



# ACOG BOARD OF DIRECTORS



Chair

**Josh Moore**

Edmond Councilmember

---

Vice-Chair

**Brian Grider**

Mustang Mayor

---

Secretary/Treasurer

**Glenn Berglan**

Goldsby Mayor

---

Executive Director

**Mark W. Sweeney, AICP**

**AGENDA:** THURSDAY  
JANUARY 26, 2023  
1:45 P.M.

Association of Central Oklahoma Governments

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

**THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, JANUARY 26, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.**

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email [title.vi@acogok.org](mailto:title.vi@acogok.org)) by 5 p.m. Monday, January 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 DECEMBER 15, 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 – December 2022 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director ([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. Requested Changes in the ACOG 208 Water Quality Management Plan for Cowbell Creek in Logan County: John Harrington, Water Resources Director ([ATTACHMENT 6-A](#)) *For information only.*
- B. Establish ACOG Agreement and Bylaws Committee: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*

7. NEW BUSINESS

8. ADJOURN

---

### NEXT MEETING:

Thursday, February 23, 2023, at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
<b>BETHANY (9)</b>	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
<b>CALUMET (1)</b>	Hon. Terry Brungardt Trustee	Hon. Michael Snyder Trustee
<b>CEDAR VALLEY (1)</b>	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
<b>CHOCTAW (5)</b>	Hon. Chad Williams Councilmember	Hon. Jeannie Abts Councilmember
<b>CRESCENT (1)</b>	Hon. Jim Neal Councilmember	Hon. Greg Cummings Mayor
<b>DEL CITY (9)</b>	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Michael Dean Councilmember
<b>EDMOND (33)</b>	Hon. Josh Moore Councilmember	Hon. Darrell Davis Mayor
<b>EL RENO (7)</b>	Hon. Amy Neathery Councilmember	Hon. David Black Vice-Mayor
		Hon. Steve Jensen Mayor
<b>FOREST PARK (1)</b>	No Designee	Vacant
<b>GEARY (1)</b>	No Designee	Hon. Bobby Allen Mayor
<b>GOLDSBY (2)</b>	Hon. Glenn Berglan Mayor	Hon. Russ McReynolds Vice Mayor
<b>GUTHRIE (5)</b>	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
<b>HARRAH (3)</b>	Hon. Tim Rudek Councilmember	Hon. Chris Lally Councilmember
<b>JONES CITY (2)</b>	Hon. Ray Poland Mayor	Hon. Missy Wilkinson Vice-Mayor
<b>LAKE ALUMA (1)</b>	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
<b>LANGSTON CITY (1)</b>	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 (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Mayor
		Any Moore Councilmember
MUSTANG (8)	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. George Schmerer Councilmember
NORMAN (38)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Jeff Sadler Trustee
OKLAHOMA CITY (117)	Hon. Todd Stone Councilmember	Any Oklahoma City Councilmember
PIEDMONT (3)	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. John Koehler Trustee	Hon. Eugene Dicksion 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. Wynter Griffis Vice-Mayor
		Hon. Sean Cummings Councilmember
TUTTLE (3)	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 (10)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice-Mayor
CANADIAN COUNTY (2)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Kody Ellis Commissioner
		Hon. Monty Pearcy Commissioner
OKLAHOMA COUNTY (2)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner
		Vacant
TINKER AIR FORCE BASE (Associate Member)	No Designee	Vacant



**SUBJECT:**

**MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

DECEMBER 15, 2022

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:28 p.m. Thursday, December 15, 2022, at Association of Central Oklahoma Governments (ACOG) in the Oklahoma 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 CHAIR**

