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, DECEMBER 16, 2021, 1 P.M.
THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, DECEMBER 16, 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, DECEMBER 13, 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 NOVEMBER 18, 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 ITEM:

   A. Finance Report – November 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. Emergency Medical Services Authority (EMSA) Contract Extension: Brent Hawkinson, Director of 9-1-1 & Public Safety Action requested. (ATTACHMENT 6-A)

   B. Emergency Medical Services Authority (EMSA) to address the Board: Brent Hawkinson, Director of 9-1-1 & Public Safety and James Winham, EMSA President & CEO For information only. (ATTACHMENT 6-B)

   C. NG9-1-1 Implementation Status Report: Brent Hawkinson, Director of 9-1-1 & Public Safety For information only. (ATTACHMENT 6-C)
7. **GENERAL STATUS REPORT**: Brent Hawkins, Director of 9-1-1 & Public Safety
   *For information only.*

8. **NEW BUSINESS**

9. **ADJOURN**

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**NEXT MEETING:**
Thursday, January 27, 2022, 1 p.m.
# 9-1-1 ACOG BOARD OF DIRECTORS

<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>ARCADIA (1)</td>
<td>Hon. James Woodard Mayor</td>
<td>Hon. Marcus Woodard Vice-Mayor</td>
</tr>
</tbody>
</table>
| BETHANY (8)       | Hon. Nikki Lloyd Mayor | Hon. Kathy Larsen Councilmember  
|                   |                     | Hon. Chris Powell Vice-Mayor  |
| BLANCHARD (4)     | Hon. Chuck Kemper Councilmember | Hon. Eddie Odie Mayor  
|                   | City Councilmember |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  
|                   | 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 Arpss Mayor | Hon. Joshua Rowton Trustee  
<p>|                   |                     | Hon. Carla Caruthers Trustee |</p>
<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>MERIDIAN (1)</td>
<td>Hon. Ronald Dumas Mayor</td>
<td>Hon. Joyce Swanson Vice-Mayor</td>
</tr>
</tbody>
</table>
| 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 Freemen Mayor | Hon. Ezra Roesler Vice-Mayor  
|                   |                     | Hon. Gary Hicks Councilmember |
| NORMAN (37)       | Hon. Brea 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 | Vacant |
| SMITH VILLAGE (1) | No Designee | Hon. Kathy Jordan Trustee |
| SPENCER (2)       | Hon. Frank Calvin Mayor | Hon. John Scalant Vice-Mayor  
|                   |                     | Hon. Kerry Andrews Councilmember |
| THE VILLAGE (4)   | Hon. Cathy Cummings Councilmember | Hon. Sonny Wilkinson Mayor  
<p>|                   |                     | Hon. Adam Graham Vice-Mayor |</p>
<table>
<thead>
<tr>
<th>CITY/ORGANIZATION</th>
<th>MEMBERS</th>
<th>ALTERNATES</th>
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<tr>
<td>TUTTLE (3)</td>
<td>Hon. Mary Smith Vice-Mayor</td>
<td>Hon. Austin Hughes Councilmember</td>
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<tr>
<td>VALLEY BROOK (1)</td>
<td>No Designee</td>
<td>No Designee</td>
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<tr>
<td>WARR ACRES (4)</td>
<td>Hon. Jim Mickley Mayor</td>
<td>Hon. Roger Godwin Councilmember</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Hon. John Knipp Councilmember</td>
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<tr>
<td>WOODLAWN PARK (1)</td>
<td>Hon. Jim Gilbert Mayor</td>
<td>No Designee</td>
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<tr>
<td>YUKON (10)</td>
<td>Hon. Shelli Selby Mayor</td>
<td>Hon. Rick Cacini Councilmember</td>
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<tr>
<td>CANADIAN COUNTY (3)</td>
<td>Hon. Marc Hader Commissioner</td>
<td>Hon. Jack Stewart Commissioner</td>
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<tr>
<td></td>
<td></td>
<td>Hon. David Anderson Commissioner</td>
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<tr>
<td>CLEVELAND COUNTY (6)</td>
<td>Hon. Rod Cleveland Commissioner</td>
<td>Hon. Darry Stacy Commissioner</td>
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<td></td>
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<td>Hon. Harold Haralson Commissioner</td>
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<tr>
<td>LOGAN COUNTY (12)</td>
<td>Hon. Kody Ellis Commissioner</td>
<td>Hon. Marven Goodman Commissioner</td>
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<td></td>
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<td>Hon. Monty Pieary Commissioner</td>
</tr>
<tr>
<td>OKLAHOMA COUNTY (9)</td>
<td>Hon. Carrie Blumert Commissioner</td>
<td>Hon. Brian Maughan Commissioner</td>
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<td></td>
<td></td>
<td>Hon. Kevin Calvey Commissioner</td>
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</tbody>
</table>
SUBJECT: MINUTES OF THE 9-1-1 ACOG BOARD OF DIRECTORS MEETING

