



ACOG BOARD OF DIRECTORS

Chair

Steven J. Gentling
Guthrie Mayor

Vice-Chair

Josh Moore
Edmond Councilmember

Secretary/Treasurer

Vacant

Executive Director

Mark W. Sweeney, AICP

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

AGENDA:

THURSDAY, MAY 26, 2022, 1:45 P.M.



acog

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 26, AT ACOG IN THE OKLAHOMA BOARD ROOM (formerly called 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, MAY 23, 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 THE APRIL 28, 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

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 – April 2022 Claims: Deborah Cook, Director of Finance ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Director of Water Resources ([ATTACHMENT 5-B](#)) *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Election of FY 2023 Officers for the ACOG Board of Directors, the ACOG MPO Policy Committee, and the Garber-Wellington Association Policy Committee: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action Requested.*
- B. Updated ACOG Board of Directors Official Custodians' Resolution – Banking Signatures: Deborah Cook, Director of Finance ([ATTACHMENT 6-B](#)) *Action Requested.*
- C. FY 2023 ACOG Rural Economic Action Plan (REAP) Organizational Plan: Christopher Bluth, Community & Economic Development Interim Manager ([ATTACHMENT 6-C](#)) *Action Requested.*
- D. Community Economic Resiliency Initiative (CERI) Program Results: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-D](#)) *For information only.*
- E. ACOG 2022 Final Legislative Report: Rachel Meinke, Public Information Director *For information only.*

7. NEW BUSINESS

8. ADJOURN

NEXT MEETING:

Thursday, June 30, 2022 at 1:45 p.m.

ATTACHMENT 1

ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (8)	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
CALUMET (1)	Hon. Terry Brungardt Trustee	Hon. Bruce Wallace Mayor
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (6)	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
CRESCENT (1)	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
EDMOND (34)	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
EL RENO (8)	Hon. Matt White Mayor	Hon. Steve Jensen Councilmember
FOREST PARK (1)	No Designee	Vacant
GEARY (1)	No Designee	Hon. Tabbitha Kiener Councilmember
		Hon. Bobby Allen Mayor
GOLDSBY (1)	Hon. Glenn Berglan Mayor	Hon. Russ McReynolds Vice Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
JONES CITY (2)	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LANGSTON CITY (1)	No Designee	Hon. Magnus Scott Trustee
		Hon. Linda Williams Trustee

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Joshua Rowton Trustee
		Hon. Carla Caruthers Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice Mayor
MIDWEST CITY (23)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (25)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor
		Any Moore Councilmember
MUSTANG (10)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Mayor	Vacant
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. Ezra Roesler Vice-Mayor
NORMAN (38)	Hon. Breea Clark Mayor	Hon. Stephen T. Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (113)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (4)	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dickson Mayor

ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice Mayor
THE VILLAGE (4)	Hon. Sonny Wilkinson Mayor	Hon. Adam Graham Vice-Mayor
TUTTLE (4)	Hon. Mary Smith Vice Mayor	Hon. Austin Hughes Councilmember
UNION CITY (1)	Hon. Charlie Ross Vice Mayor/Trustee	Hon. Bob McGregor Trustee
VALLEY BROOK (1)	No Designee	Vacant
WARR ACRES (5)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember
		Hon. John Knipp Councilmember
YUKON (12)	Hon. Shelli Selby Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (2)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner
		Hon. David Anderson Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner
		Hon. Harold Haralson Commissioner
LOGAN COUNTY (2)	Hon. Kody Ellis Commissioner	Hon. Marven Goodman Commissioner
		Hon. Monty Piercy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner
		Hon. Kevin Calvey Commissioner
TINKER AIR FORCE BASE (Associate Member)	No Designee	Vacant

ATTACHMENT 2

SUBJECT:

MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING

DATE:

APRIL 28, 2022

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:48 p.m. Thursday, April 28, 2022, at the Association of Central Oklahoma Governments (ACOG) Board Room, 4205 N. Lincoln Blvd., 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. Josh Moore, Councilmember

ENTITY

Edmond

BOARD MEMBERS PRESENT

Hon. Terry Brungardt, Trustee

Calumet

Hon. Chad Williams, Councilmember

Choctaw

Hon. Glenn Berglan, Mayor

Goldsby

Hon. Jeff Taylor, Councilmember

Guthrie

Hon. Tim Rudek, Councilmember

Harrah

Hon. Missy Wilkinson, Vice-Mayor

Jones City

Hon. Terry Arps, Mayor

Luther

Hon. Matt Dukes, Mayor

Midwest City

Hon. Mark Hamm, Councilmember

Moore

Hon. Brian Grider, Mayor

Mustang

Hon. Phil Freeman, Mayor

Noble

Hon. Breea Clark, Mayor

Norman

Hon. Todd Stone, Councilmember

Oklahoma City

Hon. John Koehler, Trustee

Slaughterville

Hon. Mary Smith, Vice-Mayor

Tuttle

Hon. Roger Godwin, Councilmember

Warr Acres

Hon. Shellie Selby, Mayor

Yukon

Hon. Marc Hader, Commissioner

Canadian County

Hon. Rod Cleveland, Commissioner

Cleveland County

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor

Bethany

Hon. Tom Trello, Vice-Mayor

Cedar Valley

Hon. Jim Neal, Councilmember

Crescent

Hon. Floyd Eason, Mayor

Del City

Hon. Matt White, Mayor

El Reno

No Designee

Forest Park

Hon. Tabbitha Kiener, Councilmember

Geary

Hon. John Kenney, Mayor

Lake Aluma

Hon. Magnus Scott, Trustee

Langston City

Hon. Mike Donovan, Councilmember

Lexington

Hon. Ronald Dumas, Mayor

Meridian

Hon. Peter Hoffman, Mayor

Nichols Hills

Hon. Mark Cochell, Mayor

Nicoma Park

Hon. Jeff Brueggen, Trustee

Okarche

Hon. Melissa Ashford, Councilmember

Piedmont

BOARD MEMBERS ABSENT (Cont.)