Hon. Josh Moore, Councilmember

**ENTITY**

Edmond

**BOARD MEMBERS PRESENT**

Hon. Nikki Lloyd, Mayor

Bethany

Hon. Jim Neal, Councilmember

Crescent

Hon. Glenn Berglan, Mayor

Goldsby

Hon. Steven J. Gentling, Mayor

Guthrie

Hon. Ray Poland, Mayor

Jones City

Hon. Matt Dukes, Mayor

Midwest City

Hon. Brian Grider, Mayor

Mustang

Hon. Mark Cochell, Mayor

Nicoma Park

Hon. Phil Freeman, Mayor

Noble

Hon. Todd Stone, Councilmember

Oklahoma City

Hon. John Koehler, Trustee

Slaughterville

Hon. Mary Smith, Vice-Mayor

Tuttle

Hon. Rod Cleveland, Commissioner

Cleveland County

**BOARD MEMBERS ABSENT**

Hon. Terry Brungardt, Trustee

Calumet

Hon. Tom Trello, Vice-Mayor

Cedar Valley

Hon. Chad Williams, Councilmember

Choctaw

Hon. Floyd Eason, Mayor

Del City

Hon. Matt White, Mayor

El Reno

No Designee

Forest Park

Hon. Bobby Allen, Mayor

Geary

Hon. Tim Rudek, Councilmember

Harrah

Hon. John Kenney, Mayor

Lake Aluma

Hon. Magnus Scott, Trustee

Langston City

Hon. Mike Donovan, Councilmember

Lexington

Hon. Terry Arps, Mayor

Luther

Hon. Ronald Dumas, Mayor

Meridian

Hon. Mark Hamm, Councilmember

Moore

Hon. Peter Hoffman, Mayor

Nichols Hills

Hon. Larry Heikkila, Mayor

Norman

Hon. Jeff Brueggen, Trustee

Okarche

Hon. Melissa Ashford, Councilmember

Piedmont

Hon. Frank Calvin, Mayor

Spencer

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Sonny Wilkinson, Mayor  
Hon. Charlie Ross, Vice-Mayor/Trustee  
No Designee  
Hon. Jim Mickley, Mayor  
Hon. Shelli Selby, Mayor  
Hon. Marc Hader, Commissioner  
Hon. Kody Ellis, Commissioner  
Hon. Carrie Blumert, Commissioner

**ENTITY**

The Village  
Union City  
Valley Brook  
Warr Acres  
Yukon  
Canadian County  
Logan County  
Oklahoma County

**ASSOCIATE MEMBER ABSENT**

No Designee

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney

ACOG Legal Counsel

**ACOG STAFF**

Mark W. Sweeney  
John M. Sharp  
Debbie Cook  
Brent Hawkinson  
John Harrington  
Julie Smedlund  
Rachel Meinke  
Jennifer Sebesta  
Eric Pollard  
Christopher Bluth  
Jody King  
Beverly Garner  
James Smith

**POSITION**

Executive Director  
Deputy Director  
Finance Director  
911 & Public Safety Director  
Water Resources Director  
IT & Facilities Director  
Public Information Director  
Transportation Planning Services Div. Mgr.  
Air Quality & Clean Cities Manager  
Community & Economic Development Mgr.  
Community & Economic Dev. Planner II  
Executive Assistant  
IT Operations Specialist I

**MINUTES**

---

**1. CALL TO ORDER**

Presiding Chair Josh Moore called the meeting to order at 2:28 p.m. A quorum was present.

**2. APPROVAL OF THE NOVEMBER 17, 2022 MINUTES**

Director Phil Freeman made a motion to approve the November 17, 2022 minutes of the ACOG Board of Directors meeting. Director Steven J. Gentling seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS**

**A. CHAIRPERSON’S REPORT**

Chair Josh Moore wished everyone a wonderful and safe Christmas.

## B. EXECUTIVE DIRECTOR'S REPORT

Mark W. Sweeney presented the following information:

### 1) **ACOG Water Line Issue**

For the past week, ACOG and the Election Board have been without water due to a broken waterline on the north side of the building. It took seven days to repair the line. During this challenging time, staff had access to restrooms at the adjacent Oklahoma Hospital Authority Building and the County provided two "Rolling Thrones" next to the Election Board side of the building. Also, there was no hot water for about two weeks on the northeast side of the building, and that was repaired after water was restored. Lesson learned: Never take the essentials of life for granted! Commissioners Brian Maughan and Carrie Blumert sent their apologies.

