



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair

Phil Freeman
Noble Mayor

Vice-Chair

Vacant

Secretary/Treasurer

Larry Heikkila
Norman Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
FEBRUARY 27, 2025
1:00 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, FEBRUARY 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, February 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 JANUARY 23, 2025 MINUTES:** ([ATTACHMENT 2](#)) *Action requested.*
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: January 2025 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. National Public Safety Telecommunicator Week: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *For information only.*
 - B. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *For information only.*
7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director *For information only.*
8. **NEW BUSINESS**
9. **ADJOURN**

NEXT MEETING:

Thursday, March 27, 2025, 1:00 p.m.

911 ACOG BOARD OF DIRECTORS

ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Tommie Noble, Sr. Trustee
BETHANY (9)	No Designee	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
BLANCHARD (4)	Hon. Ben Whitt Councilmember	Hon. Chuck Kemper Vice-Mayor
		Hon. Michael Scalf Mayor
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. Claudia Browne Councilmember
EDMOND (34)	Hon. Darrell Davis Mayor	Hon. Barry Moore Councilmember
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. J. Steve Jensen Mayor
		Hon. David Black Vice-Mayor
FOREST PARK (1)	Hon. Rashanna Baker Trustee	Hon. Stephen Miller Trustee
		Hon. George H. Smith Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Adam Ropp Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
		Hon. Bernadette Klimkowski Councilmember
JONES CITY (2)	Hon. Mark Boydston Trustee	Hon. Casey Burwell Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. Max Punneo Councilmember
		Hon. Raul Trejo Councilmember

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER (1)	Hon. Terry Arps Mayor	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. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. James Wald Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Mayor	Hon. Sody Clements Councilmember
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Jeff Caudill Councilmember
		Hon. Steve West Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (39)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schlomach Councilmember
		Hon. Ryan Aller Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dicksion Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice-Mayor
THE VILLAGE (4)	Hon. David Bennett Mayor	Hon. Melodie Moore Vice-Mayor

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (5)	No Designee	Hon. Vickie Douglas Mayor
		Vacant
WOODLAWN PARK (1)	No Designee	No Designee
YUKON (10)	Hon. Shelli Selby Councilmember	Vacant
CANADIAN COUNTY (3)	Hon. Lacey Dawson Commissioner	Hon. Tom Manske Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (15)	Hon. Mark Sharpton Commissioner	Hon. Monty Piearcy Commissioner
		Hon. Floyd Coffman Commissioner
OKLAHOMA COUNTY (9)	Hon. Myles Davidson Commissioner	Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

JANUARY 23, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:15 p.m. on Thursday, January 23, 2025, 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. Phil Freeman, Mayor

ENTITY/AGENCY

Noble

BOARD MEMBERS PRESENT

Hon. Ben Whitt, Councilmember
Hon. Darrell Davis, Mayor
Hon. Amy Neathery, Councilmember
Hon. Steven J. Gentling, Mayor
Hon. Tim Rudek, Councilmember
Hon. Mike Donovan, Mayor
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Kathy Griffith, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Jeff Caudill, Councilmember
Hon. Larry Heikkila, Mayor
Hon. David Bennett, Mayor
Hon. Roger Godwin, Mayor
Hon. Shelli Selby, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner

Blanchard
Edmond
El Reno
Guthrie
Harrah
Lexington
Luther
Midwest City
Moore
Newcastle
Nicoma Park
Norman
The Village
Warr Acres
Yukon
Canadian County
Cleveland County

BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor
Hon. Nikki Lloyd, Mayor
Hon. Tom Trello, Vice-Mayor
Hon. Cody Brewer, Councilmember
Hon. Floyd Eason, Mayor
Hon. Rashanna Baker, Trustee
Hon. Mark Boydston, Trustee
Hon. John Kenney, Mayor
Hon. Ronald Dumas, Mayor
Hon. Brian Grider, Mayor
Hon. E. Peter Hoffman Jr., Mayor

Arcadia
Bethany
Cedar Valley
Choctaw
Del City
Forest Park
Jones City
Lake Aluma
Meridian
Mustang
Nichols Hills

BOARD MEMBERS ABSENT (Cont.)

