



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair

Rod Cleveland

Cleveland County Commissioner

Vice-Chair

Carrie Blumert

Oklahoma County Commissioner

Secretary/Treasurer

Phil Freeman

Noble Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA:

THURSDAY
APRIL 27, 2023
1 P.M.

Association of Central Oklahoma Governments

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

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 27, 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) by 5 p.m. Monday, April 24, 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 MINUTES: MARCH 30, 2023 ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. CHAIRPERSON'S REPORT
 - B. EXECUTIVE DIRECTOR'S REPORT
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. APPROVAL OF THE CONSENT DOCKET:

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

CONSENT DOCKET ITEM:

- A. Finance Report – March 2023 Claims: Deborah Cook, CPA, Finance Director
([ATTACHMENT 5-A](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:

- A. Annual 911 ACOG Audit Report for FY 2022: Deborah Cook, CPA, Finance Director
([ATTACHMENT 6-A](#)) *Action requested.*
- B. Utilization of 2022 ESRI Community Analyst Population Data for FY 2024 911 ACOG Board Weighted Vote Structure: Brent L. Hawkinson, 911 & Public Safety Director
([ATTACHMENT 6-B](#)) *Action requested.*
- C. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director
([ATTACHMENT 6-C](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director
For information only.
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, May 25, 2023, 1 p.m.

ATTACHMENT 1

III 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. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
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. Jeff Brzozowski 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 Councilmember	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
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 (25)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember
		Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. Michael Ray Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Mayor	No Designee
NICOMA PARK (2)	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
PIEDMONT (3)	No Designee	Hon. Melissa Ashford Councilmember
		Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	No Designee	Hon. Eugene Dicksion Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor
		Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. Sonny Wilkinson Mayor	Hon. 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. Roger Godwin Mayor	Hon. John Knipp Councilmember
		Hon. Mike Schmidt Vice-Mayor
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. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

MARCH 30, 2023

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:03 p.m. on March 30, 2023, 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. Kathy Larsen, Councilmember
Hon. Chad Williams, Councilmember
Hon. Josh Moore, Councilmember
Hon. Steven J. Gentling, Mayor
Hon. Ray Poland, Mayor
Hon. Matt Dukes, Mayor
Hon. Mark Hamm, Councilmember
Hon. Brian Grider, Mayor
Hon. Mike Fullerton, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Larry Heikkila, Mayor
Hon. Mary Smith, Vice-Mayor
Hon. John Knipp, Councilmember
Hon. Tomas Manske, Commissioner
Hon. Mark Sharpton, Commissioner
Hon. Carrie Blumert, Commissioner

Arcadia
Bethany
Bethany
Choctaw
Edmond
Guthrie
Jones City
Midwest City
Moore
Mustang
Newcastle
Nicoma Park
Noble
Norman
Tuttle
Warr Acres
Canadian County
Logan County
Oklahoma County

BOARD MEMBERS ABSENT

Hon. Chuck Kemper, Councilmember
Hon. Tom Trello, Vice-Mayor
Hon. Floyd Eason, Mayor
Hon. Amy Neathery, Councilmember
No Designee
Hon. Tim Rudek, Councilmember
Hon. John Kenney, Mayor
Hon. Mike Donovan, Councilmember
Hon. Terry Arps, Mayor
Hon. Ronald Dumas, Mayor
Hon. E. Peter Hoffman Jr., Mayor
Hon. Melissa Ashford, Councilmember
Hon. John Koehler, Trustee
Hon. Kathy Jordan, Trustee

Blanchard
Cedar Valley
Del City
El Reno
Forest Park
Harrah
Lake Aluma
Lexington
Luther
Meridian
Nichols Hills
Piedmont
Slaughterville
Smith Village

BOARD MEMBERS ABSENT (Cont.)

Hon. Frank Calvin, Mayor
Hon. Sonny Wilkinson, Mayor
No Designee
Hon. Jim Gilbert, Mayor
Hon. Shelli Selby, Mayor

Spencer
The Village
Valley Brook
Woodlawn Park
Yukon

GUESTS

Pete White, Attorney
Karyn Henry, Communications Consultant
David Jones, Senior V.P., Strategic Accounts
Sherry Griffith Powell, Sr. Comm. Consultant
Nikkiey Morton, Grant Administrator
Hon. Jeff Caudill, Councilmember

ACOG Legal Counsel
Mission Critical Partners (MCP)
Mission Critical Partners (MCP)
Mission Critical Partners (MCP)
Oklahoma County
Nicoma Park

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

1. CALL TO ORDER

Presiding Chair Rod Cleveland called the meeting to order at 1:03 p.m. A quorum was present.

