



# 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](#)

## 9-1-1 ACOG BOD AGENDA:

THURSDAY, APRIL 28, 2022, 1 P.M.



THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 28, IN THE OKLAHOMA BOARD ROOM (FORMERLY 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](mailto:title.vi@acogok.org)) BY 5 P.M. MONDAY, APRIL 25, 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 MARCH 31, 2022, 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 ITEM:

- A. Finance Report – March 2022 Claims: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, For Professional Auditing Services: Deborah Cook, CPA, Director of Finance ([ATTACHMENT 5-B](#)) *Action requested.*
- C. Sale/Disposal of 9-1-1 ACOG Surplus Items: Julie Smedlund, Director of Information Technology & Facilities Management ([ATTACHMENT 5-C](#)) *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. Utilization of 2021 ESRI Community Analyst Population Data for FY 2023 9-1-1 ACOG Board Weighted Vote Structure: Brent Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-A](#)) *Action requested.*

B. NG9-1-1 Implementation Status Report: Brent Hawkinson, Director of 9-1-1 & Public Safety ([ATTACHMENT 6-B](#)) *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, May 26, 2022, 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. Tom Trello Vice-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. Steve Jensen Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (4)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (2)	Hon. Tim Rudek Councilmember	Hon. Chris Lally 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. John Koehler Trustee	Hon. Eugene Dickson 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. 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:

MARCH 31, 2022

The regular in-person meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:09 p.m. on March 31, 2022, in the Oklahoma Board Room (Formerly 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. Eddie Odle, Mayor  
Hon. Tom Trello, Vice-Mayor  
Hon. Chad Williams, Councilmember  
Hon. Josh Moore, Councilmember  
Hon. Ray Poland, Mayor  
Hon. John Kenney, Mayor  
Hon. Terry Arps, Mayor  
Hon. Mark Hamm, Councilmember  
Hon. Brian Grider, Mayor  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Breea Clark, Mayor  
Hon. John Koehler, Trustee  
Hon. Frank Calvin, Mayor  
Hon. Mary Smith, Vice-Mayor  
Hon. Shelli Selby, Mayor  
Hon. Carrie Blumert, Commissioner

Blanchard  
Cedar Valley  
Choctaw  
Edmond  
Jones City  
Lake Aluma  
Luther  
Moore  
Mustang  
Newcastle  
Norman  
Slaughterville  
Spencer  
Tuttle  
Yukon  
Oklahoma County

#### BOARD MEMBERS ABSENT

Hon. James Woodard, Mayor  
Hon. Nikki Lloyd, Mayor  
Hon. Floyd Eason, Mayor  
Hon. Matt White, Mayor  
No Designee  
Hon. Steven J. Gentling, Mayor  
Hon. Chris Lally, Councilmember  
Hon. Mike Donovan, Councilmember  
Hon. Ronald Dumas, Mayor  
Hon. Matt Dukes, Mayor  
Hon. E. Peter Hoffman Jr., Mayor  
Hon. Mark Cochell, Mayor  
Hon. Phil Freeman, Mayor  
Hon. Kevan Blasdel, Councilmember  
No Designee  
Hon. Sonny Wilkinson, Mayor  
Hon. Mary Smith, Vice-Mayor

Arcadia  
Bethany  
Del City  
El Reno  
Forest Park  
Guthrie  
Harrah  
Lexington  
Meridian  
Midwest City  
Nichols Hills  
Nicoma Park  
Noble  
Piedmont  
Smith Village  
The Village  
Tuttle

## **BOARD MEMBERS ABSENT (Cont.)**

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

Valley Brook  
Warr Acres  
Woodlawn Park  
Canadian County  
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 Rod Cleveland called the meeting to order at 1:09 p.m. A quorum was present.

### **2. APPROVAL OF MINUTES - REGULAR MEETING DECEMBER 16, 2021**

Director Josh Moore made a motion to approve the January 27, 2022, minutes.  
Director Breea Clark seconded the motion. The motion carried unanimously.