Hon. Frank Calvin, Mayor
Hon. Sonny Wilkinson, Mayor
Hon. Charlie Ross, Vice-Mayor/Trustee
No Designee
Hon. Kody Ellis, Commissioner
Hon. Carrie Blumert, Commissioner

ENTITY

Spencer
The Village
Union City
Valley Brook
Logan County
Oklahoma County

ASSOCIATE MEMBER ABSENT

No Designee

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
Jason Ferbrache, Administrator
Rick A. Smith, President
Jane Abraham, Mgr., Community/Gov't Affairs

ACOG Legal Counsel
Central OK Transp. & Parking Authority
Municipal Finance Services, Inc.
Oklahoma City

ACOG STAFF

Mark W. Sweeney
John M. Sharp
Jennifer Sebesta
Beverly Garner
Debbie Cook, CPA
Rachel Meinke
James Smith

POSITION

Executive Director
Deputy Director
Transportation Planning Services (TPS) Mgr.
Executive Assistant
Director of Finance
Director of Public Information
IT Operations Specialist

1. CALL TO ORDER - INTRODUCTION OF GUESTS

Vice-Chair Josh Moore called the meeting to order at 1:48 p.m. A quorum was present.

2. APPROVAL OF MINUTES - MARCH 31, 2022, MINUTES

Director Brian Grider made a motion to approve the March 31, 2022 minutes of the ACOG Board of Directors meeting. Director Breea Clark seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS

A. CHAIRPERSON'S REPORT

Vice-Chair Josh Moore said it is officer selection and budget preparation time again. The Chairman's appointees for the FY 2023 Nominations Committee are as follows: Guthrie Mayor Steven Gentling (Chair of the Committee), Edmond Councilmember Josh Moore, Mustang Mayor Brian Grider, Nichols Hills Mayor Peter Hoffman, Oklahoma County Commissioner Carrie Blumert, Yukon Mayor Shelli Selby, and Goldsby Mayor Glenn Berglan. Vice-Chair Moore said this committee will be meeting once in May in advance of the May 26 Board and Committee meetings, when the officers will be voted on for the new fiscal year, which begins July 1, 2022.

The Chairman's appointees for the FY 2023 Budget Committee will be the same as the Executive Committee: Guthrie Mayor Steven Gentling (Chair of the Committee), Edmond Councilmember Josh Moore, Jones City Mayor Ray Poland, Moore

Councilmember Mark Hamm, Cleveland County Commissioner Rod Cleveland, Mustang Mayor Brian Grider, Oklahoma County Commissioner Carrie Blumert, and Midwest City Mayor Matt Dukes. He said this committee will meet twice in June in advance of the June 30 Board and Committee meetings.

Vice-Chair Moore said their participation in these two very important Committees is greatly appreciated and if they have any questions, to feel free to contact the Executive Director, Mark Sweeney.

B. EXECUTIVE DIRECTOR'S REPORT

Mark W. Sweeney presented the following information:

1. Follow-Up on Meetings for Nominations Committee and Budget Committee

Mr. Sweeney said for those who were selected to serve on the Nominations Committee, he would be scheduling one meeting to discuss and recommend the officers for FY 2023 prior to the May 26 ACOG Board meeting, noting that they will be receiving an email invite within the next week.

For those chosen to serve on the Budget Committee (same as the Executive Committee), they can expect to have two meetings in June. The first meeting will be a preliminary overview of the FY 2023 Budget with an emphasis on Revenue Sources and the second meeting will entail a more detailed perspective on the staff-recommended budget, including both Revenues and Expenditures for FY 2023. He said for the Committee to stay tuned for forthcoming email invitations.

Mr. Sweeney said the budget challenge is verifying revenue sources from both state and federal agencies and accurately projecting anticipated costs for the next fiscal year. To date, all divisions and departments have submitted their preliminary budget proposals for my and Debbie Cook's review.

2. Recognition of Pete and Lynne White

On April 1 EMBARK gave the first Lifetime Bus Pass to Pete White (ACOG's Legal Counsel) and his wife, Lynne, for their outstanding contributions and support of public transportation. This was a public expression of appreciation for their unwavering commitment to help residents and embody the ideal that where public transit goes, community grows. Mr. Sweeney showed a slide with a picture of Pete & Lynne White being presented the award by COTPA and congratulated them. The Board applauded.

3. BikeFest 2022

ACOG, in partnership with Watch for Me OK and the Wheeler District, is hosting BikeFest 2022 on Sunday, May 1, from 12:00 p.m. – 4:00 p.m. at the Wheeler Ferris Wheel in Oklahoma City. He said BikeFest is a family friendly festival designed to celebrate the benefits of bicycling for fun, fitness, and transportation and is one of the most popular ACOG events of the year. The event will kick-off Bike Month, which is celebrated nationwide during May. He encouraged the Board members to attend to support ACOG and the benefits of bicycling in our region.

