



ASSOCIATION OF  
CENTRAL OKLAHOMA  
GOVERNMENTS



# 911 ACOG BOARD OF DIRECTORS



**Chair**

**Rod Cleveland**  
Cleveland County Commissioner

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**Vice-Chair**

**Carrie Blumert**  
Oklahoma County Commissioner

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**Secretary/Treasurer**

**Phil Freeman**  
Noble Mayor

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**Executive Director**

**Mark W. Sweeney, AICP**

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

**Association of Central Oklahoma Governments**

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

**THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 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

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1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF THE MINUTES:**
  - A. NOVEMBER 17, 2022 ([ATTACHMENT 2-A](#))
  - B. DECEMBER 15, 2022 ([ATTACHMENT 2-B](#))
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 – November 2022 and December 2022 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*

## END OF CONSENT DOCKET

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6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:**
  - A. Emergency Medical Services Authority (EMSA) Contract Extension: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
  - B. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director and Karyn Henry, J.D., Mission Critical Partners (MCP) Communications Consultant ([ATTACHMENT 6- B](#)) *For information only.*
7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director *For information only.*
8. **NEW BUSINESS**
9. **ADJOURN**

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## NEXT MEETING:

Thursday, February 23, 2023, 1 p.m.

# ATTACHMENT 1

## 911 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (9)	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 (8)	Hon. Amy Neathery Councilmember	Hon. David Black Councilmember
		Hon. Steve Jensen Mayor
FOREST PARK (1)	No Designee	No Designee
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 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

## 911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
<b>MERIDIAN (1)</b>	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
<b>MIDWEST CITY (24)</b>	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
<b>MOORE (25)</b>	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember
		Any Moore Councilmember
<b>MUSTANG (9)</b>	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
<b>NEWCASTLE (5)</b>	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
<b>NICHOLS HILLS (2)</b>	Hon. E. Peter Hoffman Jr. Mayor	No Designee
<b>NICOMA PARK (2)</b>	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Vice-Mayor
<b>NOBLE (3)</b>	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
<b>NORMAN (38)</b>	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
<b>PIEDMONT (3)</b>	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
<b>SLAUGHTERVILLE (2)</b>	Hon. John Koehler Trustee	Hon. Eugene Dickson Mayor
<b>SMITH VILLAGE (1)</b>	No Designee	Hon. Kathy Jordan Trustee
<b>SPENCER (2)</b>	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor
		Hon. Kerry Andrews Councilmember
<b>THE VILLAGE (4)</b>	Hon. Sonny Wilkinson Mayor	Hon. Wynter Griffis Vice-Mayor
		Hon. Sean Cummings Councilmember

## 911 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 (5)	Hon. Jim Mickley Mayor	Hon. Roger Godwin Councilmember
		Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (11)	Hon. Shelli Selby Mayor	Hon. Jeff Wootton Vice- Mayor
CANADIAN COUNTY (3)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (14)	Hon. Mark Sharpton Commissioner	Hon. Kody Ellis Commissioner
		Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner



**SUBJECT:**

**MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

NOVEMBER 17, 2022

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:02 p.m. on November 17, 2022, at 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. Rod Cleveland, Commissioner

**ENTITY/AGENCY**

Cleveland County

**BOARD MEMBERS PRESENT**

Hon. James Woodard, Mayor  
Hon. Nikki Lloyd, Mayor  
Hon. Chuck Kemper, Councilmember  
Hon. Chad Williams, Councilmember  
Hon. Josh Moore, Councilmember  
Hon. Tim Rudek, Councilmember  
Hon. Terry Arps, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Brian Grider, Mayor  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Phil Freeman, Mayor  
Hon. Stephen Holman, Councilmember  
Hon. John Koehler, Trustee  
Hon. Mary Smith, Vice-Mayor  
Hon. Carrie Blumert, Commissioner

Arcadia  
Bethany  
Blanchard  
Choctaw  
Edmond  
Harrah  
Luther  
Midwest City  
Mustang  
Newcastle  
Noble  
Norman  
Slaughterville  
Tuttle  
Oklahoma County