Hon. Rob Jones, Councilmember
 Hon. Leah Grady, Trustee
 Hon. Kathy Jordan, Trustee
 Hon. Frank Calvin, Mayor
 Hon. Trey Buck, Councilmember
 No Designee
 No Designee
 Hon. Mark Sharpton, Commissioner
 Hon. Myles Davidson, Commissioner

GUESTS

Pete White, Attorney
 Casey Davis, Attorney
 Ryan Baker, Management Specialist
 Hon. Glenn Berglan, Trustee
 Hon. Misty Mayes, Trustee
 Hon. Matt Hinkle, Councilmember
 Hon. Wilson Lyles, Commissioner
 Steve Griffith, Guest

STAFF

Mark W. Sweeney
 Brent L. Hawkinson
 Shana Sapp
 John M. Sharp
 Jennifer Sebesta
 Sharon Astrin
 Jimmy Smith
 Beverly Garner

ENTITY/AGENCY

Piedmont
 Slaughterville
 Smith Village
 Spencer
 Tuttle
 Valley Brook
 Woodlawn Park
 Logan County
 Oklahoma County

ACOG Legal Counsel
 Davis Law Group
 Oklahoma City
 Goldsby
 Langston City
 Oklahoma City
 McClain County
 Moore

POSITION

Executive Director
 911 & Public Safety Director
 911 Administrative Assistant
 Deputy Director
 Transportation Planning Service Division Mgr.
 Community & Economic Development Manager
 IT Operation Specialist I
 Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Phil Freeman called the meeting to order at 1:05 p.m. A quorum was present.

2. APPROVAL OF DECEMBER 12, 2024 MINUTES - REGULAR MEETING

Director Terry Arps made a motion to approve the December 12, 2024 minutes of the 911 ACOG Board of Directors Meeting. Director Kathy Griffith seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. **CHAIR'S REPORT** - None

B. **EXECUTIVE DIRECTOR'S REPORT** -None

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - Pete White introduced Attorney Casey Davis as his new assistant.

5. CONSENT DOCKET

Presiding Chair Freeman 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 December 2024 Claims

Director Terry Arps made a motion to approve the item under the consent docket. Director Roger Godwin seconded the motion. The motion carried unanimously.

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

A. NG911 Implementation Status Report

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum regarding the NG911 Implementation Status Report. He said NGA Call Routing Solution and Comtech Call Handling Solution reports are provided as status updates to the progress staff and our vendors are making with implementing the Next Generation 911 (NG911) Program. He said the next testing session is scheduled for January 24, 2025. He said additional testing is planned for early – mid February. He said Originating Service Provider (OSP) should migrate approximately two weeks after testing.

The report can be viewed here: https://www.acogok.org/wp-content/uploads/2025/02/911-ACOG-Board-Meeting_NG911-Update-012325_FINAL_wo_notes.pptx

7. GENERAL STATUS REPORT

911 OPERATIONS:

- NGA Next Generation Core Services (NGCS) Migration: Staff has been assisting with facilitating pre-end-to-end testing between NGA and Comtech at the TierPoint & MidCon Data Centers. Next testing is scheduled for January 24, 2025.

911 GIS:

- 911 ACOG GeoDatabase Schema Conversion: GIS is provisioning the 911 ACOG GIS data for NGA regarding current and future GIS data uploads for NG911.
- GIS staff stay engaged in address and plat requests for local communities and consistently provides additional GIS updates.

OKLAHOMA 911 INSTITUTE:

- Mass Attacks in Public Spaces: January 28, 2025. Mass Attacks in Public Spaces analyzes targeted attacks that occurred in public or semi-public locations in the U.S., in which three or more people were harmed (not including the attacker).

The class focuses on identifying the sources that may have information on the subject's actions, stressors, recent changes in his or her life, and behaviors that may have concerned others. Using the systems approach not only helps gather information, but it can also help identify changes in the subject's behavior over time and whether they act differently in varying contexts. The class will be taught by Jeff Murray, Domestic Security Strategist (DSS), National Threat Assessment Center, Protective Intelligence and Assessment Division, U.S. Secret Service.

The class is approved for (4) hours of CLEET credit under course number 24-3941. The class can only be attended by commissioned law enforcement officers or those currently employed as a public safety telecommunicator.

- APCO Public Safety Telecommunicator (PST) I: February 10 – 14 The five-day course may be used for new-hiring and existing employee training. The PST course blends the knowledge and skill building information needed for a basic telecommunicator with the most up-to-date information on the technology and issues in public safety communications centers.