### 2) **ACOG Annual Legislative Power Brunch - February 2, 2023**

By now all the Directors should have received a "save the date" card informing them of the Annual Legislative Power Brunch scheduled from 10 a.m. to noon on Thursday, February 2, 2023, at the Will Rogers Theater. Expect to also receive an official invitation in the mail to the event by the first week in January. Please RSVP and let us know if you are bringing a guest no later January 23.

He asked that the Directors contact their legislators to encourage them to attend. This year, the legislator count went from 52 to 60 due to redistricting. This way they can learn more about ACOG and its legislative agenda.

### 3) **Annual NADO Washington Conference and Congressional Delegation Visits - March 12-15, 2023**

The NADO Washington Conference and Congressional Delegation visit is scheduled for March 12-15, 2023, in Arlington, VA. Mr. Sweeney said he needs to know the interest of our current nine Board and Committee officers in attending this event and participating in promoting ACOG's 2023 Federal Priorities with our congressional delegation.

Mr. Sweeney said his intent is to bring before them a draft of these federal priorities in the month of February to review and make changes/additions for a united front when presenting to the congressional delegation. He said the NADO Conference gives an entire day to go make the legislative visits and is an opportunity for the Board and Committee Officers of ACOG to learn new things and share information with other regions across the United States.

Mr. Sweeney said last year, those who attended the NADO Washington Conference were Directors Brian Grider, Josh Moore, Steven J. Gentling, Mark Hamm, John Sharp, and himself. It was valuable, with perfect weather, and a great opportunity to get to know ACOG's congressional delegation. This year there is a new senator to connect with and some of the elected officials that the ACOG group was not able to see last year. He noted that he and Beverly Garner would be coordinating the appointments for that day.

ACOG will need to reserve a block of rooms at the Crystal Gateway Marriott Hotel in Arlington, VA no later than January 9 in order not to run out of rooms. He said they or their respective member government will need to pay for this trip. The hotel will cost \$199 + tax/night (weekend) and \$274 + tax/night (weekday). He said he would be providing more information and details later to remind them.

Trip expenditures will also include Conference Registration, which is open now, and the NADO Member Rate is \$550. Likewise, officers attending will need to cover their own transportation and meal costs.



More details and the planned agenda will be forthcoming to the nine officers. He requested some type of response if they are interested in attending this conference.

#### **4) Rural Fire Defense Program**

In appreciation for all the valuable assistance that ACOG received with its new Rural Fire Program during the months of July, August, September, and October from both COEDD and NODA who border us, Mr. Sweeney offered, and the two Councils of Governments accepted, a payment of \$5,414.16 each. This payment, which is a three-way split of funds between ACOG, COEDD, and NODA for the four-month time frame, was for the time spent by their staff and for the services they gave ACOG during the transition period. He especially appreciated the guidance that both Paul Simpson of COEDD and Cecil Michael of NODA have given Jeff Choate, our new Rural Fire Coordinator, since his arrival in late October. Mr. Sweeney said the two COGs had to cover our territory for no additional money for many years, so these funds are just a gesture of courtesy to our sister COGs for their time and energy.

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

There were no comments from the public.

#### **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.

- A. Finance Report – November 2022 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: John Harrington, Water Resources Director *Action requested.*

Director Glenn Berglan made a motion that all items under the Consent Docket be approved in one vote. Director John Koehler seconded the motion. The motion carried unanimously.