4. Community & Economic Development Department Changes

As some of you may be aware, ACOG's CED Manager, Matthew Weaver, departed from ACOG on April 26 and has been replaced with CED Planning Assistant, Christopher Bluth, who now holds the title of Interim CED Manager. We are

currently advertising the position and utilizing a professional search firm to assist us in finding a new Manager for the Community & Economic Development Department.

5. CEDS Advisory Committee Meeting

There is a Comprehensive Economic Development Strategy (CEDS) Advisory Committee meeting scheduled for 2 p.m. on Thursday, May 5, at ACOG in the Oklahoma Board Room. The agenda includes a presentation on the CEDS Marketing Campaign by consultant, Anglin PR, who will promote the importance of our recently updated economic strategy for the ACOG region and will be a marketing opportunity for ACOG's Grant preparation and management services to our member governments and other organizations. This will be ACOG's final project funded by the EDA CARES Act Supplement, which ends June 30, 2022. There will also be an update of the various ACOG economic development initiatives that are under way or nearing completion. He encouraged the Board members to attend and said Director Rod Cleveland is the Chair of that committee.

6. CERI Final Presentations and CERI Symposium

As the Community Economic Resiliency Initiative (CERI) Program draws to a close, which was also funded through the EDA CARES Act, the final community-wide presentations on the three selected planning demonstration sites have been scheduled by ACOG's consultant, OU Institute for Quality Communities (IQC). Presentations will take place at El Reno on April 29, Guthrie on May 3, and Harrah on May 7. ACOG staff will be attending each presentation.

Also, just a reminder, each of you received an invitation in the mail for the CERI Symposium that is scheduled for 2 p.m. on Tuesday, May 10, at the Capitol View Event Center located in the Old Surety Life Insurance Bldg. just up the road from ACOG. Please take time to join ACOG staff, IQC, Oklahoma Main Street Center, and the three planning demonstration site Cities of El Reno, Guthrie, and Harrah as we discuss how the CERI Program's strategic planning assistance has led their community toward a more prosperous, self-sufficient future. Also, please remember to RSVP by tomorrow, Friday, April 29, as ACOG is providing refreshments for this important event and seating is limited.

7. ACOG Appropriations Priorities

This is the last vestiges of the Appropriations efforts that are going to be presented to the Legislature. He said when the Board members talk to their legislators, they need to emphasize ACOG's three appropriation priorities:

- 1) Fund a Rural Fire Coordinator for ACOG from the Department of Agriculture, because ACOG is the only region in the state that does not have this position and vital service.
- 2) Increase the REAP funding and change it so that both ACOG and INCOG get their full share of funding, rather than having to split a pot of money.
- 3) Increase our Substate Planning allocation to at least \$50,000, which is where it was 15 years ago.

Mr. Sweeney said he has already spoken with several legislators about these three priorities and will return to their offices in the next few days, reminding them that ACOG wants these requested funds for these programs. He asked for the Board members to help in any way they can, as it takes a team effort to make this work for our region.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

5. CONSENT DOCKET

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

- A. Finance Report – March 2022 Claims: Deborah Cook, Director of Finance *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Director of Water Resources *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*
- D. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services: Deborah Cook, Director of Finance *Action requested.*
- E. Sale/Disposal of ACOG Surplus Items: Julie Smedlund, Information Technology & Facilities Management Director *Action requested.*

Director Marc Hader made a motion that all items under the Consent Docket be approved in one vote. Director Breea Clark seconded the motion. The motion carried unanimously.

Mr. Sweeney noted that Item E refers to a sale/disposal of ACOG surplus items. He asked the Board members to look at the list as they may find some usable items for their community.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION

- A. Utilization of 2020 Decennial Census Population Data for FY 2023 Weighted Vote Structure and Membership Dues Assessment

John Sharp highlighted the information as detailed in the agenda memorandum, noting that the decennial census population data is more accurate than the nine years in between when they can only get estimates, so the decennial census rebalances the population numbers. He referred to the two tables in the agenda where Table 1 shows the ACOG Board 2020 census population that is used to determine the weighted vote structure and membership dues assessment. Table 2 applies to the ACOG MPO Policy Committee 2020 census population membership dues assessment.

Director Matt Dukes moved to adopt the 2020 Decennial Census Data from the U.S. Census Bureau for utilization in determining the FY 2023 ACOG Board weighted vote structure and membership dues assessment for the ACOG BOD and MPO Policy Committee. Director Breea Clark seconded the motion. The motion carried unanimously.

- B. ACOG 2022 Legislative Report Update: Rachel Meinke, Public Information Director *For information only.*

Ms. Meinke's presentation can be viewed here: <https://www.acogok.org/wp-content/uploads/2022/05/ACOG-Legislative-Update-April.pdf>

7. NEW BUSINESS

Vice-Chair Josh Moore asked if there was any new business to present. No new business was presented.

8. ADJOURN

There being no further business, the meeting was adjourned at 2:23 p.m.

ADOPTED THIS 26TH DAY OF MAY 2022.

CHAIRMAN

VICE-CHAIR

CONSENT DOCKET

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - APRIL 2022 CLAIMS

DATE:

MAY 26, 2022

FROM:

DEBORAH C. COOK, CPA

Director of Finance

INFORMATION:

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

ACTION REQUESTED:

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

In accordance with the revised claims process, this list of claims paid in April 2022 is offered for the Board of Directors to ratify.

