



9-1-1 ACOG BOARD OF DIRECTORS

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](#)

9-1-1 ACOG BOD AGENDA:

THURSDAY, OCTOBER 28, 2021, 1 P.M.



THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, OCTOBER 28, 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 OR EMAIL title.vi@acogok.org) BY 5 P.M. MONDAY, OCTOBER 25, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF SEPTEMBER 30, 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

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

END OF CONSENT DOCKET

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

- A. AT&T Switched Ethernet Services Agreement: Brent L. Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-A](#)) *Action requested.*
- B. NG9-1-1 Implementation Status Report: Brent L. Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-B](#)) *For information only.*
- C. Emergency Medical Service Authority (EMSA): Brent L. Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-C](#)) *For information only.*

D. Membership Ratification of Amendments to 9-1-1 ACOG Agreement: Brent L. Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-D](#)) *For information only.*

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

8. NEW BUSINESS

9. ADJOURN

NEXT MEETING:

Thursday, November 18, 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 (4) | 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 Vice-Mayor ----- 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:

SEPTEMBER 30, 2021

The regular in-person meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1 p.m. on September 30, 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. Rod Cleveland, Commissioner

ENTITY/AGENCY

Cleveland County

BOARD MEMBERS PRESENT

Hon. James Woodard, Mayor
Hon. Nikki Lloyd, Mayor
Hon. Chuck Kemper, Councilmember
Hon. Stan Wieczorek, Mayor
Hon. Josh Moore, Councilmember
Hon. Chris Lally, Councilmember
Hon. Ray Poland, Mayor
Hon. John Kenny, Mayor
Hon. Joyce Swanson, Vice-Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Brian Grider, Mayor
Hon. Gene C. Reid, Councilmember
Hon. Phil Freeman, Mayor
Hon. Kevan Blasdel, Councilmember
Hon. Valerie Stockton, Trustee
Hon. Cathy Cummings, Councilmember
Hon. Mary Smith, Vice-Mayor
Hon. John Knipp, Councilmember
Hon. Shelli Selby, Mayor
Hon. Marc Hader, Commissioner
Hon. Carrie Blumert, Commissioner

Arcadia
Bethany
Blanchard
Cedar Valley
Edmond
Harrah
Jones City
Lake Aluma
Meridian
Midwest City
Moore
Mustang
Newcastle
Noble
Piedmont
Slaughterville
The Village
Tuttle
Warr Acres
Yukon
Canadian County
Oklahoma County

BOARD MEMBERS ABSENT

Hon. Chad Williams, Councilmember
Hon. Floyd Eason, Mayor
Hon. Matt White, Mayor
No Designee
Hon. Steven J. Gentling, Mayor
Hon. Mike Donovan, Councilmember
Hon. Terry Arps, Mayor
Hon. Mark Cochell, Mayor

Choctaw
Del City
El Reno
Forest Park
Guthrie
Lexington
Luther
Nicoma Park

BOARD MEMBERS ABSENT (Cont.)

No Designee
No Designee
Hon. Jim Gilbert, Mayor
Hon. Marc Hader, Commissioner
Hon. Kody Ellis, Commissioner

Smith Village
Valley Brook
Woodlawn Park
Canadian County
Logan County

GUESTS

Pete White
Kurt Swanson

ACOG Legal Counsel
Meridian

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

1. CALL TO ORDER

Chairman Rod Cleveland called the meeting to order at 1:00 p.m. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING AUGUST 26, 2021

Director Ray Poland made a motion to approve the August 26, 2021, minutes.
Director Stan Wieczorek seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. CHAIRPERSON'S REPORT - None

B. EXECUTIVE DIRECTOR'S REPORT - Mark Sweeney reminded the Board of the October 12, 2021 deadline for the Amendments to the 9-1-1 Agreement. He said once the Resolutions have been approved and submitted from a majority of the membership, they will be sent to the Attorney General for his acceptance, and signature. He listed the entities that have not responded: Arcadia, Calumet, Choctaw, Cimarron City, Coyle, Del City, Edmond, Etowah, Harrah, Langston, Luther, Marshall, Meridian, Mulhall, Nichols Hills, Nicoma Park, Noble, Piedmont, Smith Village, The Village, Union City, Valley Brook, Woodlawn Park

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None

5. CONSENT DOCKET

Chairman Cleveland 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 Payments of August 2021 Claims

Director Ray Poland made a motion to approve the item under the consent docket. Director Josh Moore seconded the motion. The motion carried unanimously.

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

A. Intrado 9-1-1 System Annual Maintenance and Support Agreement (Transitional Support Agreement)

Brent Hawkinson said that the current Intrado 9-1-1 System Annual Maintenance and Support Agreement for the Viper Call Handling system expires October 31, 2021. He said 9-1-1 ACOG has awarded a contract to Solacom for a new 9-1-1 Call Handling System for NG9-1-1 implementation, and a Transitional Support Agreement with Intrado is required. He said the time frame for this new contract is November 1, 2021, through October 31, 2022 and includes a 30-day termination clause. The total cost of the agreement is \$103,294.20. He asked the Board to authorize the Executive Director to enter contract negotiations with Intrado for 9-1-1 System Annual Maintenance and Support Services to begin November 1, 2021, with a 30-day termination clause, for an amount not to exceed \$103,294.20.