### **3. COMMUNICATIONS:**

- A. CHAIRPERSON'S REPORT - None
- 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 January and February 2022 Claims

Director Ray Poland made a motion to approve the item under the consent docket.  
Director Brian 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 Implementation Status Report**

Mr. Hawkinson went over the NG9-1-1 implementation status report. He said Wireline, Wireless, and VoIP Carrier Cutover to Session Initiation Protocol (SIP) Trunks are completed. He said staff and NGA 911 have installed Audio Codes at TierPoint and MidCon Data Centers for transition of PSAP Analog Trunks to SIP Trunks. He said they developed and delivered per-PSAP Cutover Playbook to 9-1-1 staff on February 15, 2022. Mr. Hawkinson said Solacom Guardian Host Equipment at TierPoint and MidCon Data Centers have successfully Processed Test Calls received through NGA 911 ESInet. He said ACOG 4-Position Training PSAP is now fully functional and set up in the Training Room in preparation for Dispatcher Training. He said network routers for PSAP Cut Groups 1, 2, and 3 have been installed and successfully tested, and Dispatcher and Certified Training Officer (CTO) has been completed for PSAP Cut Group 1. He said installation and cutover for PSAP Cut Group 1 will begin April 12, 2022, with El Reno being the first PSAP to cut to the new NGA 911 Emergency Services IP network (ESInet), Next Generation Core Services (NGCS), and Solacom Guardian Call Handling System.

## **7. GENERAL STATUS REPORT**

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

Solacom Guardian: Technical staff are making final preparations for the Solacom Guardian 9-1-1 Call Taking System installation that includes testing of call transfers, reroutes, 10-digit numbers, admin lines, and Text-to-9-1-1.

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

**GeoComm Updates: Solacom Guardian Maps:** GIS staff is testing and verifying the accuracy and update process for the new Solacom Guardian Maps. The various layers and data precision is being reviewed for the workstations to make sure they will be ready for deployment.

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

The industry is moving away from the term Public Safety Answering Point (PSAP) and is now using Emergency Communications Center (ECC). The Association of Public-Safety Communications Officials (APCO) has revised their training curriculum and inserted ECC in place of PSAP.

As discussions continued with Solacom regarding dispatcher training, it became clear that their approach to training and the times they could offer would not be the most beneficial to our ECCs. So, Solacom will train Robin Murray and Kristin Gonul on all aspects regarding the new software so that they can conduct all the dispatcher training. This will allow our dispatchers to be trained on the new system a couple of weeks before they go live, rather than a couple of months before. This approach will also allow Ms. Murray and Ms. Gonul to conduct more NG9-1-1 training days, and it can be tailored to each individual ECC.

**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 1:19 p.m.

ADOPTED THIS 28th DAY OF APRIL 2022.

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CHAIR

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SECRETARY-TREASURER

# CONSENT DOCKET

## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT – MARCH 2022 CLAIMS**

**DATE:**

April 28, 2022

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the month of March 2022.

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

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

AT&T (Network, Database)	\$	35,886.25	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		164.13	
Cox Communications		25,332.11	
Dobson Telephone		280.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		7,769.00	
Hinton Telephone Company		246.20	
Language Line		1,990.32	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC (2 months)		20,873.07	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,724.77	
Pioneer Telephone (9-1-1 Trunks )		200.56	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		138.02	
Synergy Datacom Supply (Tools & Supplies)		63.35	
TierPoint Oklahoma, LLC (Maintenance)		5,706.00	
WEX Fleet Services		109.14	
Windstream		80.15	
<i>Total 9-1-1 Operating/Maintenance</i>			105,896.04
Total March Claims		\$	105,896.04

**ATTEST:**

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

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

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES  
March 2022**

Bethany	\$	3,853.58
Cleveland County		4,174.61
Del City		4,159.02
Edmond		20,416.84
El Reno		5,634.04
Guthrie		6,245.29
McClain County*		6,565.32
Midwest City		10,892.61
Moore		11,584.97
Mustang		3,715.23
Newcastle		1,923.32
Nichols Hills		724.08
Noble		1,374.20
Norman		22,189.04
Oklahoma County		9,872.66
The Village		1,779.52
Tuttle		1,340.22
Warr Acres		2,016.43
Yukon		<u>6,408.25</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>124,869.23</u></b>