**BOARD MEMBERS ABSENT**

Hon. Tom Trello, Vice-Mayor  
Hon. Floyd Eason, Mayor  
Hon. Matt White, Mayor  
No Designee  
Hon. Steven J. Gentling, Mayor  
Hon. Ray Poland, Mayor  
Hon. John Kenney, Mayor  
Hon. Mike Donovan, Councilmember  
Hon. Ronald Dumas, Mayor  
Hon. Mark Hamm, Councilmember  
Hon. E. Peter Hoffman Jr., Mayor  
Hon. Mark Cochell, Mayor  
Hon. Melissa Ashford, Councilmember  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor

Cedar Valley  
Del City  
El Reno  
Forest Park  
Guthrie  
Jones City  
Lake Aluma  
Lexington  
Meridian  
Moore  
Nichols Hills  
Nicoma Park  
Piedmont  
Smith Village  
Spencer

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Sonny Wilkerson, Mayor	The Village
No Designee	Valley Brook
Hon. Jim Mickley, Mayor	Warr Acres
Hon. Jim Gilbert, Mayor	Woodlawn Park
Hon. Shelli Selby, Mayor	Yukon
Hon. Marc Hader, Commissioner	Canadian County
Hon. Kody Ellis, Commissioner	Logan County

**GUESTS**

Pete White, Attorney	ACOG Legal Counsel
Karyn Henry, Communications Consultant	Mission Critical Partners (MCP)
David Jones, Senior V.P., Strategic Accounts	Mission Critical Partners (MCP)

**STAFF**

Mark W. Sweeney  
 Brent Hawkinson  
 Jeff Choate  
 Shana Sapp  
 John M. Sharp  
 Debbie Cook  
 Rachel Meinke  
 Jimmy Smith  
 Beverly Garner

**POSITION**

Executive Director  
 911 & Public Safety Director  
 Rural Fire & 911 Programs Coordinator  
 911 Administrative Assistant  
 Deputy Director  
 Finance Director  
 Public Information Director  
 IT Operation Specialist 1  
 Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Rod Cleveland called the meeting to order at 1:08 p.m. A quorum was present.

**2. APPROVAL OF OCTOBER 27, 2022 MINUTES - REGULAR MEETING**

Director John Koehler made a motion to approve the October 27, 2022, minutes. Director Stephen Holman seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

A. CHAIRPERSON’S REPORT - Chair Cleveland announced his re-election as Cleveland County Commissioner. Chair Cleveland said he will be working with Brent Hawkinson and the State Director on several bills to replace the revenue source of land lines.

B. EXECUTIVE DIRECTOR’S REPORT - None

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

None

## 5. CONSENT DOCKET

Chair Cleveland presented the Consent Docket, saying if Item 5-A does not meet with the approval of all Board of Directors, it will be heard in regular order.

### A. Finance Report – Authorization of Payments of October 2022 Claims

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

## 6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOARD OF DIRECTORS ACTION

### A. Adoption of the Regular 911 ACOG Board Scheduled Meetings for Calendar Year (CY) 2023

Brent Hawkinson said in compliance with the Oklahoma Open Meeting Act, the 911 Association Central Oklahoma Governments (ACOG) must submit its regular scheduled meetings for CY 2023 to appropriate county offices prior to December 15. He said once approved; the schedule will be submitted to the Oklahoma County Court Clerk. He said the schedule will be maintained subject to the need for either rescheduling or special meetings to be held.

Director Terry Arps made a motion to adopt the proposed CY 2023 911 ACOG Board meetings schedule, as recommended by staff. Director Brian Grider seconded the motion. The motion carried unanimously.

### B. Adoption of the Regular 911 Regional Planning & Advisory Committee (RPAC) Scheduled Meetings for Calendar Year (CY) 2023

Mr. Hawkinson said in compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments must submit the regular scheduled meetings for CY 2023 for the 911 Regional Planning and Advisory Committee (RPAC) to appropriate county offices prior to December 15. He said once approved; the schedule will be submitted to the Oklahoma County Court Clerk. He said the schedule will be maintained subject to the need for either rescheduling or special meetings to be held.