Director Mark Hamm made a motion to authorize the Executive Director to enter contract negotiations with Intrado for 9-1-1 System Annual Maintenance and Support Services to begin November 1, 2021, with a 30-day termination clause, for an amount not to exceed \$103,294.20. Director Marc Hader seconded the motion. The motion carried unanimously.

B. New Tierpoint Master Services Agreement for Data Center Services

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum regarding the new [TierPoint Master Services Agreement](#), saying the one year cost would not exceed \$68,472. He asked for a motion to authorize the Executive Director to enter contract negotiations with TierPoint for a 36-month annually renewable contract to begin October 1, 2021, with year one costs not to exceed \$68,472.

Director Phil Freeman made a motion to authorize the Executive Director to enter contract negotiations with TierPoint for a 36-month annually renewable contract to begin October 1, 2021, with year one costs not to exceed \$68,472. Director Cathy Cummings second the motion. The motion passed unanimously.

C. NG9-1-1 Implementation Status Report

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum regarding NGA 911 Call Routing Solution and Solacom Call Handling Equipment Product Solution for the NG9-1-1 Implementation. He said Solacom and NGA 911 have daily calls to test and work to resolve any identified issues with subsequent status updates provided to all project teams, including 9-1-1 support staff.

7. GENERAL STATUS REPORT

9-1-1 Administrative:

MANDATORY PSAP REGISTRATION FORMS - 2021: Staff will be emailing the Mandatory PSAP Registration Forms to PSAP Directors in October for the purpose of gathering and submitting data to the Oklahoma 9-1-1 Management Authority.

9-1-1 Operations:

A webinar presented by the Authority within the next few weeks will provide Registration Form Completion Instructions, as well as a link and deadline for submitting the forms.

9-1-1 Operations:

NextGen9-1-1 Implementation: Once IoT (Inter-operability Testing) is complete between NGA 911 & Solacom and a 9-1-1 Test Call is successfully pushed through the new system, Dispatcher Training and PSAP Installation schedules will be coordinated with PSAP Directors.

9-1-1 GIS:

Blanchard PSAP: 9-1-1 GIS is nearing completion of processing, converting, and inputting City of Blanchard data to fit into the Next Generation 9-1-1 and Oklahoma State Standard schema. GIS staff is going through the raw data Blanchard provided and constructing the data to be loaded into the ACOG 9-1-1 database.

9-1-1 Institute:

APCO Public Safety Telecommunicator I: October 11 – 15, 2021 This 40-hour basic course for new or existing dispatchers meets and exceeds the industry standard for Telecommunicators.

Introduction to Gangs for Dispatchers: October 25, 2021. This one-day course will cover the similarities and differences between gangs on the street, gangs in prison, and what is a Security Threat Group.

Council on Law Enforcement Education and Training (CLEET): Staff has recently acquired accreditation from CLEET to offer MANAGING THE GENERATIONS through our 9-1-1 Institute of Oklahoma. Any law enforcement officer in the state that successfully completes this accredited course will receive (8) credit hours towards their Annual CLEET Certification. This course is also offered for dispatchers.

PSAP Call Volume Statistics:

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

8. NEW BUSINESS:

Director Moore said Edmond has been having issues regarding EMSA response time to 9-1-1 calls and time of arrival. He asked if the 9-1-1 Board would need to work with EMSA to help resolve any 9-1-1 issues in Edmond. Director Matt Dukes said that due to Covid-19, and staffing issues, the availability of ambulances has become a statewide issue. He asked if EMSA does their own dispatching. Mr. Hawkinson answered that EMSA is a part of 9-1-1 ACOG and that they have a secondary PSAP installed within the Oklahoma City Emergency Communication Center. He recommended Board members contact the State 9-1-1 Coordinator and request an inquiry. Mr. Sweeney said staff can provide a letter to EMSA on behalf of the 9-1-1 ACOG Board, expressing the Board's concerns regarding response times to 9-1-1 calls and inquire as to what solutions are available.

9. ADJOURN

There being no further business to discuss, Chair Rod Cleveland adjourned the meeting at 1:25 p.m.

ADOPTED THIS 28TH DAY OF OCTOBER 2021.

CHAIR

SECRETARY-TREASURER

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – SEPTEMBER 2021 CLAIMS

DATE:

OCTOBER 28, 2021

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised ACOG claims list process, September claims were paid biweekly during the month. A copy of the [claims](#) list for payments made during September is included for ratification. The September cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of September 2021.

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

ACOG Administrative Services

| | | | |
|--------------------------------------|----|-----------|------------|
| Personnel | \$ | 87,930.93 | |
| Development | | 359.00 | |
| Legal | | 2,750.50 | |
| Mileage | | 133.99 | |
| Postage | | 366.45 | |
| Prepaid Dues | | 48.00 | |
| Professional Dues | | 48.00 | |
| Special Projects - Institute | | 6,301.00 | |
| Supplies | | 18,482.32 | |
| Telephone & Internet | | 997.25 | |
| <i>Total MSAG/Education/Training</i> | \$ | | 117,417.44 |
| Repairs and Maintenance | | 30.38 | |
| Supplies | | 2,257.35 | |
| Vehicle Operations | | 473.60 | |
| <i>Items in 9-1-1 ACOG Budget</i> | | | 2,761.33 |
| OKC Professional Services Agreement | | | 3,941.23 |
| Total ACOG Administrative Services | \$ | | 124,120.00 |