Addison Group <i>(Temporary Labor)</i>	972.00	
Anglin Public Relations <i>(Advertising)</i>	8,500.00	
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46	
Bailey, Ben <i>(Mileage - 9-1-1)</i>	188.80	
Bill Warren Office Products <i>(Supplies)</i>	137.48	
Bluth, Christopher <i>(Travel)</i>	416.00	
Canadian County District 1 <i>(REAP T4-2021-10)</i>	100,000.00	
Capitol View Event Center <i>(Special Project)</i>	400.00	
Chase Card Services <i>(Supplies, Development)</i>	12,789.99	Paid on-line
CriticalComm <i>(Telephone - 9-1-1)</i>	11.00	
Ecointeractive, Inc. <i>(Software)</i>	6,113.00	
Electradigital <i>(Internet)</i>	1,499.00	
First Choice Coffee Service <i>(Supplies)</i>	272.45	

April 2022 Claims (Cont.)

Gonul, Kristin <i>(Mileage - 9-1-1)</i>	152.69
InfoUSA Marketing, Inc <i>(Date File)</i>	12,000.00
Insurica <i>(Insurance - 9-1-1)</i>	2,054.00
Lamoreux, Adrian <i>(Mileage - 9-1-1)</i>	73.18
Management and Enterprise Services <i>(Internet)</i>	294.00
Murray, Robin <i>(Mileage - 9-1-1)</i>	79.59
NARC <i>(Membership)</i>	5,712.04
NEC Financial Services <i>(Phone System Lease Purchase)</i>	701.79
Nobel Systems, Inc. <i>(Repairs and Maintenance)</i>	46.00
Nuso, LLC <i>(Telephone)</i>	369.08
Oklahoma City Chamber <i>(Development)</i>	480.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,536.65

April 2022 Claims (Cont.)

Oklahoman Media Company <i>(Public Notice)</i>	98.00
Oklahoma, University of <i>(Consulting Services)</i>	23,480.92
Peak Uptime <i>(Repairs & Maintenance)</i>	2,597.46
Peter S White, P.C. <i>(Legal - 9-1-1 \$750.00)</i>	2,925.00
Pollard, Eric <i>(Mileage)</i>	47.50
Quick Print <i>(Printing)</i>	167.58
R.K. Black <i>(Shredding)</i>	747.00
Rackspace <i>(Hosting Fee - 9-1-1)</i>	28.90
Scott's Printing & Copying <i>(Printing)</i>	412.57
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Standley Systems <i>(Maintenance & Equipment)</i>	869.00
Thomas P Miller & Associates, LLC <i>(Consulting Services)</i>	5,755.00

April 2022 Claims (Cont.)

Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	173.04
TOTAL APRIL 2022 CLAIMS	<u>\$ 211,108.17</u>

ATTEST

CHAIR

VICE-CHAIR

**ACOG CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2022**

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>April 1, 2022</i>			
Cash	\$ 1,040,494.92	\$ 617,892.74	1,658,387.66
Petty Cash	67.34	-	67.34
Total Beginning Balance	<u>\$ 1,040,562.26</u>	<u>\$ 617,892.74</u>	<u>\$ 1,658,455.00</u>
Cash Receipts			
Grants & Contracts	\$ 600,477.28	\$ -	\$ 600,477.28
Memberships	-	-	-
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	24.37	24.37
Miscellaneous	900.00	-	900.00
Total Cash Receipts	<u>\$ 601,377.28</u>	<u>\$ 24.37</u>	<u>\$ 601,401.65</u>
Cash Disbursements			
Personnel Cost	\$ 246,465.31	\$ -	\$ 246,465.31
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	211,108.17	-	211,108.17
(detail next page)	-	-	-
Petty Cash - supplies	2.12	-	2.12
Total Cash Disbursements	<u>\$ 457,575.60</u>	<u>\$ -</u>	<u>\$ 457,575.60</u>
<i>April 30, 2022</i>			-
Cash	\$ 1,184,298.72	\$ 617,917.11	\$ 1,802,215.83
Petty Cash	65.22	-	65.22
Total Ending Balance	<u>\$ 1,184,363.94</u>	<u>\$ 617,917.11</u>	<u>\$ 1,802,281.05</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED APRIL 30, 2022

Personnel Cost:

Salaries	136,122.69
Payroll Taxes	63,983.72
Payroll Processing Fees	861.28
Group Health & Life Insurance	20,232.62
Pension Contribution & Expense	23,631.69
EBC Flex Plan Contributions	1,443.31
Garnishments	-
United Way Contributions	190.00
	190.00

Total Operating Personnel Expenditures	\$ 246,465.31
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Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	869.00
Credit Card	12,789.99
Development and Recruitment	480.00
Equipment & Furniture	1,872.46
Equipment Rental	-
Insurance	2,054.00
Internet Service	1,941.93
Legal	2,925.00
Maintenance & Repair - Equipment	725.00
Maintenance & Repair - Software	-
Mileage	541.76
Miscellaneous	-
Office Cleaning	-
Office Rent	19,536.65
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	155.06
Professional Dues	5,712.04
Projects -911	-
Projects -Clean Cities	-
Projects - CERI Symposium	825.09
Projects-NonAttainment Studies Cost	-
Projects - REAP	100,000.00
Projects - Traffic Counts	-
Public Education -	-
Public Notice/Advertising	98.00
Publications & Subscriptions	12,000.00
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	39,557.92
Supplies	1,156.93
Supplies - Software	6,113.00
Telephone	1,263.34
Temporary Labor	-
Travel	416.00
Vehicle Expense	-
	-

Total Claims Expenditures:	\$ 211,108.17
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ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

MAY 26, 2022

FROM:

JOHN HARRINGTON

Director of Water Resources

INFORMATION:

The following projects have been reviewed through the Clearinghouse Review Process by staff during the past month. Final comment letters have been submitted to the applicant and are attached.