Director John Koehler made a motion to adopt the proposed CY 2023 911 Regional Planning and Advisory Committee meetings schedule, as recommended by staff. Director Nikki Lloyd seconded the motion. The motion carried unanimously.

### C. NG911 Implementation Status Report

Karyn Henry highlighted the current issues as detailed in the agenda memorandum regarding NG911 Implementation Status Report that can be viewed here:

[https://www.acogok.org/wp-content/uploads/2022/12/MCP-ACOG-NG911-Program-Review-Report-November-2022\\_FINAL.pptx](https://www.acogok.org/wp-content/uploads/2022/12/MCP-ACOG-NG911-Program-Review-Report-November-2022_FINAL.pptx)

Director Koehler asked if litigation has been eliminated or is it still an option. Ms. Henry said the contract amendment will satisfy both parties and should make progress with the amendment. Director Dukes asked why retesting will be done on the tests that passed. Ms. Henry said it was done at the request of the vendors and that updates have been made to their system.



**7. GENERAL STATUS REPORT**

**911 OPERATIONS:**

**Solacom Guardian:** 911 technical staff have made final preparations for the Solacom Guardian 911 Call Handling System installation and cut-live for the ECCs in Cut Group 1 - El Reno, Mustang and Yukon. ECC Cutover Start Date TBD.

**911 GIS:**

**GeoComm Updates:** 911 GIS has completed the Guardian Map Data Accuracy and Update Process with Solacom, making the map ready for deployment and use with each ECC Cutover.

**OKLAHOMA 911 INSTITUTE:**

**Basic Dispatcher Refresher:** December 15, 2022. This one-day course is designed to give telecommunicators a refresher in the basics of dispatch. Topics are Communications, Customer Service, Call Processing, Next Gen 911, Radio Communications, Call Classification, Liability, Court Testimony, and Stress.

Director Arps asked if ACOG will be upgrading the communication radios. Mr. Hawkinson said 911 ACOG does not work with radio communication. He said ACOG provides “spilt ear” training for ECCs on how to manage calls on multiple conversations. He said they are trained to manage the dispatching on the radio, as well as communicating with the caller and deploying other agencies if needed.

**ECC CALL VOLUME STATISTICS:**

Monthly ECC Call Volume Statistics are available for the Directors at the front table.

**8. NEW BUSINESS**

Chair 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 Cleveland adjourned the meeting at 1:36 p.m.

ADOPTED THIS 26<sup>th</sup> DAY OF JANUARY 2023.

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CHAIR

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SECRETARY/TREASURER



**SUBJECT:**

**MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

DECEMBER 15, 2022

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:23 p.m. on December 15, 2022, at 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. Rod Cleveland, Commissioner

**ENTITY/AGENCY**

Cleveland County

**BOARD MEMBERS PRESENT**

Hon. James Woodard, Mayor  
Hon. Chuck Kemper, Councilmember  
Hon. Josh Moore, Councilmember  
Hon. Steven J. Gentling, Mayor  
Hon. Ray Poland, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Brian Grider, Mayor  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Mark Cochell, Mayor  
Hon. Phil Freemen, Mayor  
Hon. John Koehler, Trustee  
Hon. Mary Smith, Vice-Mayor  
Hon. Carrie Blumert, Commissioner

Arcadia  
Blanchard  
Edmond  
Guthrie  
Jones City  
Midwest City  
Mustang  
Newcastle  
Nicoma Park  
Noble  
Slaughterville  
Tuttle  
Oklahoma County