DATE: NOVEMBER 18, 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 November 18, 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 Woodward, Mayor
Hon. Chris Powell, Vice-Mayor
Hon. Chuck Kemper, Councilmember
Hon. Stan Wieczorek, Mayor
Hon. Chad Williams, Councilmember
Hon. Josh Moore, Councilmember
Hon. Steven J. Gentling, Mayor
Hon. Missy Wilkerson, Vice-Mayor
Hon. John Kenny, Mayor
Hon. Terry Arps, Mayor
Hon. Ronald Dumas, Mayor
Hon. Joyce Swanson, Vice-Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Brian Grider, Mayor
Hon. Gene C. Reid, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Brea Clark, Mayor
Hon. Kevan Blasdel, Councilmember
Hon. Mary Smith, Vice-Mayor
Hon. Shelly Selby, Mayor
Hon. Marc Hader, Commissioner

ENTITY/AGENCY
Arcadia
Bethany
Blanchard
Cedar Valley
Choctaw
Edmond
Guthrie
Jones City
Lake Aluma
Luther
Meridian
Meridian
Midwest City
Moore
Mustang
Newcastle
Newcastle
Norman
Piedmont
Tuttle
Yukon
Canadian County

BOARD MEMBERS ABSENT
Hon. Floyd Eason, Mayor
Hon. Matt White, Mayor
No Designee
Hon. Chris Lally, Councilmember
Hon. Mike Donovan, Councilmember
Hon. E Peter Hoffman Jr., Mayor
Hon. Mark Cochell, Mayor

ENTITY/AGENCY
Del City
El Reno
Forest Park
Harrah
Lexington
Nichols Hills
Nicoma Park
BOARD MEMBERS ABSENT (Cont.)
Hon. Phil Freemen, Mayor
Hon. Valerie Stockton, Trustee
No Designee
Hon. Frank Calvin, Mayor
Hon. Cathy Cummings, Councilmember
No Designee
Hon. Jim Gilbert, Mayor
Hon. Kody Ellis, Commissioner
Hon. Carrie Blumert, Commissioner

ENTITY/AGENCY
Noble
Slaughterville
Smith Village
Spencer
The Village
Valley Brook
Woodlawn Park
Logan County
Oklahoma County

GUESTS
Pete White
Ryan Conner, City Planner
Molly Falls, Senior Technology Specialist

ACOG Legal Counsel
City of Blanchard
Mission Critical Partners (MCP)

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 1:13 p.m. A quorum was present.

2. APPROVAL OF MINUTES - REGULAR MEETING OCTOBER 28, 2021

Director Mark Hamm made a motion to approve the October 28, 2021, minutes. Director Brian Grider seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. CHAIRPERSON’S REPORT - Chairman Cleveland announced that there is a legislative request for the 9-1-1 dispatchers and operators to be recognized as first responders. He added that the Statewide 9-1-1 Board has requested a language change for some of the bills. He informed the Board that he would be available to answer questions if they should have any.