9-1-1 Operating/Maintenance

| | | | |
|---|----|-----------|------------|
| AT&T (Network, Database) | \$ | 51,255.15 | |
| AT&T (Tribbey Circuit) | | 90.00 | |
| AT&T (Service - Help Desk iPads) | | 162.99 | |
| Cox Communications | | 23,930.59 | |
| Dobson Telephone | | 280.00 | |
| GeoComm, Inc. (GeoLynx Server Maintenance & Add-on) | | 7,769.00 | |
| Hinton Telephone Company | | 246.20 | |
| Language Line | | 811.98 | |
| Logix Communications | | 199.32 | |
| MIDCON Recovery Solutions, LLC (Maintenance) | | 4,410.00 | |
| Oklahoma Communication Systems (2 months) | | 749.30 | |
| Oklahoma County Public Building Authority | | 1,724.77 | |
| Pioneer Telephone (9-1-1 Trunks) | | 213.15 | |
| Pioneer Long Distance (Meet Point El Reno to Newcastle) | | 259.00 | |
| Pottawatomie Telephone Co (Tribbey Circuits) | | 138.02 | |
| TierPoint Oklahoma, LLC (Maintenance) | | 6,386.00 | |
| Vista Com (Maintenance) | | 8,517.00 | |
| WEX Fleet Services | | 103.72 | |
| Windstream | | 80.70 | |
| <i>Total 9-1-1 Operating/Maintenance</i> | | | 107,326.89 |
| Total September Claims | \$ | | 231,446.89 |

ATTEST:

CHAIRMAN

SECRETARY/TREASURER

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

| | <u>OPERATING ACCOUNT</u> | <u>SAVINGS ACCOUNT</u> | <u>TOTAL</u> |
|---|-------------------------------|--------------------------------|--------------------------------|
| Beginning Balance <i>September 1, 2021</i> | | | |
| Cash on Deposit | <u>\$ 7,817,104.56</u> | <u>\$ 12,025,632.09</u> | <u>\$ 19,842,736.65</u> |
| Cash Receipts | | | |
| Fee Income - Wireline | \$ 29,768.41 | \$ - | \$ 29,768.41 |
| Fee Income - OTC | 459,556.50 | - | 459,556.50 |
| Contracts | 7,275.54 | - | 7,275.54 |
| Transfers of Funds | - | - | - |
| Interest/Dividend Earned | - | 490.65 | 490.65 |
| Miscellaneous | 100.80 | | 100.80 |
| Total Cash Receipts | <u>\$ 496,701.25</u> | <u>\$ 490.65</u> | <u>\$ 497,191.90</u> |
| Cash Disbursements | | | |
| Claims/Operating Expense | \$ 231,446.89 | \$ - | \$ 231,446.89 |
| 9-1-1 Fund Disbursement | - | - | - |
| Wireline Disbursement | 552.16 * | | 552.16 |
| OTC Service Fees Disb | 126,327.21 | - | 126,327.21 |
| Transfers of Funds | - | - | - |
| Miscellaneous - Void Check | - | - | - |
| Total Cash Disbursements | <u>\$ 358,326.26</u> | <u>\$ -</u> | <u>\$ 358,326.26</u> |
| Ending Balance <i>September 30, 2021</i> | | | |
| Cash on Deposit | <u><u>\$ 7,955,479.55</u></u> | <u><u>\$ 12,026,122.74</u></u> | <u><u>\$ 19,981,602.29</u></u> |

*Refunding Pioneer Telephone wireline fees to McClain County until the conversion has been completed with Blanchard.

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

| | |
|-----------------------------------|--------------------------|
| Bethany | 3,905.04 |
| Cleveland County | 4,230.35 |
| Del City | 4,214.56 |
| Edmond | 20,689.45 |
| El Reno | 5,709.27 |
| Guthrie | 6,328.69 |
| McClain County* | 6,443.65 |
| Midwest City | 11,038.05 |
| Moore | 11,739.66 |
| Mustang | 3,764.83 |
| Newcastle | 1,949.00 |
| Nichols Hills | 733.75 |
| Noble | 1,392.55 |
| Norman | 22,485.31 |
| Oklahoma County | 10,004.48 |
| The Village | 1,803.28 |
| Tuttle | 1,358.12 |
| Warr Acres | 2,043.36 |
| Yukon | 6,493.81 |
| Total September Disbursements | <u>\$ 126,327.21</u> |

*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:

AT&T SWITCHED ETHERNET SERVICES AGREEMENT

DATE:

OCTOBER 28, 2021

FROM:

BRENT L. HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

The existing 36-Month AT&T Switched Ethernet Services Agreement expires October 31, 2021. This Metro-E Service from AT&T is the 9-1-1 ACOG Primary Network for 9-1-1 Call Delivery to the PSAPs. Staff is recommending 9-1-1 ACOG enter into a new 36-Month AT&T Switched Ethernet Services Agreement (refer to attachment). The contract will begin November 1, 2021, ending October 31, 2024, for an amount not to exceed \$298,341.