#### **6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION**

- A. Report on NOW CFO Agreement for Finance and Accounting Services

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum, sharing an overview of the challenges the Finance Department has had over the past year and a half. ACOG could not delay the March 1, 2023 audit deadline, so an agreement was made with NOW CFO to provide financial and accounting services from December 7, 2022 to January 30, 2023, with total fees billed to ACOG not to exceed \$49,999. He said this was the only solution found possible; the hope is that ACOG will not have to spend the entire \$49,999 for that time period, but ACOG does not have the time to delay the audit when the deadline is this coming March 1. ACOG's auditor, Arledge & Associates, P.C., highly recommended the services of NOW CFO since ACOG had to be careful not to overstep the boundaries between ACOG and Arledge. If the Finance Department gets too far behind, that affects everything that ACOG does. He said the funding for NOW CFO will have an impact on the indirect rate, as opposed to the local funds. This item was for information only.

- B. Regional Visioning Summary – ACOG Board Retreat

Mark W. Sweeney gave the following presentation on the highlights of the Regional Visioning portion of the ACOG Board Retreat on October 12, 2022:

<https://www.acogok.org/wp-content/uploads/2022/12/BOD-RVS-PPT.pdf>

Under the topic of “Solid Waste,” Eric Pollard said ODEQ has a current opportunity for recycling equipment and food waste efforts outreach money. Mr. Sweeney said the deadline for this grant of \$5,000-\$50,000 is February 28, 2023. Director Steven J. Gentling commented that for next time, these suggestions should be reviewed to see if they are really making a difference. Mr. Sweeney said that having worked with other COGs that had solid waste programs, there was a certain goal or metric of how much tonnage they were diverting away from the landfills. He said if ACOG would develop legislation for solid waste funding, the state (ODEQ) would have to come in, establish a benchmark of what the goal of the program would be, and then appropriately fund the COGs to address those issues. Then there would be periodic reports to show whether the COGs were making the benchmark that they set, clearly defining the measurements of success for the program.

Under the topic of “Safe & Healthy Communities,” Director Josh Moore said ACOG needs to set a goal for protecting the 911 system that it has for emergency and management situations. Mr. Sweeney said there have been building issues here and ACOG’s Facilities Management Director, Julie Smedlund, handled the leaking roof issues by providing a covering for the 911 equipment. The landlord, Oklahoma County, has now replaced the roof so that ACOG is not in danger of that anymore. As the 911 system grows, protecting it and making certain it is secure is something ACOG really must take on as a priority factor.

Under the topic of “Innovation & Collaboration Opportunities,” Director Josh Moore said he liked the purchasing COOP idea, as bigger orders talk.

Director Glenn Berglan asked if INCOG was the Planning Commission for Tulsa County. Mr. Sweeney said yes, INCOG has a planning and zoning commission that operates to cover the City of Tulsa and the unincorporated areas of Tulsa County. Director Berglan asked if INCOG also handles the zoning issues. Mr. Sweeney replied yes.

Director Moore said there is a need for better planning and zoning regulations in our unincorporated areas of the counties.

Director Phil Freeman said he thinks the first step would be to get more than 16-18 of ACOG’s 40 entities to attend and be actively engaged in our meetings.

Director Ray Poland said there are some things in the rural communities that he would like to see more opportunities for, including planning and zoning services, because of the cost. They need the expertise – Jones City has some sharp people on its planning commission, but they are not professional planners.

Director Moore asked if ACOG has a city planner committee. Mr. Sweeney said ACOG has the Areawide Planning & Technical Advisory Committee (APTAC) that comes together to exchange ideas. Director Moore said information from the larger communities should be shared. Mr. Sweeney said having a voluntary mentorship program on a grand scale in which planning and development-related policies could be shared between a more experienced, larger city, and a smaller city that is struggling. Director Matt Dukes said it comes down to regionalism of services, equipment, buying power, etc. Mr. Sweeney said regional visioning was the first step in setting the parameters of where ACOG needs to go and said there are more details that will come out of this whereby our member communities will have a chance to make recommendations and suggestions. He said this presentation is the work plan for the next three to four years. ACOG staff will come back to this Board with specific projects that will make these suggestions a reality. The Retreat in October was very valuable because it had never been done before. ACOG now has a charted course for the region.