B. EXECUTIVE DIRECTOR’S REPORT - None

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 October 2021 Claims

Director Hamm made a motion to approve the item under the consent docket. Director Grider seconded the motion. The motion carried unanimously.

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

A. NG9-1-1 Project Implementation Timeline Update

Mark W. Sweeney introduced Molly Falls, Senior Technology Specialist for Mission Critical Partners, to present an update on the NGA 911 Call Routing Solution and Solacom Call handling Solution.

Director Arps asked what type of system is in place to locate emergency calls from mobile phones. Mr. Hawkinson said once the calls come in, the location is automatically provided for the dispatchers. He said Solacom’s Call Handling equipment provides Rapid SOS, which is a Solacom feature. Director Arps asked if there are any requirements for 9-1-1 when it comes to sharing information such as videos and pictures with first responders. Ms. Falls said it would be some time in the future before that feature becomes available. Mr. Hawkinson said the physical address is GIS based and that any transfer of data or technology would be done through the departments and the city or PSAPs.

To view full details of the NG9-1-1 Project Implementation Timeline Update Presentation, click here.

B. Mission Critical Partners (MCP) Contract Extension

Mr. Sweeney highlighted the information regarding the professional services contract extension between 9-1-1 ACOG and MCP as detailed in the agenda memorandum. He said the existing contract for the Master Agreement will expire on December 31, 2021 and there is an addendum to extend the contract for another eighteen-months.

Director Williams asked to explain the difference between the two proposed strategic plans. Mr. Sweeney said the regionalization plan looks at how to make the system more efficient and how to save money. He said the vision plan shows where 9-1-1 ACOG will be in the future under NextGen 9-1-1. Director Williams asked why the Vision and Strategic Plan was not included in the original contract. Mr. Sweeney said over the past two years, MCP and staff had focused on equipment, staffing and how to carry out the implementation. He said this plan goes beyond the original strategy and will highlight new issues and technology, providing a better prospective for 9-1-1 ACOG over the next 8 to 10 years.

Chairman Cleveland asked why the contract was extended. Mr. Sweeney said the contract was originally set up for two years. He said because the implementation process is taking longer than anticipated, ACOG has requested to extend MCP’s services beyond December 31. Chairman Cleveland asked if the communication failures contributed to the extension request. Mr. Sweeney said the lack of communication did contribute to the extension and that is why the Board was informed of the communication issues during the August 9-1-1 ACOG BOD Meeting. Director Hader asked if there would be extra cost for the extension. Mr. Sweeney said there would be no extra implementation cost for ACOG, and that if there is a delay, the extra cost would be covered by the two vendors. He added that staff would have required additional MCP services after December 31 to help monitor the new system. Director Arps asked if this delay was anticipated.
Mr. Sweeney said by the end of the contract, staff will be educated and experienced in strategic planning, regionalization, and operational efficiencies. He said ACOG already has 9-1-1 staff in place and MCP will be on hand to aid staff during the implementation process and initial operation of NG9-1-1.

Director Matt Dukes made a motion for the Executive Director to negotiate the extension of the existing contract between 9-1-1 ACOG and Mission Critical Partners for an eighteen-month timeframe, terms being January 1, 2022, through June 30, 2023, for an amount not to exceed $2,400,112.19. Director Gentling seconded the motion. The motion carried unanimously.

C. 9-1-1 ACOG Board of Directors Meeting Schedule for Calendar Year 2022

Mr. Hawkinson said in compliance with the Oklahoma Open Meeting Act, 9-1-1 ACOG must submit the regular meeting date schedules for the calendar year 2022 for the 9-1-1 ACOG Board of Directors (BOD) to appropriate county offices prior to December 15. He said once approved, the schedule will be submitted to the Oklahoma County Court Clerk and will be maintained subject to the need for either rescheduling or special meetings to be held. He said the agenda memorandum listed the proposed 9-1-1 ACOG BOD meeting dates for calendar year 2022.