2. APPROVAL OF FEBRUARY 23, 2023 MINUTES - REGULAR MEETING

Director Mark Hamm made a motion to approve the February 23, 2023 minutes. Director Ray Poland seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. CHAIRPERSON'S REPORT - NONE
- B. EXECUTIVE DIRECTOR'S REPORT - NONE

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None

5. CONSENT DOCKET

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 February 2023 Claims

Director Ray Poland 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. NGA 911 Implementation Status Report

Karyn Henry, Communications Consultant, Mission Critical Partners (MCP), 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/2023/04/911-ACOG-Board-Meeting_NG911-Update-033023.pptx

Director Moore asked if the goal to fix the issue will be completed this week. Ms. Henry said during the amendment period, the vendors will be able to modify the solutions as needed for the scenario to pass. She said the test scenarios must pass in order for staff to move forward and begin implementation. She said testing for Part A and Part B is scheduled to begin this week, with MCP facilitating. She said that anytime during the 30-day period, vendors will have access to test independently in the training lab located in the ACOG building.

Mr. Sweeney added that if NGA 911 is unable to fulfill their obligation, staff will end the contract with NGA 911 and an agenda item for the Solacom Solution will be presented at the April 27, 2023, Board meeting. Director Mark Hamm asked if staff would be able to send the testing results to the Board. Mr. Sweeney said ACOG staff will provide a results report to the Board members the week of April 11. Ms. Henry said once testing has concluded, MCP will have three business days to provide the results of the testing to the vendors.

Chair Cleveland asked if the quote for additional cost is for MCP or Solacom. Mr. Sweeney said the quote for additional cost is for Solacom. He said the contract for MCP will be up for renewal in December 2023. Director Ray Poland asked if the agreement will be fulfilled for 2024. Mr. Sweeney said if implementation goes according to plan, the process will continue into 2024.

7. GENERAL STATUS REPORT

911 OPERATIONS:

Viper Voice over Internet Protocol (VoIP) Server outage: 911 staff received a VoIP Server alarm on March 15 from the MidCon Datacenter. Staff diagnosed a fan-motor failure and was able to replace the defective motor, returning the VoIP Server to full service within 24 hours. No 911 calls were dropped during this outage.

911 GIS:

Dispatch Map Aerials & Map Data Updates: GIS staff has been updating Aerials for the dispatch maps, in addition to the monthly map data updates. Fire District and Community maps have been prepared and delivered, confirming 911 boundaries for the requesting agencies.

OKLAHOMA 911 INSTITUTE:

Active Assailant Course: April 3, 2023. This (1) day course is the most comprehensive active shooter class on the market. It not only gives telecommunicators the historical prospective of the active shooter, but also provides skills the telecommunicator can use during active shooter events.

Suicide Intervention Course: April 4, 2023. This (1) day interactive course is designed to educate telecommunicators in crisis intervention. Topics include - suicide attitudes, risk assessment of caller, risk assessment of responder, and telecommunicator intervention.

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 1:26 p.m.

ADOPTED THIS 27th DAY OF APRIL 2023.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – MARCH 2023 CLAIMS

DATE:

APRIL 27, 2023

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

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

ACTION REQUESTED:

Motion to ratify payment of claims paid during the month of March 2023.

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

ACOG Administrative Services - July - December 2022

Personnel	\$	742,249.14	
Audit		744.00	
Development		1,221.00	
Legal		4,050.00	
Mileage		1,060.70	
Postage		144.24	
Prepaid Maintenance & Repair		324.79	
Professional Dues		95.00	
Repairs and Maintenance		5,679.61	
Special Projects - Institute		12,227.13	
Supplies		1,906.09	
Telephone & Internet		13,714.52	
Travel		3,130.99	
<i>Total MSAG/Education/Training</i>	\$	786,547.21	
Supplies		251.82	
Vehicle Operations		238.40	
<i>Items in 9-1-1 ACOG Budget</i>		490.22	
OKC Professional Services Agreement			
<i>Total ACOG Administrative Services</i>	\$		787,037.43