Director Poland commented that no community smaller than Guthrie has been the ACOG BOD Chair for 15 years. Mr. Sweeney said that opportunity is coming with his succession plan of moving the officers up each year through the 911 ACOG BOD, GWA Policy

Committee, ACOG MPO Policy Committee, and the ACOG BOD. He said he had some people from smaller cities who were in line to go up the ladder, but they lost their election. Also, he always looks to see who is attending, participating, and voicing their opinion. Along with that, it has to do with the weighted vote of what can be done in terms of having meetings.

C. 2023 ACOG Legislative Priorities Agenda - ACOG Board Retreat

Rachel Meinke gave the following presentation on the highlights of the 2023 ACOG Legislative priorities portion of the ACOG Board Retreat on October 12, 2022:  
<https://www.acogok.org/wp-content/uploads/2022/12/SURVEY-RESULTS-DECEMBER-2022-FINAL.pdf>

Ms. Meinke said the bill filing deadline is January 19. ACOG will not be presenting any of the bills at the January 26 Board meeting that we will oppose, support, and monitor because those will be presented at the Legislative Power Brunch on February 2.

Director Moore said the City of Edmond has been involved in a program for about a year whereby, if a student gets a ticket for vaping, these minors must complete an 8-hour online educational course and turn it in to the judge if they do not want to pay a \$120 fine. Then legislation, in its last session, ran a statewide bill with a paragraph in it that said no municipality can do its own program. The City of Edmond did not see it, and the bill passed, so they can no longer do their own program. The state has their program set up at the Oklahoma Able Commission, who did not know that it was even happening and thus, did not have anything set up. He said this does not need to be one of ACOG's priorities, but he wanted to let the Board know that the City of Edmond is addressing this issue.

Director Matt Dukes said in January, he will have a lunch with all the City of Midwest City's legislative representatives, keeping them up to date on their issues. He suggested that all the entities need to do this. Mr. Sweeney said that Director Brian Grider also does this for the City of Mustang.

**7. NEW BUSINESS**

Chair Josh Moore asked if there was any new business to be presented. No new business was presented.

**8. ADJOURN**

There being no further business, the meeting was adjourned at 4:10 p.m.

ADOPTED THIS 26TH DAY OF JANUARY 2023.

\_\_\_\_\_  
CHAIRMAN

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

---

# CONSENT DOCKET

---



**SUBJECT:**

**FINANCE REPORT - DECEMBER 2022 CLAIMS**

**DATE:**

JANUARY 26, 2023

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

Addison Group <i>(Temporary Labor)</i>	259.20
Anglin Public Relations <i>(Advertising)</i>	4,535.00
APCO International <i>(Dues - 9-1-1)</i>	95.00
AT&T Mobility <i>(Telephone - 9-1-1 - \$82.46)</i>	82.46
Bill Warren Office Products <i>(Supplies)</i>	144.75
Central OK Economic Development District <i>(Rural Fire Assistance)</i>	5,414.16
Central OK Storm Water Alliance <i>(Dues)</i>	100.00
Chase Card Services <i>(Supplies, Development) (2 months)</i>	14,710.73
Choate, Jeff <i>(Mileage)</i>	168.76
Dell Marketing LP <i>(Equipment)</i>	3,211.19
Ecointeractive, Inc. <i>(Software)</i>	7,641.25

**December 2022 Claims (Cont.)**

Edmond, City of <i>(CMAQ Small Grant)</i>	9,948.33
Electradigital <i>(Internet)</i>	1,536.80
First Choice Coffee Service <i>(Supplies)</i>	273.54
Forest Park, Town of <i>(REAP 04-2016-29)</i>	54,385.00
FP Mailing Solutions <i>(Equipment Rental)</i>	297.00
Gill Reprographics, Inc. <i>(Supplies)</i>	420.84
Impressions Printing <i>(Printing)</i>	89.49
Jones, Tanner <i>(Mileage)</i>	431.18
Lake Aluma, Town of <i>(REAP Grant T4-2021-8)</i>	24,053.58
Management and Enterprise Services <i>(Internet - 2 Months)</i>	588.00
Mudd Print & Promo <i>(Printing)</i>	511.82