Director Josh Moore made a motion to approve staff’s recommendation of the proposed 9-1-1 ACOG Board of Directors meetings scheduled for 2022. Director Brian Grider second the motion. The motion carried unanimously.

D. Regional Planning and Advisory Committee (RPAC) Meeting Schedule for Calendar Year 2022

Mr. Hawkinson said in compliance with the Oklahoma Open Meeting Act, the 9-1-1 Association must submit the regular meeting date schedule for the calendar year 2022 for the 9-1-1 Regional Planning and Advisory Committee (RPAC) to appropriate county offices prior to December 15. He said the agenda memorandum listed the proposed RPAC meeting dates for calendar year 2022.

Director Grider made a motion to approve staff’s recommendation of the proposed Regional Planning and Advisory Committee (RPAC) Meeting Schedule for 2022. Director Chad Williams second the motion. The motion carried unanimously.

7. GENERAL STATUS REPORT

9-1-1 Administrative:

**Personnel:** In alignment with the NG9-1-1 Program, ACOG staff has re-advertised the 9-1-1 Programs Manager position and has scheduled interviews with potential candidates on November 22 and November 29. This FY 2022 budgeted position will report to the Director of 9-1-1 & Public Safety.

9-1-1 Operations:

**NextGen9-1-1 Implementation:** 9-1-1 Technical staff has installed and successfully tested final hardware components for Solacom (Call Handling Solution) that interfaces with NGA 911 (Call Routing Solution) at the TierPoint and MidCon Data Centers.
9-1-1 GIS:

GeoComm Updates: 9-1-1 GIS is working with GeoComm to upload address points for the “A” entities for inclusion in the 9-1-1 ACOG Geodatabase. Each “A” entity is added separately, as every community has a unique Database Schema.

9-1-1 Institute:

APCO Public Safety Telecommunicator I: December 13 - 17, 2021. This 40-hour Basic Course is for new-hire and existing employee training. The PST Course meets and exceeds the minimum training standards for Dispatchers.

PSAP Call Volume Statistics:

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

8. NEW BUSINESS

Chairman Cleveland asked if there was any new business to discuss. No new business was presented.

9. ADJOURN

There being no further business to discuss, Chair Rod Cleveland adjourned the meeting at 2:15 p.m.

ADOPTED THIS 16TH DAY OF DECEMBER 2021.

________________________________________  ________________________________
CHAIR                                          SECRETARY-TREASURER
CONSENT
DOCKET
SUBJECT:
FINANCE REPORT – NOVEMBER 2021 CLAIMS

DATE:
DECEMBER 16, 2021

FROM:
DEBORAH COOK, CPA
Finance Director

INFORMATION:
In accordance with the revised ACOG claims list process, November claims were paid biweekly during the month. A copy of the claims list for payments made during November is included for ratification. The November cash status report is also included for information.

ACTION REQUESTED:
Motion to ratify payment of all claims paid during the month of November 2021.
In accordance with the revised claims process, this list of claims paid in November is offered for the Board of Directors to ratify.

### ACOG Administrative Services

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<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>$359,988.82</td>
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<tr>
<td>Development</td>
<td>428.56</td>
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<tr>
<td>Legal</td>
<td>2,700.00</td>
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<tr>
<td>Mileage</td>
<td>216.67</td>
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<tr>
<td>Postage</td>
<td>83.58</td>
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<tr>
<td>Prepaid Maintenance &amp; Repair (Software)</td>
<td>324.79</td>
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<tr>
<td>Prepaid Other</td>
<td>2,796.52</td>
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<td>Professional Dues</td>
<td>75.00</td>
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<td>Repairs and Maintenance</td>
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<td>Special Projects - Institute</td>
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<td>Supplies</td>
<td>223.91</td>
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<tr>
<td>Telephone &amp; Internet</td>
<td>6,707.41</td>
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**Total MSAG/Education/Training** $386,157.07