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

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED MARCH 31, 2022

	OPERATING ACCOUNT	SAVINGS ACCOUNT	TOTAL
Beginning Balance			
<i>March 1, 2022</i>			
<i>Cash on Deposit</i>	<u>\$ 8,779,323.17</u>	<u>\$ 12,028,592.62</u>	<u>\$ 20,807,915.79</u>
Cash Receipts			
Fee Income - Wireline	\$ 34,386.13	\$ -	\$ 34,386.13
Fee Income - OTC	453,501.17	-	453,501.17
Contracts	-	-	-
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	507.13	507.13
Miscellaneous	-	-	-
Total Cash Receipts	<u>\$ 487,887.30</u>	<u>\$ 507.13</u>	<u>\$ 488,394.43</u>
Cash Disbursements			
Claims/Operating Expense	\$ 105,896.04	\$ -	\$ 105,896.04
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	124,869.23	-	124,869.23
Transfers of Funds	-	-	-
Miscellaneous	510.51	-	510.51
Total Cash Disbursements	<u>\$ 231,275.78</u>	<u>\$ -</u>	<u>\$ 231,275.78</u>
Ending Balance			
<i>March 31, 2022</i>			
<i>Cash on Deposit</i>	<u>\$ 9,035,934.69</u>	<u>\$ 12,029,099.75</u>	<u>\$ 21,065,034.44</u>

## ATTACHMENT 5-B

### **SUBJECT:**

**RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES**

### **DATE:**

APRIL 28, 2022

### **FROM:**

**DEBORAH COOK, CPA**

Finance Director

### **INFORMATION:**

In May 2018, the Board gave its approval for the Acting Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2018 with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the 9-1-1 ACOG Board of Directors, and annual availability of an adequate appropriation.

The total annual cost of this service will range from \$27,000 to \$30,400. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2022 be exercised.

### **ACTION REQUESTED:**

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide 9-1-1 ACOG with professional auditing services for the fiscal year ending June 30, 2022, pending annual availability of an adequate appropriation.



## ATTACHMENT 5-C

**SUBJECT:**

**SALE/DISPOSAL OF 9-1-1 ACOG SURPLUS ITEMS**

**DATE:**

APRIL 28, 2022

**FROM:**

**JULIE A. SMEDLUND**

Director of Information Technology & Facilities Management

**INFORMATION:**

On Wednesday, May 4, at 3 p.m., ACOG staff will conduct a sale of surplus items if authorized by the Board. A list of items is presented on the following page for Board review and approval.

These items will be sold to the highest bidder and must be picked up within one week after the sale (May 11). Items may be inspected at any time before 3 p.m. on May 4, at which time, sealed bids will be opened. Anyone may view the surplus items during business hours by contacting the reception desk to make an appointment. Serviceable items that receive no bids will be donated to charitable organizations, and unserviceable items will be recycled or disposed of as garbage.

**ACTION REQUESTED:**

Motion to approve the list of surplus items for sale and to authorize a May 4, 2022 surplus sale and disposition of those items listed.