**BOARD MEMBERS ABSENT**

Hon. Nikki Lloyd, Mayor  
Hon. Tom Trello, Vice-Mayor  
Hon. Chad Williams, Councilmember  
Hon. Floyd Eason, Mayor  
Hon. Matt White, Mayor  
No Designee  
Hon. Tim Rudek, Councilmember  
Hon. John Kenney, Mayor  
Hon. Mike Donovan, Councilmember  
Hon. Terry Arps, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Mark Hamm, Councilmember  
Hon. E. Peter Hoffman Jr., Mayor  
Hon. Larry Heikkila, Mayor  
Hon. Melissa Ashford, Councilmember  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor

Bethany  
Cedar Valley  
Choctaw  
Del City  
El Reno  
Forest Park  
Harrah  
Lake Aluma  
Lexington  
Luther  
Meridian  
Moore  
Nichols Hills  
Norman  
Piedmont  
Smith Village  
Spencer

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Sonny Wilkerson, Mayor	The Village
No Designee	Valley Brook
Hon. Jim Mickley, Mayor	Warr Acres
Hon. Jim Gilbert, Mayor	Woodlawn Park
Hon. Shelli Selby, Mayor	Yukon
Hon. Marc Hader, Commissioner	Canadian County
Hon. Kody Ellis, Commissioner	Logan County

**GUESTS**

Pete White, Attorney	ACOG Legal Counsel
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**STAFF**

Mark W. Sweeney  
 Brent Hawkinson  
 Jeff Choate  
 Shana Sapp  
 John M. Sharp  
 Debbie Cook  
 Rachel Meinke  
 Jimmy Smith  
 Beverly Garner

**POSITION**

Executive Director  
 911 & Public Safety Director  
 Rural Fire & 911 Programs Coordinator  
 911 Administrative Assistant  
 Deputy Director  
 Finance Director  
 Public Information Director  
 IT Operation Specialist 1  
 Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Rod Cleveland called the meeting to order at 1:23 p.m. He said since no quorum was present, agenda items that require a vote will be addressed at the 911 ACOG Board Meeting on Thursday, January 26, 2023.

**2. APPROVAL OF MINUTES - REGULAR MEETING**

Due to the lack of quorum, approval of the November 17, 2022 and December 15, 2022 minutes will be addressed at the 911 ACOG Board of Directors Meeting on Thursday, January 26, 2023.

**3. COMMUNICATIONS:**

C. CHAIRPERSON’S REPORT – Chair Cleveland announced he is currently working on several Bills for 911 with Representative Josh Cantrell. He said Representative Jim Grego is working on a Next Generation 911 bill and Representative Lonnie Sims is working on a bill to transfer landlines to wireless lines. Director Carrie Blumert asked how much the fee would increase. Brent Hawkinson said it would increase to \$1.25 per subscriber line.

D. EXECUTIVE DIRECTOR’S REPORT – None

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

None

**5. CONSENT DOCKET**

Chair Cleveland presented the Consent Docket, saying since there is not a quorum, it will be presented at the January 26, 2023 meeting.

B. Finance Report – Authorization of Payments of November 2022 claims

## 6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOARD OF DIRECTORS ACTION

### A. Emergency Medical Services Authority (EMSA) Contract Extension

Due to lack of quorum, the Emergency Medical Services Authority (EMSA) Contract Extension agenda item will be addressed at the 911 ACOG Board of Directors Meeting on Thursday, January 26, 2023.

### B. Contract Extension with the University of Oklahoma for ECC 911 Call Taking Equipment

Due to lack of quorum, the Contract Extension with the University of Oklahoma for ECC 911 Call Taking Equipment agenda item was not addressed at the December 15, 2022 911 ACOG Board of Directors Meeting.

### C. NG911 Implementation Status Report

Mr. Hawkinson said NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 911 staff and our vendors are making with implementing the Next Generation 911 (NG911) Program. He said 911 ACOG will continue to work with NGA 911 on the Third Amendment to the Purchase Agreement (Contract) and developments will include collaboration of a conclusive Operational Readiness Test (ORT) Plan between 911 ACOG, NGA 911, and Solacom, coordinated by Mission Critical Partners (MCP).