Agency Applicant:	Department of Environmental Quality
Project Location:	Statewide
Date Reviewed:	April 26, 2022
Project Review Request:	EPA-I-OCSP-OPPT-FY2022-001

Agency Applicant:	Department of Environmental Quality
Project Location:	Statewide
Date Reviewed:	April 26, 2022
Project Review Request:	ARP Direct Award Grant Work Plan v.4

ACTION REQUESTED:

Motion to concur with staff assessment of submitted projects.



April 26, 2022

Ms. Taima Rolle
Budget Analyst
Administrative Services Division
Department of Environmental Quality
707 N. Robinson P.O. Box 1677
Oklahoma City, OK 73101

RE: ID#D262201 - EPA-I-OCSP-OPPT-FY2022-001

STATEWIDE

Dear Ms. Rolle:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

You are also requested to notify this office of the official action taken on this proposal by the agency from which you are requesting assistance.

Please be advised that this letter only intends to assist you in the process of your application. No commitment of funds for your proposal from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this proposal. We appreciate this opportunity for review and comment on your proposal.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

Chair
Steven J. Gentling
Guthrie Mayor

Vice-Chair
Josh Moore
Edmond Councilmember

Secretary/Treasurer
Vacant

Executive Director
Mark W. Sweeney, AICP

association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org



April 26, 2022

Ms. Taima Rolle
Budget Analyst
Administrative Services Division
Department of Environmental Quality
707 N. Robinson P.O. Box 1677
Oklahoma City, OK 73101

RE: ID#D262202 - ARP Direct Award Grant Work Plan v.4 STATEWIDE

Dear Ms. Rolle:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above referenced proposal recently submitted by your office. The proposed project is consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this proposal if such occurs. At that point we will conduct an additional regional review of the modified proposal as necessary.

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ATTACHMENT 5-C

SUBJECT:

**ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE
(MPO PC) REPORT**

DATE:

MAY 26, 2022

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

The following regular agenda action item is included in the [ACOG MPO PC](#) as Item D-1. Requesting approval of the following ACOG MPO PC action item:

- D-1 Selection of FFY 2024 Surface Transportation Block Grant - Urbanized Area (STBG-UZA) Projects for FFY 2022-2025 ACOG MPO Area TIP Update: Jennifer Sebesta, Transportation Planning Services (TPS) Manager *Action requested.*

ACTION REQUESTED:

Motion to approve ACOG MPO Policy Committee (PC) action item D-1, which is included in the May 26, 2022 ACOG MPO PC agenda and anticipated to be approved by the ACOG MPO PC.

**REGULAR AGENDA
ITEMS THAT MAY
REQUIRE ACOG BOD
ACTION**

ATTACHMENT 6-A

SUBJECT:

ELECTION OF FY 2023 OFFICERS FOR THE ACOG BOARD OF DIRECTORS, THE ACOG MPO POLICY COMMITTEE, AND THE GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE

DATE:

MAY 26, 2022

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

The ACOG Nominations Committee met on May 11, 2022 to consider Chair, Vice-Chair and Secretary-Treasurer nominees for FY 2023.

For the ACOG Board of Directors and the ACOG MPO Policy Committee, the Committee recommended that the following persons be nominated for these offices:

Chair:	Josh Moore, Councilmember, City of Edmond
Vice-Chair:	Brian Grider, Mayor, City of Mustang
Secretary-Treasurer:	Glenn Berglan, Mayor, Town of Goldsby

For the Garber-Wellington Association Policy Committee, the Committee recommended that the following persons be nominated to serve another one-year term in these offices:

Chair:	Ray Poland, Mayor, Town of Jones City
Vice-Chair:	Mark Hamm, Councilmember, City of Moore
Secretary-Treasurer:	Matt Dukes, Mayor, City of Midwest City

ACTION REQUESTED:

Motion to approve the recommendations of the ACOG Nominations Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the ACOG Board of Directors, the ACOG MPO Policy Committee, and the Garber-Wellington Association Policy Committee for FY 2023.

ATTACHMENT 6-B

SUBJECT:

**UPDATED ACOG BOARD OF DIRECTORS OFFICIAL CUSTODIANS'
RESOLUTION - BANKING SIGNATURES**

DATE:

MAY 26, 2022

FROM:

DEBORAH COOK
Director of Finance

INFORMATION:

With the election of new officers, it is necessary to approve an updated official custodians' [resolution](#) (attached), authorizing the appropriate personnel to act as signatories to conduct business with ACOG financial institutions.

ACTION REQUESTED:

Motion to approve the updated official custodians' resolution for FY 2023.

OFFICIAL CUSTODIANS' RESOLUTION

THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
4205 N. LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73105

Be it resolved that:

_____	Josh Moore, Chair
_____	Brian Grider, Vice-Chair
_____	Glenn Berglan, Secretary/Treasurer
_____	Mark W. Sweeney, Executive Director
_____	John M. Sharp, Deputy Director

of this Association, whose signature(s) appear(s) above are appointed as official custodians of the Association's funds, effective July 1, 2022. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals, and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts, one of which must an officer's signature. This supersedes all prior authorizations, which are hereby canceled.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted on May 26, 2022 by the Board of Directors of the Association of Central Oklahoma Governments and is in full force; that the signatures above are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand and seal of said Association this 26th day of May 2022.