**OKC Professional Services Agreement** $18,822.99

**Total ACOG Administrative Services** $404,980.06

### 9-1-1 Operating/Maintenance

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<th>Amount</th>
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<tr>
<td>AT&amp;T (Network, Database)</td>
<td>$15,397.77</td>
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<td>AT&amp;T (Tribbey Circuit)</td>
<td>90.00</td>
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<tr>
<td>AT&amp;T (Service - Help Desk iPads)</td>
<td>164.13</td>
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<tr>
<td>Cox Communications</td>
<td>25,236.19</td>
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<td>Dobson Telephone</td>
<td>280.00</td>
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<tr>
<td>GeoComm, Inc. (GeoLynx Server Maintenance &amp; Add-on)</td>
<td>7,769.00</td>
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<td>Hinton Telephone Company</td>
<td>246.20</td>
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<td>Language Line</td>
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<td>Logix Communications</td>
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<td>MIDCON Recovery Solutions, LLC (Maintenance)</td>
<td>4,410.00</td>
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<tr>
<td>Mission Critical Partners, LLC</td>
<td>14,592.96</td>
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<td>Oklahoma City, City of</td>
<td>8.42</td>
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<tr>
<td>Oklahoma Communication Systems</td>
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<tr>
<td>Pioneer Telephone (9-1-1 Trunks )</td>
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<tr>
<td>Pioneer Long Distance (Meet Point El Reno to Newcastle)</td>
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<td>Pottawatomie Telephone Co (Tribbey Circuits)</td>
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<td>Synergy Datacom Supply (Tools &amp; Supplies)</td>
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<td>TierPoint Oklahoma, LLC (Maintenance)</td>
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<td>WEX Fleet Services</td>
<td>137.58</td>
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<tr>
<td>Windstream</td>
<td>80.12</td>
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**Total 9-1-1 Operating/Maintenance** $76,848.15

**Total November Claims** $481,828.21

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**ATTEST:**

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**CHAIRMAN**

**SECRETARY/TREASURER**

5-A-2
# 9-1-1 Association of Central Oklahoma Governments

## Cash Status Report

**For the Month Ended November 30, 2021**

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<th>Operating Account</th>
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<td><strong>November 1, 2021</strong></td>
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<tr>
<td>Cash on Deposit</td>
<td>$ 8,221,709.85</td>
<td>$ 12,026,597.05</td>
<td><strong>$ 20,248,306.90</strong></td>
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<tr>
<td><strong>Cash Receipts</strong></td>
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<tr>
<td>Fee Income - Wireline</td>
<td>$ 28,538.45</td>
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<td><strong>$ 28,538.45</strong></td>
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<tr>
<td>Fee Income - OTC</td>
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<td><strong>445,994.23</strong></td>
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<td>Contracts</td>
<td>11,547.45</td>
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<td>Transfers of Funds</td>
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<td>Interest/Dividend Earned</td>
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<td>523.40</td>
<td><strong>523.40</strong></td>
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<td>Miscellaneous</td>
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<td><strong>Total Cash Receipts</strong></td>
<td>$ 486,080.13</td>
<td>$ 523.40</td>
<td><strong>$ 486,603.53</strong></td>
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<td><strong>Cash Disbursements</strong></td>
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<td>Claims/Operating Expense</td>
<td>$ 481,828.21</td>
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<td>9-1-1 Fund Disbursement</td>
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<td>OTC Service Fees Disb</td>
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<td>Transfers of Funds</td>
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<tr>
<td>Miscellaneous - Void Check</td>
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<td><strong>Total Cash Disbursements</strong></td>
<td>$ 604,630.47</td>
<td>$</td>
<td><strong>$ 604,630.47</strong></td>
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<tr>
<td><strong>Ending Balance</strong></td>
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<td><strong>November 30, 2021</strong></td>
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<td>Cash on Deposit</td>
<td>$ 8,103,159.51</td>
<td>$ 12,027,120.45</td>
<td><strong>$ 20,130,279.96</strong></td>
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9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
November 2021