ACTION REQUESTED:

Motion to authorize the Executive Director to execute the proposed 36-Month AT&T Switched Ethernet Services Agreement with a total contracted amount not to exceed \$298,341.

**AT&T SWITCHED ETHERNET SERVICESM (INTRASTATE)
PRICING SCHEDULE PROVIDED PURSUANT TO CUSTOM
TERMS**

AT&T MA Reference No.
201308132175UA AT&T
Contract ID No. ASEG4D4U3

| | |
|---|---|
| Customer | AT&T |
| ASSOC OF CENTRAL OK GOV Street Address: 4205 N Lincoln Blvd City: Oklahoma City State/Province: OK Zip Code: 73105 Country: USA | The applicable AT&T Service-Providing Affiliate(s) |
| Customer Contact (for Notices) | AT&T Contact (for Notices) |
| Name: Brent Hawkinson Title: CIO Street Address: 4205 N Lincoln Blvd City: Oklahoma City State/Province: OK Zip Code: 73105 Country: USA Telephone: 405 778 6138 Email: bhawkinson@acogok.org | Name: Joyce Kahoe Street Address: 405 Broadway Avenue City: Oklahoma City State/Province: OK Zip Code: 73102 Country: USA Telephone: 405 613 7007 Email: jk3273@att.com Sales/Branch Manager: Chris Lusey SCVP Name: Brian Troup Sales Strata: GEM Sales Region: SW <u>With a copy (for Notices) to:</u> AT&T Corp. One AT&T Way Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com |
| AT&T Solution Provider or Representative Information (if applicable) | |
| Name: Company Name: Agent Street Address: City: State: Zip Code: Country: USA Telephone: Email: Agent Code | |

This Pricing Schedule for the service(s) identified below ("Service") is part of the Agreement referenced above. Customer requests that its identity be kept confidential and not be publicly disclosed by AT&T or by any regulatory commission, unless required by law.

Customer acknowledges and certifies that the interstate traffic (including Internet and international traffic) constitutes **ten percent (10%) or less** of the total traffic on any Service. Internet and International traffic are always considered interstate. The nature of the traffic, not merely the physical endpoints of the facility, determines whether the Port is Interstate or Intrastate.

On the Effective Date, this Pricing Schedule will supersede and replace all existing or prior agreement(s) for the Service identified in Attachment A.

| | |
|--|--|
| Customer (by its authorized representative) | AT&T (by its authorized representative) |
| By: | By: |
| Printed or Typed Name: Mark W. Sweeney, AICP | Printed or Typed Name: |
| Title: Executive Director, Association of Central Oklahoma Governments | Title: |
| Date: October 28, 2021 | Date: |

For AT&T internal use only:

Contract Ordering and Billing Number (CNUM):

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

1. SERVICE, SERVICE PROVIDER(S) and SERVICE PUBLICATION(S)

| | | |
|----------------------------|--|---|
| Service | AT&T Switched Ethernet Service SM | |
| Service Provider(s) | Service Publication (incorporated by reference) | Service Publication Location (URL) |
| AT&T Oklahoma | AT&T Switched Ethernet Service Guide | https://cpr.att.com/pdf/commonEthServGuide.html |

1.1. Inside Wiring

| | | |
|--|---------------------------------------|---|
| Service | AT&T Inside Wiring | |
| Service Provider | Service Publication | Service Publication Location |
| Same as the AT&T Service Provider for the AT&T Switched Ethernet Service | AT&T Inside Wiring Service Attachment | https://cpr.att.com/pdf/service_publications/ASE_Inside_Wiring_Service_Guide_Attachment.pdf |

1.2. Entrance Facility Construction

| | | |
|--|--|---|
| Service | AT&T Entrance Facility Construction | |
| Service Provider | Service Publication | Service Publication Location |
| Same as the AT&T Service Provider for the AT&T Switched Ethernet Service | AT&T Entrance Facility Construction Attachment | https://cpr.att.com/pdf/service_publications/EFC_Atachment.pdf |

2. PRICING SCHEDULE TERM, EFFECTIVE DATES

| | |
|--|---|
| Pricing Schedule Term | 36 months |
| Start Date of Minimum Payment Period, per Service Component | later of the Effective Date or installation of the Service Component |
| Rate Stabilization per Service Component | Rates as specified in this Pricing Schedule for each Service Component are stabilized until the end of its Minimum Payment Period. |
| Pricing following the end of Minimum Payment Period | non-stabilized prices as modified from time to time in applicable Service Publication or, if there is no such pricing, the pricing in this Pricing Schedule |

3. MINIMUM PAYMENT PERIOD

| | | |
|------------------------------|--|---|
| Service Components | Percentage of Monthly Recurring Rate Applied for Calculation of Early Termination Charges | Minimum Payment Period per Service Component |
| CIR/CoS | 50% plus any unpaid or waived non-recurring charges | Until the end of the Minimum Payment Period for the associated Customer Port Connection |
| All other Service Components | 50% plus any unpaid or waived non-recurring charges | 36 months |

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

1. ADDS; MOVES; and UPGRADES

1.1. Adds

Orders for Service Components (other than CIR/CoS) in excess of quantities listed in Section A-1 of Attachment A ("Adds") are not permitted.