(SEAL)

CHAIR

ATTACHMENT 6-C

SUBJECT:

**FY 2023 ACOG RURAL ECONOMIC ACTION PLAN (REAP)
ORGANIZATIONAL PLAN**

DATE:

MAY 26, 2022

FROM:

CHRISTOPHER E. BLUTH

Interim Manager
Community & Economic Development (CED)

INFORMATION:

The State of Oklahoma’s rural economic development initiative creates opportunities for less populated communities to undertake community and economic development projects identified by them. The Rural Economic Action Plan (REAP) of 1996 establishes a planning process for cities, towns, and counties that could enable them to secure grant funds for economic development projects and infrastructure projects. The Councils of Government (COGs) throughout the state are identified to help facilitate the planning process and to generate the regional, organizational plan. Additionally, the COGs are required to review the regional organizational plan, each year, and advise the Oklahoma Department of Commerce (ODOC) of changes or revisions to the plan, if any.

The REAP Organizational Plan (refer to next page) states that there are 10 project categories, of which 80 percent of the allocated REAP funds must be spent on infrastructure projects outlined in the first six (6) categories listed in the Plan, and the remaining 20 percent of the funds can be spent in the last four (4) categories of projects. (Pages 6-D-3 to 6-D-6 of the attached enclosure list the 10 categories). In order to proceed with the FY 2023 cycle of REAP grants, staff is proposing that the attached REAP Organizational Plan be adopted by the Board of Directors as the ACOG Organizational Plan, and then forwarded for filing with ODOC. This Plan sets forth the eligible entities in the ACOG region and recites the ten (10) allowable project categories for REAP projects. Any funding for FY 2023 REAP grants is contingent upon receiving the REAP appropriations from the State of Oklahoma.

Upon filing the Organizational Plan with ODOC, signed copies will be available from ACOG upon request.

ACTION REQUESTED:

Motion to adopt the attached FY 2023 ACOG Rural Economic Action Plan (REAP) Organizational Plan, and to authorize the Executive Director to negotiate and execute a contract with the Oklahoma Department of Commerce to receive the 2023 REAP grant funds allocated for the ACOG region.

**Association of Central Oklahoma Governments
FY 2023 Rural Economic Action Plan
Organizational Plan**

ACOG is a voluntary association of local governments joined together to work on common interests, for the economic improvement of each member entity and the overall benefit of the region. The Association membership is made up of the Counties of Canadian, Cleveland, Logan, and Oklahoma, and all cities and towns having some jurisdiction within the four listed counties.

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (74 O.S. §§ 1001 - 1008.) ACOG has 42 member governments, consisting of city, town, and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,295,780 (2020 Census Bureau) persons encompassing an area of just over 2,890 square miles.

Section 1. The following cities and towns with a population* of less than 7,000 are within the ACOG region:

Canadian County	Population
Calumet	443
Geary (pt.)	127
Okarche (pt.)	264
Union City	1,794
Cleveland County	Population
Etowah	159
Lexington	2,010
Noble	6,985
Slaughterville	4,163
Logan County	Population
Cashion (pt.)	235
Cedar Valley	405
Cimarron City	155
Coyle	350
Crescent	1,299
Langston	1,619
Marshall	210
Meridian	14
Mulhall	212
Orlando	130

* 2020 Population from the U.S. Bureau of the Census/Oklahoma Department of Commerce

Oklahoma County	Population
Arcadia	169
Forest Park	1,049
Harrah	6,245
Jones City	2,885
Lake Aluma	87
Luther	1,492
Nichols Hills	3,870
Nicoma Park	2,313
Smith Village	49
Spencer	3,978
Valley Brook	665
Woodlawn Park	160

Section 2. Funds from the REAP fund account at the Oklahoma Department of Commerce will be awarded to projects determined by: public input to the ACOG Board of Directors; the region's Rural Economic Action Plan; and an evaluation of the financial needs of the four county area. Public meetings will be held by municipalities in the region and suggestions will be accepted from legislators and other interested parties.

In 2010, pursuant to legislative enactment of House Bill 3291, significant changes were made to the REAP enabling legislation that modified the types of projects eligible for REAP funds and the amounts allocated to those projects. Under these new provisions, **80% of REAP funds must be spent for projects appearing in the first six (6) categories listed below. Funding may be awarded to projects in the last four (4) categories of the remaining 20% of funding allocation.** The examples of projects listed under each category is intended to be illustrative and is not intended to be exhaustive or exclusive, and is intended to serve as practical guidelines for projects that can be funded under each category.

