage		23.43	
Prepaid Dues		781.37	
Professional Dues		768.63	
Repairs and Maintenance		500.00	
Special Projects - Institute		(645.00)	
Supplies		6,579.85	
Telephone & Internet		2,796.03	
<i>Total MSAG/Education/Training</i>	\$		144,326.64
Supplies		98.41	
<i>Items in 9-1-1 ACOG Budget</i>			98.41
Total ACOG Administrative Services	\$		144,425.05

**9-1-1 Operating/Maintenance**

AT&T (Network, Database)	\$	56,580.99	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		210.00	
AT&T (EWCD Pull)		3,400.00	
Cox Communications		25,691.47	
Dobson Telephone		297.58	
Hinton Telephone Company		246.20	
Language Line		1,364.60	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance) 2 months		8,820.00	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority (Rent 2 months)		3,449.54	
Pioneer Telephone (9-1-1 Trunks ) 2 months		426.30	
Pioneer Long Distance (Meet Point El Reno to Newcastle) 2 m		518.00	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
Synergy Datacom Supply (Tools & Supplies)		140.92	
TierPoint Oklahoma, LLC (Maintenance)		6,632.77	
WEX Fleet Services		150.76	
Windstream		81.05	
<i>Total 9-1-1 Operating/Maintenance</i>			108,812.17
Total July Claims	\$		253,237.22

**ATTEST:**

\_\_\_\_\_  
**CHAIRMAN**

\_\_\_\_\_  
**SECRETARY/TREASURER**

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED JUNE 30, 2021

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>June 1, 2021</i>			
Cash on Deposit	<u>\$      7,340,096.80</u>	<u>\$     12,024,078.52</u>	<u>\$     19,364,175.32</u>
Cash Receipts			
Fee Income - Wireline	\$      29,076.19	\$                  -	\$      29,076.19
Fee Income - OTC	443,291.63	-	443,291.63
Contracts	69,081.15	-	69,081.15
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	539.64	539.64
Miscellaneous	<u>1,433.70</u>	<u>-</u>	<u>1,433.70</u>
Total Cash Receipts	<u>\$      542,882.67</u>	<u>\$          539.64</u>	<u>\$      543,422.31</u>
Cash Disbursements			
Claims/Operating Expense	\$      266,796.92	\$                  -	\$      266,796.92
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	117,341.90	-	117,341.90
Transfers of Funds	-	-	-
Miscellaneous - Void Check	<u>-</u>	<u>-</u>	<u>-</u>
Total Cash Disbursements	<u>\$      384,138.82</u>	<u>\$                  -</u>	<u>\$      384,138.82</u>
Ending Balance <i>June 30, 2021</i>			
Cash on Deposit	<u><u>\$      7,498,840.65</u></u>	<u><u>\$     12,024,618.16</u></u>	<u><u>\$     19,523,458.81</u></u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED JULY 31, 2021

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>July 1, 2021</i>			
Cash on Deposit	\$ 7,498,840.65	\$ 12,024,618.16	\$ 19,523,458.81
Cash Receipts			
Fee Income - Wireline	\$ 29,832.99	\$ -	\$ 29,832.99
Fee Income - OTC	447,948.97	-	447,948.97
Contracts	3,941.23	-	3,941.23
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	490.60	490.60
Miscellaneous	1,132.80	-	1,132.80
Total Cash Receipts	\$ 482,855.99	\$ 490.60	\$ 483,346.59
Cash Disbursements			
Claims/Operating Expense	\$ 253,237.22	\$ -	\$ 253,237.22
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	123,340.46	-	123,340.46
Transfers of Funds	-	-	-
Miscellaneous - Void Check	-	-	-
Total Cash Disbursements	\$ 376,577.68	\$ -	\$ 376,577.68
Ending Balance <i>July 31, 2021</i>			
Cash on Deposit	<u>\$ 7,605,118.96</u>	<u>\$ 12,025,108.76</u>	<u>\$ 19,630,227.72</u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES  
JUNE 2021

Bethany	\$	3,901.76
Cleveland County		4,162.56
Del City		4,151.71
Edmond		20,320.80
El Reno		4,650.47
Guthrie		6,214.36
Midwest City		10,953.20
Moore		11,752.84
Mustang		3,630.85
Newcastle		1,879.36
Nichols Hills		712.20
Noble		1,347.08
Norman		22,162.15
Oklahoma County		9,920.66
The Village		1,788.74
Tuttle		1,327.98
Warr Acres		2,033.45
Yukon		<u>6,431.73</u>
 Total June Disbursements	 \$	 <u><u>117,341.90</u></u>

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES  
July 2021**

Bethany	\$	3,806.40
Cleveland County		4,123.50
Del City		4,108.11
Edmond		20,166.88
El Reno		5,565.06
Guthrie		6,168.83
McClain County*		6,484.94
Midwest City		10,759.25
Moore		11,443.13
Mustang		3,669.74
Newcastle		1,899.77
Nichols Hills		715.22
Noble		1,357.38
Norman		21,917.38
Oklahoma County		9,751.79
The Village		1,757.73
Tuttle		1,323.81
Warr Acres		1,991.75
Yukon		6,329.79
		<hr/>
<b>Total July Disbursements</b>	<b>\$</b>	<b>123,340.46</b>
		<hr/>

\*McClain County is refunded 100% of the OTC service fees until the conversion to Blanchard has been implemented.

**REGULAR  
AGENDA ITEMS  
THAT MAY REQUIRE  
9-1-1 ACOG BOD  
ACTION**

## ATTACHMENT 6-A

**SUBJECT:**

**NG9-1-1 STATUS UPDATE - PROGRESS REPORT ON VENDOR  
DELIVERABLES AND PROJECT TIMELINE**

**DATE:**

AUGUST 26, 2021

**FROM:**

**BRENT HAWKINSON**

Director of 9-1-1 & Public Safety

and

**DAVID JONES, ENP**

MCP Senior Vice President, Strategic Accounts

**INFORMATION:**

David Jones (Senior Vice President, Mission Critical Partners) presenting NG9-1-1 Status of the NGA 911 Call Routing Solution and Solacom Call Handling Solution, as a progress report on vendor deliverables and current project timeline.

**ACTION REQUESTED:**

For information only.