## List of 9-1-1 ACOG Surplus Items for Sale/Disposal

ITEM NUMBER	ITEM MODEL NUMBER & DESCRIPTION
0001	HP LE2201 w 22" Monitor
0002	Dell 1708 FPT 17" Monitor   Scratches on monitor, No star
0003	Dell 1708 FPT 17" Monitor   Scratches on monitor, No star
0004	Dell 1708 FPT 17" Monitor   No stand
0005	Dell 1708 FPT 17" Monitor   No stand
0006	HP L1908 19" Monitor
0007	Samsung S23C350 23" Monitor   No Power adapter
0009	Dell 1708 FPT 17" Monitor
0010	HP Elite Display E201 20" Monitor
0012	HP L1908wm 19" Monitor
0013	Dell 1130n Printer.   Does power up. Unknown if prints.
0020	HP Docking Station
0021	HP DL160se G6 Server
0022	HP DL160se G6 Server
0023	HP DL160se G6 Server
0024	HP DL160 G5 Server
0025	HP DL160 G5 Server
0026	HPDL360 G6 Server
0028	Superprint TDD
0029	Superprint TDD
0039	HP Desktop   Core 2 Duo E8500 CPU; 4GB RAM; 256 GB HDD
0040	US Robotics 56k Modem
0041	US Robotics 56k Modem
0042	US Robotics 56k Modem
0043	US Robotics 56k Modem
0044	US Robotics 56k Modem
0045	HP DL160 G5 Server
0046	HP DL160 G5 Server
0047	HP DL380 G6 Server
0048	HP DL380 G6 Server
0049	HP DL160 G6 Server
0050	HP DL160 G6 Server
0051	HP Storage Works Tape Backup   No Tape Drive
0052	HP Storage Works Tape Backup   No Tape Drive
0053	Cyber Acoustics Powered Speaker System
0054	Cyber Acoustics Powered Speaker System
0055	Cyber Acoustics Powered Speaker System
0056	Cyber Acoustics Powered Speaker System
0057	Cyber Acoustics Powered Speaker System

<b>ITEM NUMBER</b>	<b>ITEM MODEL NUMBER &amp; DESCRIPTION</b>
0058	Cyber Acoustics Powered Speaker System
0059	Cyber Acoustics Powered Speaker System
0060	Cyber Acoustics Powered Speaker System
0061	Cyber Acoustics Powered Speaker System
0062	Cyber Acoustics Powered Speaker System
0063	Cyber Acoustics Powered Speaker System
0064	Cyber Acoustics Powered Speaker System
0065	Cyber Acoustics Powered Speaker System
0066	Cyber Acoustics Powered Speaker System
0067	Cyber Acoustics Powered Speaker System
0068	VESA Monitor Mount

4/28/2022

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

## ATTACHMENT 6-A

**SUBJECT:**

**UTILIZATION OF 2021 ESRI COMMUNITY ANALYST POPULATION DATA  
FOR FY 2023 9-1-1 ACOG BOARD WEIGHTED VOTE STRUCTURE**

**DATE:**

APRIL 28, 2022

**FROM:**

**BRENT HAWKINSON**

Director of 9-1-1 & Public Safety

**INFORMATION:**

Per the requirements of the recently amended 9-1-1 ACOG Agreement, ACOG staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted voting structure. Attached please find the 9-1-1 GIS Department's revised list of membership population and correlated weighted vote based on the 2021 ESRI data for our region. The communities highlighted in yellow are where changes occurred in the weighted vote numbers.

**ACTION REQUESTED:**

Motion to adopt 2021 ESRI Community Analyst population data for utilization in determining the FY 2023 weighted vote structure for the 9-1-1 ACOG Board of Directors.