## 7. GENERAL STATUS REPORT

### 911 OPERATIONS:

**Viper/Power 911:** 911 Technical staff restored a “critical failure” on the Viper/Power 911 Host at TierPoint, our Primary Data Center on Sunday December 10, into Monday, December 11. The technical staff’s response to the outage was immediate and successful, resulting in no lost 911 calls.

### 911 GIS:

**GeoComm Updates: GeoComm/GeoLynx:** 911 GIS staff has been in discussion with GeoComm regarding end-of-life on their GeoLynx Server System. GeoComm will continue Contracted Map Update Services to the GeoLynx Server System through June 30, 2023. Staff will continue map updates to the ECCs, as well as managing the data for the 911 ACOG region.

### OKLAHOMA 911 INSTITUTE:

**Active Assailant:** January 10, 2023, The most comprehensive active shooter class on the market. This class will not only give telecommunicators the historical prospective of the active shooter, but will also provide skills the telecommunicator can use during active shooter events.

Director Carrie Blumet asked if the ECCs had previous training and if the Active Assailant Class has been updated. Mr. Hawkinson said the ECCs have been trained and the class is a new updated version that will address the entire process of the calls. He said staff receives briefs from the Federal Bureau of Investigation regarding information.

Director Matt Dukes asked if the state will be included in the fee increase. Mr. Hawkinson said there are two bills for the fee increase. He said one of the bills will increase to ninety-five cents and will be used to fund NextGen 911 for the state. Mr. Sweeney added that he

does not know how much each entity will get, and that it would be discussed at the Legislative meeting. He said the deadline for the Bills will be January 19, 2023.

Mr. Sweeney reminded the Board that agenda items requiring approval today will be moved to the January 26, 2023 911 ACOG Board meeting. He also noted that there will be a reception in the foyer after this meeting has adjourned.

**ECC CALL VOLUME STATISTICS:**

Monthly ECC Call Volume Statistics are available for the Directors at the front table.

**8. NEW BUSINESS**

Chair 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 Cleveland adjourned the meeting at 1:35 p.m.

ADOPTED THIS 26<sup>th</sup> DAY OF JANUARY 2023.

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CHAIR

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SECRETARY/TREASURER

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# CONSENT DOCKET

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## ATTACHMENT 5-A

### **SUBJECT:**

**FINANCE REPORT - NOVEMBER 2022 AND DECEMBER 2022 CLAIMS**

### **DATE:**

JANUARY 26, 2023

### **FROM:**

**DEBORAH COOK, CPA**

Finance Director

### **INFORMATION:**

In accordance with the revised ACOG claims list process, November and December claims were paid biweekly during both months. Copies of the [claims](#) list for payments made during November and December are included for ratification. The November and December cash status reports are also included for information.

### **ACTION REQUESTED:**

Motion to ratify payment of all claims paid during the months of November 2022 and December 2022.

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

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

AT&T (Network, Database)	\$ 35,973.74	
AT&T (Service - Help Desk iPads)	205.36	
Cox Communications	26,047.81	
Dobson Telephone	280.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)	5,514.00	
Hinton Telephone Company	246.20	
Intrado (Maintenance)	11,700.00	
Language Line	1,461.43	
Logix Communications	199.32	
Oklahoma Communication Systems	374.65	
Oklahoma County Public Building Authority	1,761.80	
Pioneer Telephone (9-1-1 Trunks )	200.27	
Pioneer Long Distance (Meet Point El Reno to Newcastle)	259.00	
Pottawatomie Telephone Co (Tribbey Circuits)	110.60	
SysAid Technologies LTD (Supplies)	2,564.00	
TierPoint Oklahoma, LLC (Maintenance)(2 months)	12,218.69	
WEX Fleet Services (2 months)	330.35	
Windstream	<u>80.82</u>	
<i>Total 9-1-1 Operating/Maintenance</i>		<u>99,528.04</u>
Total November Claims		<u>\$ 99,528.04</u>