1.2. Moves

Per applicable Service Publication

1.3. Upgrades

1.3.1. Upgrades to a Higher Speed

Customers may upgrade their CIR to a higher speed without incurring Termination Charges, if such increases do not require physical changes to AT&T's equipment or connections at Customer Site(s). In addition, customers may upgrade their Class of Service without incurring Termination Charges provided the upgrade does not include any reduction in the customer's existing CIR.

1.3.2. Pricing for Service Reconfiguration - Increase in CIR or CoS*

| Service Components | | Monthly Recurring Rate and Non-recurring Charges |
|--|--|--|
| Committed Information Rate (CIR) or Class of Service (CoS) specified in Attachment A | | As specified in Attachment A |
| Committed Information Rate (CIR) or Class of Service (CoS) not specified in Attachment A | 55% discount off of the Service Publication monthly recurring rates then in effect for the increased CIR/CoS for the EPP term equal to the Minimum Payment Period of the associated Customer Port Connection, or if no such EPP term exists then the next shorter EPP term | |
| *only increases which do not require physical changes to AT&T's equipment or connections at Customer Site(s) | | |

2. WAIVERS

| | |
|-----------------------|---|
| Waived Charges | Non-recurring Charge waivers, if any, will apply as identified in Attachment A. |
|-----------------------|---|

3. RATES AND CHARGES; QUANTITIES; INITIAL SITE AND SERVICE CONFIGURATION

See Attachment(s) A. This Pricing Schedule is Customer's order for any new Services shown on Attachment(s) A.

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

ATTACHMENT A – OKLAHOMA
RATES and CHARGES; INITIAL SERVICE COMPONENTS, SITE and SERVICE CONFIGURATION
ASSOC OF CENTRAL OK GOV

A-1. Rates and Charges; Initial Order Quantities

| Service Components / USOC | Quantity New | Quantity Existing | Billed Monthly Recurring Rate (MRR), per unit | Total Billed Monthly Recurring Rate (Qty x MRR) | Standard Non-recurring Charge (NRC)*, (New Service Components only), per unit | Billed Non-recurring Charge (NRC)*, (New Service Components only), per unit | Total Billed Non-recurring Charge (Qty New x Billed NRC) |
|---|--------------|-------------------|---|---|---|---|--|
| 100 Mbps CIR - Interactive - Basic Only / R6ELX | 0 | 2 | \$377.50 | \$755.00 | \$150.00 | \$0.00 | \$0.00 |
| Customer Port Connection - 1 Gbps – Basic / EYQFX | 0 | 2 | \$250.00 | \$500.00 | \$2,100.00 | \$0.00 | \$0.00 |
| 4 Mbps CIR - Interactive - Basic Only / R6E4X | 0 | 23 | \$55.75 | \$1,282.25 | \$150.00 | \$0.00 | \$0.00 |
| Customer Port Connection - 100 Mbps – Basic / EYQEX | 0 | 23 | \$250.00 | \$5,750.00 | \$1,925.00 | \$0.00 | \$0.00 |
| TOTAL billed MRR and NRC for Service Components and Quantities listed above: | | | | \$8,287.25 | | | \$0.00 |
| <p>*If the standard NRC exceeds the billed NRC, the difference has been waived. Charges for special construction, if needed, may also apply.</p> <p>If any CIR or CoS is decreased before the end of the Minimum Payment Period, early termination charges will not apply; the MRR for the new CIR or CoS will be the then-current Service Publication rate for the EPP term equal to the Minimum Payment Period or if no such EPP term exists then the next shorter EPP term.</p> | | | | | | | |

A-3. Initial New and Existing Sites and Service Configuration

Table 1 - Complete a line for each Customer Port Connection.

| Port ID # | Street Address | City | State | New or Existing Service | Service Provider |
|-----------|--------------------------|---------------|-------|-------------------------|------------------|
| 1 | 4121 Perimeter Center Pl | Oklahoma City | OK | Existing | ATT Oklahoma |
| 2 | 4121 Perimeter Center Pl | Oklahoma City | OK | Existing | ATT Oklahoma |
| 3 | 101 E 1st St | Edmond | OK | Existing | ATT Oklahoma |
| 4 | 116 N Evans Ave | El Reno | OK | Existing | ATT Oklahoma |
| 5 | 117 E Main St | Moore | OK | Existing | ATT Oklahoma |
| 6 | 6407 Avondale Dr | Nichols Hills | OK | Existing | ATT Oklahoma |

| | | |
|---|--|--|
| UA Required ROME ID#: SR-27760 NPW RLR #: 1174328.1.2 | AT&T and Customer Confidential Information Page 4 of 7 | ase_ILEC_ICB_ps_intrastate V06.30.21 AT&T Solution No. _____ MP618D 10.06.2021 |
|---|--|--|