1. **Rural water quality projects, including acquisition, treatment, distribution, and recovery of water for consumption by humans or animals or both, including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of water systems:**
 - a. Land acquisition for water projects
 - b. Costs for planning, engineering, and designing water projects
 - c. Costs for hydraulic testing and analysis
 - d. Wells, test wells, well houses, blending stations, chlorine booster stations, water towers, standpipes, water storage tanks, pump houses, water treatment plants, security fencing, and other water related structures
 - e. Waterlines, pumps, pressure booster pumps, transfer pumps, motors, valves, shut off valves, fire hydrants, water meters, master meters, emergency generators, metal detectors to locate pipes, filters filter media, water chlorinator, telemetry monitoring system with alarms, or other water related equipment or parts
 - f. Backhoes, trenchers or other water related vehicles required to install or maintain water systems

2. **Rural solid waste disposal, treatment or similar projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of solid waste systems:*
 - a. Land acquisition for solid waste projects
 - b. Costs for planning, engineering and designing solid waste projects
 - c. Collection facilities, landfills, transfer stations and other solid waste related structures
 - d. Packer trucks and other solid waste related vehicles
 - e. Dumpsters, poly carts and other solid waste related equipment

3. **Rural sanitary sewer construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of sanitary sewer systems:*
 - a. Land acquisition for sanitary sewer projects
 - b. Costs for planning, engineering, and designing sanitary sewer systems
 - c. Sanitary Sewer Evaluation Survey (SSES), smoke testing, in-line camera inspection, flow monitoring, manhole evaluations, and other sanitary sewer related testing
 - d. Lagoons, transfer stations, treatment facilities and other sanitary sewer related structures
 - e. Sewer lines, force mains, interceptor lines, lift stations, lift pumps, pumps, center pivot irrigation systems and parts, rip rap, emergency generators, pipe locators, high pressure hoses, debris screens, clarifier and trickling filters, diffused aeration system, bentonite for lagoons, grinder pumps, grinders, lagoon baffles, aerators, lagoon liners, and other sanitary sewer related equipment or parts
 - f. Sewer rodding machines, high pressure sewer jet, trenchers, or other sanitary sewer related vehicles

4. **Rural road or street construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction or resurfacing roads, streets, bridges and sidewalks:*
 - a. Costs for planning, engineering and designing roads, streets, bridges and ADA compliant sidewalks
 - b. Concrete, asphalt, chip and seal, and other road and street related material
 - c. County maintenance shops and other road and street related structures
 - d. Road easement purchases
 - e. Sidewalks with ADA compliant crosswalks, curb and guttering, pavement markings, drainage improvements, parking lots and other similar projects
 - f. Traffic signals and signs, street signs, school crossing signals and signs, street lights, culverts, and other road and street related equipment
 - g. Dump trucks, laydown machines, graders, dozers, loaders and other road and street related vehicles

5. **Provision of rural fire protection services and public safety services** *including but not limited to the following projects:*
 - a. Land acquisition for fire stations, police stations, emergency shelters, animal shelters or other fire protection or public safety services related projects
 - b. Costs for planning, engineering, and designing fire stations, police stations, storm shelters, animal shelters, or other fire protection or public safety services related projects

- c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for fire stations, police stations, emergency shelters, animal shelters, or other fire protection or public safety services related projects
 - d. Storm siren and tower, emergency radios, emergency portable radios, emergency pagers, emergency generators, automatic electronic defibrillator (AED), rescue tools, compressor system, jaws of life, air tanks, and other fire protection or public safety services related equipment
 - e. Pumpers, trucks, tanker trucks, tanker tenders, grass rigs, brush trucks, wildland fire trucks, skid steers and other fire protection services related vehicles
 - f. Sirens, lightbars, ladders, hose, skid steer attachments, fire swatters, nozzles, ventilation fans, skid units, water tanks, pond drop buckets, rescue saws, jaws of life, and other fire services equipment for fire protection related vehicles
 - g. Self-contained breathing apparatus (SCBAs), Cascade SCBA refilling station, Scott air-packs and carbon cylinders, personal alert safety system (PASS) devices, bunker gear, or other personal protection equipment for fire protection services personnel
 - h. Police cars, animal control trucks, lake patrol rescue boat and other related public safety services related vehicles
 - i. Sirens, lightbars, prisoner transport partitions, radars, in-car video cameras, animal control transport boxes, shotgun racks, spotlights, and other public safety services vehicle equipment
 - j. Costs for planning, engineering and designing 911 call centers, dispatch centers and telecommunication facilities or systems
 - k. Costs for installing, constructing, reconstructing, or otherwise improving 911 call centers, dispatch centers, and telecommunication facilities or equipment
 - l. Interoperable emergency communication radio system, 911 addressing, call center radio equipment, call center computers required for dispatching (no office computers), call center Computer Aided Dispatch (CAD) software, 911 wiring or cables, emergency generator, repeaters and other 911 related equipment
6. **Expenditures designed to increase the employment level within the jurisdiction of the entity** *including but not limited to the following provided there is a nexus to increased employment levels:*
- a. Land acquisition for business or economic development
 - b. Costs for planning, engineering, and designing buildings or industrial parks for business and economic development
 - c. Costs for construction, expansion, rehabilitation, refurbishment, hazard mitigation or other building expenses for business and economic development
 - d. Feasibility or market studies and plans
 - e. Costs for installing, constructing, reconstructing or otherwise improving water, sanitary sewer, rail spur and roads and streets to or within an industrial park
 - f. Business incubators

7. **Provision of health care services, including emergency medical care, in rural areas** *including but not limited to:*
 - a. Land acquisition for hospitals, emergency care centers and other health care and emergency medical care related projects
 - b. Costs for planning, engineering and designing hospital, helo-pads, health care facilities or emergency care facilities
 - c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for health care services and emergency care facilities
 - d. Ambulances and other emergency medical care vehicles
 - e. Automatic electronic defibrillator (AED), transport ventilator, gurney, and other non- consumable equipment for outfitting ambulances and other emergency medical care vehicles

8. **Construction or improvement of telecommunication facilities or systems** *including but not limited to:*
 - a. Wireless equipment and devices. broadband equipment and devices, optic fiber and other telecommunication related equipment
 - b. Telephone systems including system equipment