**ATTEST:**

\_\_\_\_\_  
CHAIRMAN

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



9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
 CASH STATUS REPORT  
 FOR THE MONTH ENDED NOVEMBER 30, 2022

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>November 1, 2022</i>				
<i>Cash on Deposit</i>	<u>\$ 6,974,966.45</u>	<u>\$ 11,213,474.81</u>	<u>\$ 3,563,756.95</u>	<u>\$ 21,752,198.21</u>
Cash Receipts				
Fee Income - Wireline	\$ 14,100.76	\$ -	\$ -	\$ 14,100.76
Fee Income - OTC	476,432.67	-	-	476,432.67
Contracts	-	-	-	-
Transfers of Funds	227,281,705.54	227,531,274.10	-	227,281,705.54
Interest/Dividend Earned	3,735.73	-	145.40	3,881.13
Miscellaneous	9,886.20	-	-	9,886.20
Total Cash Receipts	<u>\$ 227,785,860.90</u>	<u>\$ 227,531,274.10</u>	<u>\$ 145.40</u>	<u>\$ 227,786,006.30</u>
Cash Disbursements				
Claims/Operating Expense	\$ 99,528.04	\$ -	\$ -	99,528.04
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	131,787.01	-	-	131,787.01
Transfers of Funds	227,531,274.10	227,281,705.54	-	227,531,274.10
Miscellaneous	-	-	-	\$ -
Total Cash Disbursements	<u>\$ 227,762,589.15</u>	<u>\$ 227,281,705.54</u>	<u>\$ -</u>	<u>\$ 227,762,589.15</u>
Ending Balance <i>November 30, 2022</i>				
<i>Cash on Deposit</i>	<u>\$ 6,998,238.20</u>	<u>\$ 11,463,043.37</u>	<u>\$ 3,563,902.35</u>	<u>\$ 22,025,183.92</u>

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

Bethany	\$	4,000.75
Cleveland County		4,387.94
Del City		4,370.10
Edmond		21,615.56
El Reno		5,248.56
Guthrie		6,655.96
McClain County*		7,132.48
Midwest City		11,428.12
Moore		12,148.57
Mustang		4,019.39
Newcastle		2,121.71
Nichols Hills		743.45
Noble		1,460.73
Norman		23,325.50
Oklahoma County		10,445.77
The Village		1,876.27
Tuttle		1,414.54
Warr Acres		2,089.39
Yukon		<u>6,871.46</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>131,356.25</u></b>

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

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

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

AT&T (Network, Database)	\$ 58,506.84	
AT&T (Tribbey Circuit) (2 mo)	180.00	
AT&T (Service - Help Desk iPads)	205.36	
Cox Communications	24,620.34	
Dobson Telephone	560.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)	5,514.00	
Hinton Telephone Company	246.20	
Insurica (Insurance)	10,931.50	
Intrado (Maintenance)	30,973.80	
Logix Communications	199.32	
MIDCON Recovery Solutions, LLC (Maintenance) (2 mo)	8,820.00	
Mission Critical Partners, LLC (2 months)	74,635.32	
Oklahoma Communication Systems (2 mo)	749.30	
Oklahoma County Public Building Authority	1,761.80	
Oklahoma Tax Commission (Vehicle Expenses)	67.50	
Pioneer Telephone (9-1-1 Trunks ) (2 mo)	400.54	
Pioneer Long Distance (Meet Point El Reno to Newcastle) (2 n	518.00	
Pottawatomie Telephone Co (Tribbey Circuits)	110.60	
Synergy Datacom Supply (Tools & Supplies)	278.45	
TierPoint Oklahoma, LLC (Maintenance)	6,303.00	
WEX Fleet Services	133.38	
Windstream	<u>80.82</u>	
<i>Total 9-1-1 Operating/Maintenance</i>		<u>225,796.07</u>
Total December Claims		<u>\$ 225,796.07</u>