**December 2022 Claims (Cont.)**

NADO <i>(Development)</i>	3,000.00
Northern OK Development Authority <i>(Rural Fire Assistance)</i>	5,414.16
Nuso, LLC <i>(Telephone)</i>	372.07
Oklahoma County Public Building Authority <i>(Office Rent)</i>	19,956.02
Oklahoma Ethics Commission <i>(Dues)</i>	400.00
Peak Uptime <i>(Repairs &amp; Maintenance) (2 months)</i>	6,458.91
Pendergraft, Art <i>(Consultant - UPWP)</i>	5,833.00
Peter S White, P.C. <i>(Legal - 9-1-1 \$675.00)</i>	2,100.00
Pollard, Eric <i>(Travel)</i>	584.91
R.K. Black <i>(Shredding) (2 months)</i>	150.00
ROK Global Applications Group, LLC <i>(Hosting - 9-1-1 \$1,398.26)</i>	3,920.00



**December 2022 Claims (Cont.)**

SCAUG <i>(Development)</i>	85.00
Scout Benefits Group LLC <i>(FSA Benefits Administration)</i>	75.00
Sharp, John <i>(Travel)</i>	73.55
Standley Systems <i>(Supplies - 2 months)</i>	2,038.68
Sweeney, Mark W <i>(Travel)</i>	373.96
Texas Association of Regional Councils <i>(SWREDA Membership)</i>	250.00
Thompson Information Services <i>(Publications &amp; Subscriptions)</i>	499.00
Total Compliance Connection, LLC <i>(HR Consultant) (2 months)</i>	1,700.00
Verizon Wireless <i>(Telephone, Internet)</i>	173.01
 TOTAL DECEMBER CLAIMS	 <u>\$ 182,355.35</u>

ATTEST

\_\_\_\_\_  
CHAIR

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

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

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>TOTAL</u>
Beginning Balance			
<i>December 1, 2022</i>			
Cash	\$ 1,450,766.40	\$ 618,097.82	\$ 2,068,864.22
Petty Cash	411.58	-	411.58
Total Beginning Balance	<u>\$ 1,451,177.98</u>	<u>\$ 618,097.82</u>	<u>\$ 2,069,275.80</u>
Cash Receipts			
Grants & Contracts	\$ 47,112.56	\$ -	\$ 47,112.56
Memberships	-	-	-
Transfers of Funds-	-	-	-
Interest/Dividend Earned	-	25.22	25.22
Miscellaneous-	1,320.26	-	1,320.26
Petty Cash - Replishment	-	-	-
Total Cash Receipts	<u>\$ 48,432.82</u>	<u>\$ 25.22</u>	<u>\$ 48,458.04</u>
Cash Disbursements			
Personnel Cost	\$ 259,438.05	\$ -	\$ 259,438.05
(detail next page)	-	-	-
Bank Service Charges	-	-	-
Investment Sweep Fee	-	-	-
Transfer of Funds	-	-	-
Claims Expenditures:	182,695.25	-	182,695.25
(detail next page)	-	-	-
Miscellaneous	-	-	-
Petty Cash - supplies	30.16	-	30.16
Total Cash Disbursements	<u>\$ 442,163.46</u>	<u>\$ -</u>	<u>\$ 442,163.46</u>
<i>December 31, 2022</i>			-
Cash	\$ 1,057,065.92	\$ 618,123.04	\$ 1,675,188.96
Petty Cash	381.42	-	381.42
Total Ending Balance	<u>\$ 1,057,447.34</u>	<u>\$ 618,123.04</u>	<u>\$ 1,675,570.38</u>