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

| Port ID # | Street Address | City | State | New or Existing Service | Service Provider |
|-----------|-------------------------|---------------|-------|-------------------------|------------------|
| 7 | 5930 Nw 49th St | Oklahoma City | OK | Existing | ATT Oklahoma |
| 8 | 13431 Broadway Ext | Oklahoma City | OK | Existing | ATT Oklahoma |
| 9 | 13431 Broadway Ext | Oklahoma City | OK | Existing | ATT Oklahoma |
| 10 | 4205 N Lincoln Blvd | Oklahoma City | OK | Existing | ATT Oklahoma |
| 11 | 6714 Nw 36th St | Bethany | OK | Existing | ATT Oklahoma |
| 12 | 111 N Peters Ave | Norman | OK | Existing | ATT Oklahoma |
| 13 | 4516 Se 28th St | Del City | OK | Existing | ATT Oklahoma |
| 14 | 715 Robert S Kerr Ave | Oklahoma City | OK | Existing | ATT Oklahoma |
| 15 | 216 S Broad St | Guthrie | OK | Existing | ATT Oklahoma |
| 16 | 306 W Oklahoma Ave | Guthrie | OK | Existing | ATT Oklahoma |
| 17 | 100 N Midwest Blvd | Midwest City | OK | Existing | ATT Oklahoma |
| 18 | 650 E State Highway 152 | Mustang | OK | Existing | ATT Oklahoma |
| 19 | 115 N 2nd St | Noble | OK | Existing | ATT Oklahoma |
| 20 | 201 W Gray St | Norman | OK | Existing | ATT Oklahoma |
| 21 | 8029 Se 29th St | Midwest City | OK | Existing | ATT Oklahoma |
| 22 | 350 David L Boren Blvd | Norman | OK | Existing | ATT Oklahoma |
| 23 | 2304 Manchester Dr | Oklahoma City | OK | Existing | ATT Oklahoma |
| 24 | 410 W Bond | Tuttle | OK | Existing | ATT Oklahoma |
| 25 | 100 S Ranchwood Blvd | Yukon | OK | Existing | ATT Oklahoma |

Table 2 – Service Components associated with Customer Port Connections identified above.

| Port ID # | Customer Port Connection Speed | CIR Speed / Tier | Class of Service / Package | Regenerator |
|-----------|--------------------------------|------------------|----------------------------|-------------|
| 1 | 1 Gbps Basic | 100 Mbps | Interactive | N/A |
| 2 | 1 Gbps Basic | 100 Mbps | Interactive | N/A |
| 3 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 4 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 5 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 6 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 7 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 8 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 9 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |

| | | |
|---|--|--|
| UA Required ROME ID#: SR-27760 NPW RLR #: 1174328.1.2 | AT&T and Customer Confidential Information Page 5 of 7 | ase_ILEC_ICB_ps_intrastate V06.30.21 AT&T Solution No. _____ MP618D 10.06.2021 |
|---|--|--|

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

| Port ID # | Customer Port Connection Speed | CIR Speed / Tier | Class of Service / Package | Regenerator |
|-----------|--------------------------------|------------------|----------------------------|-------------|
| 10 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 11 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 12 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 13 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 14 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 15 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 16 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 17 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 18 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 19 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 20 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 21 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 22 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 23 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 24 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |
| 25 | 100 Mbps Basic | 4 Mbps | Interactive | N/A |

Table 3 – Features associated with Customer Port Connections identified above.

| Port ID # | Add'l MAC Addresses | Alternate Serving Switch | Diverse Access | Advanced Access Failover | Enhanced Multicast |
|-----------|---------------------|--------------------------|----------------|--------------------------|--------------------|
| 1 | N/A | N/A | N/A | N/A | N/A |
| 2 | N/A | N/A | N/A | N/A | N/A |
| 3 | N/A | N/A | N/A | N/A | N/A |
| 4 | N/A | N/A | N/A | N/A | N/A |
| 5 | N/A | N/A | N/A | N/A | N/A |
| 6 | N/A | N/A | N/A | N/A | N/A |
| 7 | N/A | N/A | N/A | N/A | N/A |
| 8 | N/A | N/A | N/A | N/A | N/A |
| 9 | N/A | N/A | N/A | N/A | N/A |
| 10 | N/A | N/A | N/A | N/A | N/A |
| 11 | N/A | N/A | N/A | N/A | N/A |
| 12 | N/A | N/A | N/A | N/A | N/A |
| 13 | N/A | N/A | N/A | N/A | N/A |

| | | |
|---|--|--|
| UA Required ROME ID#: SR-27760 NPW RLR #: 1174328.1.2 | AT&T and Customer Confidential Information Page 6 of 7 | ase_ILEC_ICB_ps_intrastate V06.30.21 AT&T Solution No. _____ MP618D 10.06.2021 |
|---|--|--|

AT&T SWITCHED ETHERNET SERVICESM (Intrastate)
Pricing Schedule Provided Pursuant to Custom Terms

| Port ID # | Add'l MAC Addresses | Alternate Serving Switch | Diverse Access | Advanced Access Failover | Enhanced Multicast |
|------------------|----------------------------|---------------------------------|-----------------------|---------------------------------|---------------------------|
| 14 | N/A | N/A | N/A | N/A | N/A |
| 15 | N/A | N/A | N/A | N/A | N/A |
| 16 | N/A | N/A | N/A | N/A | N/A |
| 17 | N/A | N/A | N/A | N/A | N/A |
| 18 | N/A | N/A | N/A | N/A | N/A |
| 19 | N/A | N/A | N/A | N/A | N/A |
| 20 | N/A | N/A | N/A | N/A | N/A |
| 21 | N/A | N/A | N/A | N/A | N/A |
| 22 | N/A | N/A | N/A | N/A | N/A |
| 23 | N/A | N/A | N/A | N/A | N/A |
| 24 | N/A | N/A | N/A | N/A | N/A |
| 25 | N/A | N/A | N/A | N/A | N/A |

End of Document

ATTACHMENT 6-B

SUBJECT:

NG9-1-1 IMPLEMENTATION STATUS REPORT

DATE:

OCTOBER 28, 2021

FROM:

BRENT L. HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress ACOG staff and its vendors are making with implementing the NG9-1-1 Program.