9. **Improvement of municipal energy distribution systems** *including but not limited to:*
 - a. Costs for planning, engineering, and designing municipal system distribution structures and systems
 - b. Costs for installing, constructing, reconstructing or otherwise improving electric substations and other municipal energy distribution structures and systems
 - c. Poles, wire, switches, voltage regulators, conductors, transformers, natural gas lines, gas meters, and other municipal energy distribution system equipment
 - d. Aerial bucket trucks and other municipal energy distribution system vehicles

10. **Community buildings, courthouses, town halls, senior nutrition centers, meeting rooms or similar public facilities** *including but not limited to:*
 - a. Costs for planning, engineering and designing public buildings and facilities
 - b. Costs for constructing, reconstructing, rehabilitating, hazard mitigation or otherwise improving public buildings and facilities
 - c. Sound systems, heat/air condition units, electrical system upgrades, security cameras, security fencing, elevator, ceiling fans, kitchen equipment (senior nutrition centers and community centers only), and other furniture, fixtures and equipment for public buildings and facilities
 - d. Lighting, parking lots, sidewalks, septic systems, fire sprinkler system, alarm systems, emergency generator, parking blocks, security fencing and other related public building and facilities related projects
 - e. Libraries, museums and park pavilions

Section 3. Cities and Towns with a population below 7,000 persons are eligible to receive REAP funds. County projects are eligible to receive REAP funds for the benefit of unincorporated areas below 7,000 population.

Section 4. Ineligible projects. Ineligible projects include activities not encompassed within the above ten (10) eligible project categories and not meeting the statutory population thresholds and include:

- a. Consumable goods and office supplies
- b. Personnel costs
- c. Park projects including park maintenance equipment (except community centers and similar public facilities located in parks which are eligible- see #10 above)
- d. Fairground projects (except community centers and similar public facilities located in fairgrounds which are eligible- see #10 above)
- e. Mowers and lawn equipment
- f. Veterans memorials
- g. Codification of ordinances
- h. Capital Improvement Plans (CIP)
- i. Comprehensive land use Plans
- j. Housing projects/programs (demolition, emergency repair, rehabilitation, and construction)
- k. County maintenance barns or any other district-wide projects for county commission districts with a population of 7,000 or greater

Section 5. All funds expended from the ACOG REAP Fund shall be made in the manner as provided by law for the expenditure of public funds and will be accordingly accounted for in the same manner as other public funds.

Funds distributed on behalf of unincorporated county areas will be accounted for on subsidiary ledgers of ACOG, or by the county requesting the funds and accounted for in the same manner as other public funds.

Section 6. A set of criteria and numerical ranking and rating system will be adopted by the ACOG Board of Directors to be used as a guide to help select projects for funding from the REAP Fund. All eligible projects will be reviewed and ranked.

Section 7. ACOG participates in the Oklahoma Department of Commerce (ODOC) CDBG/REAP program, and ACOG applicants must be ACOG REAP-eligible in order to apply for the ODOC CDBG/REAP program.

Dated this _____ day of _____, 2022

Association of Central Oklahoma Governments

Chair

Attest:

Vice-Chair

Approved:

Mark W. Sweeney, AICP
Executive Director

ATTACHMENT 6-D

SUBJECT:

COMMUNITY ECONOMIC RESILIENCY INITIATIVE (CERI) PROGRAM RESULTS

DATE:

MAY 26, 2022

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

In 2020, the Association of Central Oklahoma Governments (ACOG) received a \$400,000 supplemental CARES Act Recovery Assistance grant from the Economic Development Administration (EDA) - Austin Regional Office to respond to, and recover from, the impacts of the coronavirus (COVID-19) pandemic. A portion of this grant was used by ACOG to fund the Community Economic Resiliency Initiative (CERI), a new program that offered municipal governments the opportunity to develop planning demonstration (demo) projects that would model strategic community and economic investment with a focus on Placemaking and Cultural Heritage Tourism.

The Program created the opportunity for a city to envision greater economic potential through a process of community research and engagement, garnering citizen recommendations, best practices training, and proposed project implementation strategies.

In developing the CERI Program, ACOG partnered with the Oklahoma Main Street Center and the University of Oklahoma Institute for Quality Communities (IQC) to provide a toolkit of services to the selected municipalities that served as the foundation for effective economic revitalization and resiliency. With authorization from the ACOG Board, IQC was procured through an inter-local government agreement with ACOG to provide planning consultant services to each of the selected applicant cities for the demo sites.

After a competitive RFP process, in March 2021 the ACOG Board approved three (3) planning demonstration site projects in the following communities as recommended by the CERI Review Committee:

- **The City of El Reno - Route 66/Sunset Drive Corridor Study**
- **The City of Guthrie - The Elbow Cultural and Recreational Area Plan**
- **The City of Harrah - Downtown Sweeney Switch Plan**

Planning consultant services were provided by the University of Oklahoma IQC at a funding level of approximately \$26,700 per planning demonstration site. Assistance and support services from the Oklahoma Main Street Center, where applicable, was made available to the selected municipalities.

A presentation of the results and outcomes of this year-long planning initiative in all three cities will be provided at the May 26 ACOG Board meeting. This will be a brief re-cap of the individual municipal projects as presented at the **CERI Symposium - Transforming Hometown Oklahoma**, at the Capitol View Event Center on May 10, 2022.

ACTION REQUESTED:

For information only.