## 9-1-1 ACOG Board 2021 ESRI Community Analyst Population Data

ORGANIZATION	Current Votes	Entity	2019 ESRI C/A	2021 ESRI C/A	Weighted Voting FY 22	Difference (+/-)
ARCADIA	1	Arcadia	270	258	1	0
BETHANY	9	Bethany	20,677	20,020	9	0
*BLANCHARD		Blanchard		9,524	4	4
CEDAR VALLEY	1	Cedar Valley	309	321	1	0
CHOCTAW	5	Choctaw	12,424	12,459	5	0
DEL CITY	9	Del City	22,104	21,972	9	0
EDMOND	33	Edmond	93,830	93,808	33	0
EL RENO	8	El Reno	17,736	17,932	8	0
FOREST PARK	1	Forest Park	1,083	1,031	1	0
GUTHRIE	5	Guthrie	10,425	10,458	5	0
HARRAH	3	Harrah	6,123	6,286	3	0
JONES CITY	2	Jones City	2,975	3,056	2	0
LAKE ALUMA	1	Lake Aluma	96	93	1	0
LEXINGTON	1	Lexington	2,460	2,460	1	0
LUTHER	1	Luther	1,551	1,555	1	0
MIDWEST CITY	24	Midwest City	58,503	57,644	24	0
MOORE	26	Moore	62,774	61,278	25	-1
MUSTANG	8	Mustang	19,393	20,274	9	1
NEWCASTLE	5	Newcastle	10,038	10,702	5	0
NICHOLS HILLS	2	Nichols Hills	3,804	3,750	2	0
NICOMA PARK	2	Nicoma Park	2,623	2,606	2	0
NOBLE	3	Noble	7,195	7,368	3	0
NORMAN	38	Norman	125,357	124,648	38	0
PIEDMONT	3	Piedmont	7,071	7,445	3	0
SLAUGHTERVILLE	2	Slaughterville	4,389	4,374	2	0
SMITH VILLAGE	1	Smith Village	71	71	1	0
SPENCER	2	Spencer	4,261	4,125	2	0
THE VILLAGE	4	The Village	9,554	9,464	4	0
TUTTLE	3	Tuttle	7,093	7,135	3	0
VALLEY BROOK	1	Valley Brook	725	697	1	0
WARR ACRES	5	Warr Acres	10,861	10,539	5	0
WOODLAWN PARK	1	Woodlawn Park	164	160	1	0
YUKON	11	Yukon	25,027	25,923	11	0
CANADIAN COUNTY	3	Canadian County	5,797	7,126	3	0
CLEVELAND COUNTY	6	Cleveland County	14,276	14,201	6	0
LOGAN COUNTY	13	Logan County	31,942	32,912	14	1
OKLAHOMA COUNTY	9	Oklahoma County	20,858	20,523	9	0
Total Current Votes		2019 Total Population		2021 Total Population	FY 2022 Weighted Votes	Total Increase/Decrease
252		623,839		634,198	257	5

\* New 9-1-1 ACOG Member

## ATTACHMENT 6-B

### SUBJECT:

### NG9-1-1 IMPLEMENTATION STATUS REPORT

### DATE:

APRIL 28, 2022

### FROM:

**BRENT 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 Staff and our vendors are making with implementing the NG9-1-1 Program.

ACOG requires from NGA 911 and Solacom a fully functioning NG9-1-1 system delivered to 9-1-1 staff for internal testing and vetting of features and functionality to their satisfaction, ensuring definitive success of 9-1-1 Call Delivery before implementation at the PSAP (ECC).

#### NGA 911 - CALL ROUTING SOLUTION

- 9-1-1 ACOG Group 1 Cutover Delay to mid-May due to the following:
  - Data Center Failover – As performed thus far, the Failover Testing between Next Generation Core Services (NGCS) at 9-1-1 ACOG Data Centers TierPoint & MidCon does not perform successfully.
  - Legacy Selective Router Gateway (LSRG) transfers between legacy Viper workstations to new Solacom workstations to date are unsuccessful in delivering Location Information.

#### SOLACOM - CALL HANDLING EQUIPMENT SOLUTION

- 9-1-1 ACOG Group 1 Cutover Delay to mid-May due to the following:
  - ECC Blind Admin Line transfer unsuccessful.
  - LSRG transfers from legacy Viper Workstations to new Solacom workstations unsuccessful in populating Location Information.
- ECC Training & Installation
  - Network Routers for ECC Cut Groups 1, 2, and 3, 4 & 5 have been installed and successfully tested.
  - Dispatcher Training scheduled for ECC Cut Group 1, March 15 – 18, 2022, completed.
  - Installation and cutover for ECC Cut Group 1 will begin mid-May of 2022, with El Reno being the first ECC to cut to the new NGA 911 ESInet (Emergency Services IP network & NGCS (Next Generation Core Services) and Solacom Guardian Call Handling System.

### ACTION REQUESTED:

For information only.