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

**Personnel Cost:**

Salaries	144,457.94
Payroll Taxes	64,316.79
Payroll Processing Fees	843.32
Group Health & Life Insurance	24,288.31
Pension Contribution & Expense	24,142.46
EBC Flex Plan Contributions	1,199.23
Garnishments	-
United Way Contributions	190.00

**Total Operating Personnel Expenditures** \$ 259,438.05

**Claims Expenditures:**

Accounting and Auditing	-
Contract Personnel	-
Copiers	2,038.68
Credit Card	14,710.73
Development and Recruitment	85.00
Equipment & Furniture	3,744.92
Equipment Rental	297.00
Insurance	-
Internet Service	6,164.83
Legal	2,100.00
Maintenance & Repair - Equipment	5,925.18
Maintenance & Repair - Software	-
Mileage	221.26
Miscellaneous	-
Office Cleaning	-
Office Rent	19,956.02
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	3,845.00
Projects -911	-
Projects -CMAQ	9,948.33
Projects - Legislative Brunch	89.49
Projects-NonAttainment Studies Cost	-
Projects - REAP	78,438.58
Projects - Traffic Counts	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	499.00
Sect 125 Plan Administration	75.00
Subcontracts/Consultants	12,407.90
Supplies	1,500.95
Supplies - Software	7,641.25
Telephone	507.51
Temporary Labor	11,087.52
Travel	1,411.10
Vehicle Expense	-

**Total Claims Expenditures:** \$ 182,695.25



**SUBJECT:**

**REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT**

**DATE:**

JANUARY 26, 2023

**FROM:**

**JOHN HARRINGTON**  
Water Resources Director

**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 [can be viewed at this link](#).

<b>Agency Applicant:</b>	Secretary of Energy & Environment
<b>Project Location:</b>	Statewide
<b>Date Reviewed:</b>	January 4, 2023
<b>Project Review Request:</b>	ID#A42301 - FY 23/24 319 Nonpoint Source Workplans Project 1 - Coordination and Management of Oklahoma's Nonpoint Source Program January 2023 - December 2024

<b>Agency Applicant:</b>	Secretary of Energy & Environment
<b>Project Location:</b>	Statewide
<b>Date Reviewed:</b>	January 4, 2023
<b>Project Review Request:</b>	ID#A42302 - FY 23/24 319 Nonpoint Source Workplans Project 2 & 6 Oklahoma Conservation Commission Implementation of the NPS Management Program January - December 2024

<b>Agency Applicant:</b>	Secretary of Energy & Environment
<b>Project Location:</b>	Statewide
<b>Date Reviewed:</b>	January 4, 2023
<b>Project Review Request:</b>	ID#A42303 - §319(h) Project 3 & 7 Ambient Cycle 3.5 and Implementation Monitoring Program FY 2023 - FY 2024

<b>Agency Applicant:</b>	Secretary of Energy & Environment
<b>Project Location:</b>	Statewide
<b>Date Reviewed:</b>	January 4, 2023
<b>Project Review Request:</b>	ID#A42304 - FY 23/24 319 Nonpoint Source Workplans Projects 4 & 8 Statewide Blue Thumb Program FY 2023 - FY 2024



**Agency Applicant:** Secretary of Energy & Environment  
**Project Location:** Statewide  
**Date Reviewed:** January 4, 2023  
**Project Review Request:** ID#A42305 - FY 23/24 319 Nonpoint Source Workplans  
Project 5 Oklahoma Conservation Commission  
FY 2023 §319(h) Conservation Partnership Support

**ACTION REQUESTED:**

Motion to concur with staff assessment of submitted projects.



## ATTACHMENT 5-C

### SUBJECT:

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

### DATE:

JANUARY 26, 2023

### 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, if endorsed by the ACOG MPO PC:

- D-1 Public Hearing and Action on Amendment to the FFY 2022-2025 Transportation Improvement Program (TIP): Jennifer Sebesta, TPS Division Manager *Action requested.*

### ACTION REQUESTED:

Motion to approve ACOG MPO Policy Committee (PC) action item D-1, which is included in the January 26, 2023 ACOG MPO PC agenda and anticipated to be approved by the ACOG MPO PC.