NGA 911 CALL ROUTING SOLUTION: PART A

NGA 911 was awarded the ESInet and Next Generation 9-1-1 Core Services (NGCS) contract. They utilize a cloud-based solution for the call routing and network services. Overall, the NGA 911 transition work is progressing and obligatory milestones have been met.

- Interoperability (IoT) Testing
 - NGA 911 has been available to support Solacom with lab testing.
 - Solacom and NGA 911 have daily calls to test and work to resolve any identified issues with subsequent status updates provided to all project teams.
 - NGA 911 recommended Google Sheet Tracking Log for both NGA 911 and Solacom to use in documenting issues, steps taken to resolve, and completion. It was agreed this would reduce lengthy “daily email” status updates while using a living progress report as the vehicle to reach IoT completion.
- PSAP Migrations
 - Following CHE installations – NGA 911 will work with 9-1-1 staff to schedule PSAP transitions

SOLACOM CALL HANDLING EQUIPMENT PRODUCT SOLUTION: PART B

Solacom was awarded the Call Handling Equipment (CHE) contract. They continue to support the transition to the Guardian Call Handling solution.

- Solacom Lab Testing
 - Solacom accepted the NGA 911 recommendation of Google Sheet for both NGA 911 and Solacom to use for documenting issues, steps taken to resolve, and completion.

- Solacom Site-survey & Pre-installation Activities
 - In an effort to prepare for installation and cut-over of the Solacom Guardian Call Handling Equipment, Solacom with 9-1-1 staff have been conducting PSAP site-surveys and installing backroom network equipment in preparation for full implementation.
- PSAP Training & Installation
 - This work is pending completion of Solacom and NGA 911 IoT, and then another 3-4 weeks of training and testing by the 9-1-1 staff – Operations, GIS, and Institute.

ACTION REQUESTED:

For information only.

ATTACHMENT 6-C

SUBJECT:

EMERGENCY MEDICAL SERVICE AUTHORITY (EMSA)

DATE:

OCTOBER 28, 2021

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Under "NEW BUSINESS" at the September 30, 2021, 9-1-1 ACOG BOD Meeting, Edmond Councilmember Josh Moore stated EMSA response times in the City of Edmond have been growing progressively higher over the past several months, with unresolved appeals to EMSA from city officials creating a Public Safety concern. At this time several other 9-1-1 ACOG BOD members, whose cities contract with EMSA for emergency medical services, expressed the same concerns.

Director Moore requested that ACOG staff reach out to EMSA on behalf of the 9-1-1 ACOG Board of Directors to express their concerns. On October 13, 2021, ACOG Executive Director Mark Sweeney emailed a Letter of Concern to EMSA Chief Information Officer Frank Gresh, and his response was received that same day. Please note that the letter & response are attached.

ACTION REQUESTED:

For information only.



October 13, 2021

Mr. Frank Gresh
Chief Information Officer
Emergency Medical Services Authority (EMSA)

Dear Mr. Gresh:

During the September 30, 2021 meeting of the 9-1-1 ACOG Board of Directors, Josh Moore, Edmond City Councilmember, expressed concerns over EMSA's response times in his city and that multiple complaints from Edmond officials over the past several months have produced few results, only that EMSA is experiencing personnel shortages and trying to remedy the situation. It was at this time that several other 9-1-1 ACOG Board members expressed the same alarm over response time in their respective communities in which EMSA is the EMS provider. The consensus of the 9-1-1 ACOG Board was that EMSA's response time in the region will continue to increase if they do not find solutions to resolve staffing issues in the very near future. Mr. Moore asked ACOG staff to provide, on the Board's behalf, a letter of concern to EMSA.

Although EMS Contracts for Service are between the City/Town/County and Provider, which is outside the purview of 9-1-1 ACOG, there is a vested interest in that 9-1-1 ACOG provides the Regional 9-1-1 System to the citizens within its jurisdiction, with expectations that a 9-1-1 Call secures Police, Fire, and EMS as equal emergency services.

We consider EMSA an extremely valuable PSAP partner with a reputation for providing exemplary services, and the hope is for a resolution to this public safety issue and a restoration of overall compliance to the contracted service areas within the 9-1-1 ACOG region. We also want to remind you that as a PSAP member, EMSA has access to free dispatcher training, free pre-employment testing, and free job-posting on the ACOG website.

If there is any way that ACOG staff or the Board can help with suggestions or recommendations to further a resolution, we stand ready and available.

Sincerely,

Mark W. Sweeney, AICP
Executive Director

c: Christopher B. Jenkins, Deputy Chief, Communications/EMSA
9-1-1 ACOG Board members
Brent Hawkinson, 9-1-1 & Public Safety Director, ACOG

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

From: Mark Sweeney
Sent: Wednesday, October 20, 2021 12:04 PM
To: Gresh, Frank
Cc: winhamj@emsa.net; jenkinsc@emsa.net; Brent Hawkinson; Rod Cleveland; Steven Gentling; 'Josh Moore'; Brian Grider; Blumert, Carrie; peteokc@aol.com
Subject: RE: 9-1-1 ACOG Letter to EMSA

Frank: Thank you for your response. We look forward to receiving more information and updates for the 9-1-1 ACOG Board from your President and CEO, Jim Winham.