<table>
<thead>
<tr>
<th>Location</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bethany</td>
<td>$3,789.79</td>
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<tr>
<td>Cleveland County</td>
<td>4,105.50</td>
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<td>Del City</td>
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<td>El Reno</td>
<td>5,540.78</td>
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<tr>
<td>Guthrie</td>
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<td>McClain County*</td>
<td>6,456.64</td>
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<td>Midwest City</td>
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<td>Moore</td>
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<td>Newcastle</td>
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<td>Nichols Hills</td>
<td>712.10</td>
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<td>Noble</td>
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<td>Norman</td>
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<td>Oklahoma County</td>
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<td>The Village</td>
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<tr>
<td>Tuttle</td>
<td>1,318.04</td>
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<tr>
<td>Warr Acres</td>
<td>1,983.06</td>
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<tr>
<td>Yukon</td>
<td>6,302.17</td>
</tr>
</tbody>
</table>

Total November Disbursements $122,802.26

*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
SUBJECT: EMERGENCY MEDICAL SERVICES AUTHORITY (EMSA) CONTRACT EXTENSION

DATE: December 16, 2021

FROM: BRENT L. HAWKINSON
Director of 9-1-1 & Public Safety

INFORMATION: The current 12-Month Contract with EMSA for the existing Intrado Viper 9-1-1 Call Taking Equipment, Network, and Support Services expires December 31, 2021. There is a need to extend the existing contract for an additional twelve (12) months, due to the prolonged implementation schedule of Next Generation 9-1-1. The cost of the extension will not exceed $117,504.32.

ACTION REQUESTED: Authorize the Executive Director to negotiate with EMSA, extending the existing contract for an additional twelve (12) months. Terms to be negotiated by said parties for services provided January 1, 2022, through December 31, 2022, in an amount not to exceed $117,504.32.
ATTACHMENT 6-B

SUBJECT:  
EMERGENCY MEDICAL SERVICES AUTHORITY (EMSA) TO ADDRESS THE BOARD

DATE:  
December 16, 2021

FROM:  
BRENT L. HAWKINSON and JAMES WINHAM  
Director of 9-1-1 & Public Safety and EMSA President & CEO

INFORMATION:  
On behalf of the 9-1-1 ACOG Board of Directors, ACOG Executive Director Mark W. Sweeney issued a letter (refer to attachment) for consideration to EMSA CIO Mr. Frank Gresh regarding a concern over increased response times to dispatched Emergency Medical Services within the ACOG region. The letter was forwarded to EMSA President & CEO Mr. James Winham, and as a professional courtesy, he offered his time to address the concerns of the Board and answer any questions.

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
SUBJECT:
NG9-1-1 IMPLEMENTATION STATUS REPORT

DATE:
DECEMBER 16, 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 9-1-1 ACOG is making with implementing the NG9-1-1 Program.

NGA 911 - CALL ROUTING SOLUTION

- Interoperability (IoT) Testing
  - NGA 911 and Solacom have utilized a shared Tracking Log to test and work to resolve any identified issues.
  - Final configuration changes made November 15, 2021
  - IoT – Successfully completed on November 19, 2021
- PSAP Migrations
  - 9-1-1 Technical Staff have successfully turned up Training PSAP Workstations, and have successfully made internal calls through Network and System components

SOLACOM - CALL HANDLING EQUIPMENT SOLUTION

- Solacom Lab Testing
  - IoT – successfully completed on November 19, 2021
- Training PSAP
  - 9-1-1 Technical Staff installed Solacom Session Border Control (SBC) Devices at the TierPoint & MidCon Host Sites enabling connectivity between Solacom and NGA 911’s Next Generation Core Services (NGCS.)
- PSAP Training & Installation
  - Dispatcher Training Scheduled for PSAP Cut Group 1 to begin the week of January 10, 2022.
  - Warr Acres is scheduled to be the first PSAP cut live on January 25, 2022.

ACTION REQUESTED:
For information only.