**ATTEST:**

\_\_\_\_\_  
CHAIRMAN

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

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
 CASH STATUS REPORT  
 FOR THE MONTH ENDED DECEMBER 30, 2022

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>December 1, 2022</i> <i>Cash on Deposit</i>	<u>\$ 6,998,238.20</u>	<u>\$ 11,463,043.37</u>	<u>\$ 3,563,902.35</u>	<u>\$ 22,025,183.92</u>
Cash Receipts				
Fee Income - Wireline	12,985.60	-	-	12,985.60
Fee Income - OTC	481,597.79	-	-	481,597.79
Contracts	3,414.61	-	-	3,414.61
Transfers of Funds	245,720,674.80	246,029,013.85	-	491,749,688.65
Interest/Dividend Earned	28,246.66	-	145.41	28,392.07
Miscellaneous	426.30	-	-	426.30
Total Cash Receipts	<u>\$ 246,247,345.76</u>	<u>\$ 246,029,013.85</u>	<u>\$ 145.41</u>	<u>\$ 492,276,505.02</u>
Cash Disbursements				
Claims/Operating Expense	225,796.07	-	-	225,796.07
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	132,780.30	-	-	132,780.30
Transfers of Funds	246,029,013.85	245,720,674.80	-	491,749,688.65
Miscellaneous	-	-	-	\$ -
Total Cash Disbursements	<u>\$ 246,387,590.22</u>	<u>\$ 245,720,674.80</u>	<u>\$ -</u>	<u>\$ 492,108,265.02</u>
Ending Balance <i>December 31, 2022</i> <i>Cash on Deposit</i>	<u>\$ 6,857,993.74</u>	<u>\$ 11,771,382.42</u>	<u>\$ 3,564,047.76</u>	<u>\$ 22,193,423.92</u>

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

Bethany	\$	4,044.13
Cleveland County		4,435.51
Del City		4,417.48
Edmond		21,849.90
El Reno		5,305.46
Guthrie		6,728.12
McClain County*		7,209.80
Midwest City		11,552.01
Moore		12,280.27
Mustang		4,062.96
Newcastle		2,144.71
Nichols Hills		751.51
Noble		1,476.57
Norman		23,578.37
Oklahoma County		10,559.02
The Village		1,896.61
Tuttle		1,429.87
Warr Acres		2,112.04
Yukon		<u>6,945.96</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>132,780.30</u></b>

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

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

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## ATTACHMENT 6-A

### **SUBJECT:**

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

### **DATE:**

JANUARY 26, 2023

### **FROM:**

**BRENT HAWKINSON**

911 & Public Safety Director

### **INFORMATION:**

The current 12 month contract with EMSA for the existing 9-1-1 Call Taking Equipment, Network, and Support Services expired December 31, 2022. There is a need to extend the existing contract for an additional twelve months, due to implementation delays of the Next Generation 911 System. The agreement will begin January 1, 2023 and end December 31, 2023. The contract amount will not exceed \$86,189.36.

### **ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate with EMSA, extending the existing contract for an additional twelve months. Terms to be negotiated by said parties for services provided January 1, 2023, through December 31, 2023, in an amount not to exceed \$86,189.36.



## ATTACHMENT 6-B

**SUBJECT:**  
**NG911 IMPLEMENTATION STATUS REPORT**

**DATE:**  
JANUARY 26, 2023

**FROM:**

**BRENT HAWKINSON**  
911 & Public Safety Director

and

**KARYN HENRY, J.D.**  
Communications Consultant, MCP  
Mission Critical Partners (MCP)

**INFORMATION:**

NGA 911 Call Routing Solution and Solacom Call Handling Solution reports are provided as status updates to the progress 911 staff and our vendors are making with implementing the Next Generation 911 (NG911) Program.

911 ACOG and NGA 911 have executed the Third Amendment to the Purchase Agreement (Contract). The Amendment modifies the 911 ACOG ECC implementation schedule and revises the Test Plan agreed upon by 911 ACOG and NGA 911. The ability to move forward with the 911 ACOG ECC deployment schedule is contingent upon success of the Test Plan's scenarios.

MCP Communications Consultant, Karyn Henry, J.D, will be at the January meeting to present the 911 ACOG Next Generation 911 Project Summary.

**ACTION REQUESTED:**

For information only.