---

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

---



**SUBJECT:**

**REQUESTED CHANGES IN THE ACOG 208 WATER QUALITY MANAGEMENT PLAN FOR COWBELL CREEK IN LOGAN COUNTY**

**DATE:**

JANUARY 26, 2023

**FROM:**

**JOHN HARRINGTON**  
Water Resources Director

**INFORMATION:**

As part of the duties of a 208 agency under the Clean Water Act, ACOG is responsible for developing and implementing regional wastewater management plans.

Modifications to the current 208 Plan have been requested by Logan County Rural Water #1 concerning a new discharge to a tributary of Cowbell Creek in the Deep Fork Watershed of Logan County. The water treatment plant will be located north of Simmons Road and east of I-35 at an unnamed tributary to Cowbell Creek (35.740574, -97.412840 degrees). The unnamed tributary discharges into Cowbell Creek south of Waterloo Road (35.724166, -97.410137 degrees).

The new wasteload allocations for the discharge are as follows:

FACILITY	COWBELL CREEK	EFFLUENT				MINIMUM	MINIMUM	Reserved Capacity?
		CBOD5 (MG/L)	NH3-N (MG/L)	D.O. (MG/L)	TEMP ( ° C )	D.O. 0.00 CFS	D.O. 7.02 / 1.0 CFS	
	<b>FLOW</b>							
<b>SUMMER</b>	<b>0.338</b>	<b>12.0</b>	<b>12.0</b>	<b>4.0</b>	<b>32</b>	<b>3.86</b> MG/L	<b>5.02</b> MG/L	<b>YES</b>
<b>SPRING</b>	<b>0.338</b>	<b>15.0</b>	<b>12.0</b>	<b>5.0</b>	<b>25</b>	<b>5.00</b> MG/L	<b>6.25</b> MG/L	<b>YES</b>
<b>WINTER</b>	<b>0.338</b>	<b>20.0</b>	<b>15.4</b>	<b>3.0</b>	<b>18</b>	<b>3.00</b> MG/L	<b>6.30</b> MG/L	<b>YES</b>

The Alternatives Report for this proposed wastewater treatment facility can be obtained by contacting John Harrington at ACOG (jharrington@acogok.org)

**ACTION REQUESTED:**

Motion to accept the requested changes to the ACOG 208 Water Quality Management Plan for Cowbell Creek in Logan County.





**SUBJECT:**

**ESTABLISH ACOG AGREEMENT AND BYLAWS COMMITTEE**

**DATE:**

JANUARY 26, 2023

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

In August 2019 the ACOG Board re-established the ACOG Bylaws Committee at the request of the Executive Director to pursue the development of new Bylaws for the Board. The most recent version of the Bylaws from the 1970s is outdated and no longer valid due to major changes in the Board's governance structure.

Progress on this project was delayed due to the emphasis by staff on making needed changes to the 911 ACOG Agreement and, for the first time, to create Bylaws for the 911 ACOG Board. With the final approval of these two documents at the beginning of last year, it is now time to focus on the ACOG Agreement and Bylaws. Since the development of new Bylaws will likely require changes in the 1983 Amended ACOG Agreement, it would be logical to extend the responsibilities of the Committee to include both components under their review to make recommendations to the Board for their consideration. Therefore, a change in the official name of the Committee is needed.

The next step in the process of establishing the Committee is for the Chair to verify that the remaining appointees that are still Board members (Mayor Ray Poland of Jones City, Councilmember Todd Stone of Oklahoma City, and Commissioner Carrie Blumert of Oklahoma County) wish to continue to serve and then request volunteers to fill the four open seats on the Committee.

**ACTION REQUESTED:**

Motion to approve the establishment of the ACOG Agreement and Bylaws Committee and the appointment of Board members to serve on the Committee.