Sincerely,

Mark W. Sweeney, AICP
Executive Director

From: Gresh, Frank <greshf@emsa.net>
Sent: Wednesday, October 13, 2021 5:36 PM
To: Mark Sweeney <msweeney@acogok.org>
Cc: winhamj@emsa.net; jenkinsc@emsa.net ; Brent Hawkinson <bhawkinson@acogok.org>
Subject: RE: 9-1-1 ACOG Letter to EMSA

Mark, thank you for your letter, and we certainly understand the concerns expressed by the 9-1-1 board. I have forwarded the letter to our President and CEO Jim Winham (also copied here). I am sure that he will respond with more information about our plans and progress thus far and we will absolutely come out and brief you, your team, and the 9-1-1 board as well. We certainly appreciate ACOG's willingness to help in any way that you can and we certainly appreciate our longstanding relationship. Lots more info to come. Thanks again for sharing the concerns with us.

Frank Gresh

Chief Information Officer

[See my calendar here](#)

From: bgarner@acogok.org <bgarner@acogok.org> **On Behalf Of** Mark Sweeney
Sent: Wednesday, October 13, 2021 2:56 PM
To: Gresh, Frank <greshf@emsa.net>
Cc: Jenkins, Christopher <jenkinsc@emsa.net>; bhawkinson@acogok.org
Subject: 9-1-1 ACOG Letter to EMSA

CAUTION: This email originated from outside of EMSA. Do not click links or open attachments unless you recognize the sender or were expecting the email, and know the content is safe. When in doubt, notify IT!

On behalf of the 9-1-1 ACOG Board of Directors, I am providing you with the attached letter for your consideration.

Mark W. Sweeney, AICP
Executive Director

O: 405.234.2264

msweeney@acogok.org



acogok.org



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ATTACHMENT 6-D

SUBJECT:

MEMBERSHIP RATIFICATION OF AMENDMENTS TO 9-1-1 ACOG AGREEMENT

DATE:

OCTOBER 28, 2021

FROM:

BRENT HAWKINSON

Director of 9-1-1 & Public Safety

INFORMATION:

Under Agenda Item 3. COMMUNICATIONS: B. EXECUTIVE DIRECTORS REPORT at the 9-1-1 ACOG BOD meeting on August 26, 2021, Mark W. Sweeney reminded the Board about recent amendments to the Agreement Creating 9-1-1 ACOG, stating that changes were emailed on August 12, 2021 to all 47 members to ratify the Board approved Amendments, with the deadline for submitting resolutions for adoption to be no later than October 12, 2021.

To comply with SECTION X, Amendment of Agreement, AGREEMENT CREATING THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS, which says "This Agreement may be altered, amended or otherwise modified pursuant to a majority vote of a quorum of the Board, provided that such amendment, alteration or modification shall be ratified by a majority vote of the members...", as of October 19, twenty-six (26) of the 47 members had ratified the Amendments to the Agreement, exceeding the required minimum of 24 approvals (refer to attached list).

9-1-1 staff will proceed with the aforementioned final step in the adoption process by sending the ratified amendment resolutions to the Attorney General for his official acceptance.

ACTION REQUESTED:

For information only.

Status of Membership Ratification of the Amendments

| DATE RECEIVED | APPROVED | NOT APPROVED | PENDING UPCOMING MEETING | NO RESPONSE |
|--------------------|------------------|--------------|--------------------------|---------------|
| October 12, 2021 | Bethany | Logan County | Cedar Valley | Arcadia |
| October 12, 2021 | Cimmarron City | | Midwest City | Choctaw |
| September 20, 2021 | Cleveland County | | | Calumet |
| October 13, 2021 | Coyle | | | Del City |
| October 12, 2021 | Edmond | | | Etowah |
| September 28, 2021 | El Reno | | | Harrah |
| September 8, 2021 | Forest Park | | | Luther |
| September 8, 2021 | Guthrie | | | Meridian |
| October 6, 2021 | Jones City | | | Nichlos Hills |
| October 1, 2021 | Lake Aluma | | | Nicoma Park |
| October 12, 2021 | Langston | | | Piedmont |
| September 30, 2021 | Lexington | | | Smith Village |
| October 20, 2021 | Marshall | | | The Village |
| September 29, 2021 | Moore | | | Union City |
| September 16, 2021 | Mulhall | | | Valley Brook |
| September 10, 2021 | Mustang | | | Woodlawn Park |
| September 30, 2021 | Newcastle | | | |
| October 5, 2021 | Noble | | | |
| October 13, 2021 | Norman | | | |
| October 18, 2021 | Oklahoma County | | | |
| September 14, 2021 | Orlando | | | |
| September 23, 2021 | Slaughterville | | | |
| October 13, 2021 | Spencer | | | |
| September 20, 2021 | Tuttle | | | |
| September 28, 2021 | Warr Acres | | | |
| September 8, 2021 | Yukon | | | |