9-1-1 Operating/Maintenance

AT&T (Network, Database)	\$	36,973.00	
AT&T (Tribbey Circuit)		90.00	
AT&T (Service - Help Desk iPads)		206.07	
Cox Communications		26,069.97	
Dobson Telephone		160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		5,514.00	
Hinton Telephone Company		246.20	
Language Line		1,241.05	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC (3 months)		80,311.21	
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	
TierPoint Oklahoma, LLC (Maintenance)		6,336.19	
WEX Fleet Services		236.42	
Windstream		82.99	
<i>Total 9-1-1 Operating/Maintenance</i>			164,782.74
<i>Total March Claims</i>	\$		951,820.17

ATTEST:

CHAIRMAN

SECRETARY/TREASURER

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED MARCH 31, 2023

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance <i>March 1, 2023</i>				
<i>Cash on Deposit</i>	<u>\$ 6,930,506.34</u>	<u>\$ 12,207,285.99</u>	<u>\$ 3,564,338.59</u>	<u>\$ 22,702,130.92</u>
Cash Receipts				
Fee Income - Wireline	16,444.36	-	-	16,444.36
Fee Income - OTC	471,028.27	-	-	471,028.27
Contracts	44,893.85	-	-	44,893.85
Transfers of Funds	284,389,957.71	283,970,295.31	-	568,360,253.02
Interest/Dividend Earned	36,368.20	-	150.27	36,518.47
Miscellaneous	266.00	-	-	266.00
Total Cash Receipts	<u>\$ 284,958,958.39</u>	<u>\$ 283,970,295.31</u>	<u>\$ 150.27</u>	<u>\$ 568,929,403.97</u>
Cash Disbursements				
Claims/Operating Expense	951,820.17	-	-	951,820.17
9-1-1 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	129,866.21	-	-	129,866.21
Transfers of Funds	283,970,295.31	284,389,957.71	-	568,360,253.02
Miscellaneous	405.46	-	-	\$ 405.46
Total Cash Disbursements	<u>\$ 285,052,387.15</u>	<u>\$ 284,389,957.71</u>	<u>\$ -</u>	<u>\$ 569,442,344.86</u>
Ending Balance <i>March 31, 2023</i>				
<i>Cash on Deposit</i>	<u>\$ 6,837,077.58</u>	<u>\$ 11,787,623.59</u>	<u>\$ 3,564,488.86</u>	<u>\$ 22,189,190.03</u>

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
MARCH 2023

Bethany	\$	3,955.37
Cleveland County		4,338.17
Del City		4,320.53
Edmond		21,370.37
El Reno		5,189.02
Guthrie		6,580.46
McClain County*		7,051.57
Midwest City		11,298.48
Moore		12,010.76
Mustang		3,973.80
Newcastle		2,097.64
Nichols Hills		735.02
Noble		1,444.16
Norman		23,060.90
Oklahoma County		10,327.28
The Village		1,854.99
Tuttle		1,398.49
Warr Acres		2,065.69
Yukon		<u>6,793.51</u>
 Total Disbursements	 \$	 <u><u>129,866.21</u></u>

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

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



ATTACHMENT 6-A

SUBJECT:

ANNUAL 911 ACOG AUDIT REPORT FOR FY 2022

DATE:

APRIL 27, 2023

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

The accounting firm Arledge & Associates, P.C. has completed its audit of the 911 Association of Central Oklahoma Governments' financial statements for the fiscal year ending June 30, 2022. Kency Duarte, a representative from Arledge & Associates, P.C., will be present at the Board of Directors meeting on April 27, 2023, to answer any questions.

The direct link to the audit report is:

<https://www.acogok.org/wp-content/uploads/2023/04/9-1-1-ACOG-FY-22-Audited-Financial-Statements.pdf>

The audit communication letter can be found at:

<https://www.acogok.org/wp-content/uploads/2023/04/9-1-1-ACOG-FY-22-REQUIRED-COMMUNICATION-LETTER.pdf>

ACTION REQUESTED:

Motion to receive the FY 2022 Audit Report of the 911 Association of Central Oklahoma Governments.



ATTACHMENT 6-B

SUBJECT:

**UTILIZATION OF 2022 ESRI COMMUNITY ANALYST POPULATION DATA FOR
FY 2024 911 ACOG BOARD WEIGHTED VOTE STRUCTURE**

DATE:

APRIL 27, 2023

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

Per the requirements of the amended 911 ACOG Agreement, ACOG staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted voting structure. Attached please find the 911 GIS Department's revised list of membership population and correlated weighted vote based on the 2022 ESRI data for our region. The communities highlighted in yellow are where changes occurred in the weighted vote numbers.

ACTION REQUESTED:

Motion to adopt 2022 ESRI Community Analyst population data for utilization in determining the FY 2024 weighted vote structure for the 911 ACOG Board of Directors.

911 ACOG Board 2022 ESRI Community Analyst Population Data

ORGANIZATION	Current Votes	2021 ESRI C/A	2022 ESRI C/A	Weighted Voting FY 24	Difference (+/-)
ARCADIA	1	258	173	1	0
BETHANY	9	20,020	21,216	9	0
BLANCHARD	4	9,524	9,284	4	0
CEDAR VALLEY	1	321	419	1	0
CHOCTAW	5	12,459	12,479	5	0
DEL CITY	9	21,972	22,299	9	0
EDMOND*	33	93,808	96,391	34	+1
EL RENO	8	17,932	17,658	8	0
FOREST PARK	1	1,031	1,053	1	0
GUTHRIE	5	10,458	10,627	5	0
HARRAH	3	6,286	6,264	3	0
JONES CITY	2	3,056	2,960	2	0
LAKE ALUMA	1	93	86	1	0
LEXINGTON	1	2,460	2,017	1	0
LUTHER	1	1,555	1,538	1	0
MERIDIAN	1	15	15	1	0
MIDWEST CITY	24	57,644	59,861	24	0
MOORE*	25	61,278	64,455	26	+1
MUSTANG	9	20,274	20,493	9	0
NEWCASTLE	5	10,702	11,691	5	0
NICHOLS HILLS	2	3,750	4,028	2	0
NICOMA PARK*	2	2,606	2,328	1	-1
NOBLE	3	7,368	7,167	3	0
NORMAN*	38	124,648	131,386	39	+1
PIEDMONT*	3	7,445	7,829	4	+1
SLAUGHTERVILLE	2	4,374	4,366	2	0
SMITH VILLAGE	1	71	51	1	0
SPENCER	2	4,125	3,964	2	0
THE VILLAGE	4	9,464	9,964	4	0
TUTTLE*	3	7,135	7,512	4	+1
VALLEY BROOK	1	697	666	1	0
WARR ACRES	5	10,539	11,640	5	0
WOODLAWN PARK	1	160	158	1	0
YUKON*	11	25,923	24,597	10	-1
CANADIAN COUNTY	3	7,126	6,949	3	0
CLEVELAND COUNTY	6	14,201	14,083	6	0
LOGAN COUNTY*	14	32,912	36,275	15	+1
OKLAHOMA COUNTY	9	20,523	21,362	9	0

Total Current
Votes

258

2021 Total
Population

634,213

2022 Total
Population

655,304

FY 2024 Weighted
Votes

262

Total
Increase/Decrease

4

* Denotes gain or loss in votes



ATTACHMENT 6-C

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

APRIL 27, 2023

FROM:

BRENT HAWKINSON

911 & Public Safety Director

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.

Facilitated by Mission Critical Partners (MCP), final Operational readiness testing (ORT) was performed with 911 ACOG, NGA 911, and Solacom on March 27 – March 30, 2023. The ORT plan identified 22 failover test cases and 21 functional test cases (which created 58 different test scenarios) to ensure all core functionality of the NG911 system—coupled with call handling, was operational and ready for deployment.

Most of the test cases were successful. However, seven test scenarios “failed,” with one test scenario tentatively marked as “pass” due to a longer-than-expected loss of audio. Per the Third Contract Amendment (January 20, 2023), NGA 911 was provided an opportunity to research unsuccessful test cases and provide 911 ACOG with a Regression Test Plan which included additional test scenarios to ensure that any fix applied to correct the failed test scenarios did not cause other functionality disruptions.

The regression testing consisting of 20 scenarios was performed on April 5, 2023. All tests were successful, and the Fourth Contract Amendment (March 1, 2023) concluded on April 7, 2023.

911 Institute staff will complete El Reno Dispatcher re-training Friday April 28 in preparation for the May 2 El Reno ECC cutover. Mustang and Yukon Dispatcher re-training will be completed on Friday, May 12, with Mustang ECC cutover scheduled for May 23, and Yukon ECC cutover scheduled for June 6, completing Cut Group One.

911 staff will continue working with both solution vendors and the ECCs to coordinate Dispatcher re-training and cutover scheduling for Cut Groups Two through Five.

David Jones, MCP Co-founder & Senior Vice President, Strategic Accounts, will be present at the April Board meeting to answer any questions.

ACTION REQUESTED:

For information only.