Director Arps asked what time the Mass Attacks in Public Spaces class will start on Tuesday. Mr. Hawkinson said the class will begin at 9:00 a.m.

Chair Freeman asked if the 69 calls shown on the Monthly Guardian ECC Call Volume Statistics are simulated. Mr. Hawkinson said these calls are placed to the Training ECC. He said if one of the ECCs has any issues, they can come to the ACOG building and log in as a live ECC. Mr. Sweeney said Pafford EMS is taking over many of EMSA's contracts throughout the region and has approached ACOG regarding setting up a meeting.

ECC CALL VOLUME STATISTICS:

Monthly Guardian ECC Call Volume Statistics for December 12, 2024, to January 22, 2025, are available for you on the front table.

8. NEW BUSINESS

No New Business was presented.

9. ADJOURN

There being no further business, the meeting was adjourned at 1:20 p.m.

ADOPTED THIS 27th DAY OF FEBUARY 2025.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – JANUARY 2025 CLAIMS

DATE:

FEBRUARY 27, 2025

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the 911 ACOG claims list process, January claims were paid biweekly during the applicable month. A copy of the January claims for payment is included for ratification. The January cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of all claims paid during the month of January 2025.

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

ACOG Administrative Services - May & June 2024

Personnel	\$	283,495.10	
Advertising		(1,725.90)	
Insurance		416.43	
Legal		2,025.00	
Mileage		1,461.17	
Postage		30.35	
Prepaid Insurance		1,637.57	
Professional Dues		950.79	
Special Projects - Institute		(110.00)	
Supplies		19,050.42	
Telephone & Internet		4,579.44	
Travel		(591.96)	
<i>Total MSAG/Education/Training</i>	\$		311,218.41
Repairs and Maintenance		330.00	
Vehicle Operations		157.57	
<i>Items in 911 ACOG Budget</i>			<u>487.57</u>
Total ACOG Administrative Services	\$		311,705.98

911 Operating/Maintenance

AT&T (Network, Database)	\$	28,199.47	
AT&T (Service - Help Desk)		357.17	
AT&T (Service - Hot Spot)		41.23	
Cox Communications (2 months)		54,853.10	
Dobson Telephone		160.00	
Hinton Telephone Company		246.20	
Insurica (Insurance)		2,483.43	
Intrado (Maintenance)		13,224.86	
Language Line (2 months)		6,639.33	
Logix Communications (2 months)		398.64	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC (2 months)		37,113.26	
NGA 911 LLC		20,015.95	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,937.98	
Pioneer Telephone (911 Trunks)		201.34	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Service Oklahoma (Vehicle Expenses)		67.50	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
Windstream		85.71	
<i>Total 911 Operating/Maintenance</i>			<u>177,577.25</u>
Total January Claims	\$		<u>489,283.23</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED JANUARY 31, 2025

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance				
<i>January 1, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 7,831,504.00</u>	<u>\$ 15,650,614.74</u>	<u>\$ 3,567,047.60</u>	<u>\$ 27,049,166.34</u>
Cash Receipts				
Fee Income - Wireline	2,004.30	-	-	2,004.30
Fee Income - OTC	720,771.44	-	-	720,771.44
Contracts	58,368.72	-	-	58,368.72
Transfers of Funds	336,172,415.37	331,212,312.63	-	667,384,728.00
Interest/Dividend Earned	53,917.89	-	59.71	53,977.60
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 337,007,477.72</u>	<u>\$ 331,212,312.63</u>	<u>\$ 59.71</u>	<u>\$ 668,219,850.06</u>
Cash Disbursements				
Claims/Operating Expense	489,283.23	-	-	489,283.23
911 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	194,608.29	-	-	194,608.29
Transfers of Funds	331,212,312.63	336,172,415.37	-	667,384,728.00
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 331,896,204.15</u>	<u>\$ 336,172,415.37</u>	<u>\$ -</u>	<u>\$ 668,068,619.52</u>
Ending Balance				
<i>January 31, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 12,942,777.57</u>	<u>\$ 10,690,512.00</u>	<u>\$ 3,567,107.31</u>	<u>\$ 27,200,396.88</u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
JANUARY 2025**

Bethany	\$	6,295.25
Blanchard		3,426.13
Cleveland County		6,738.83
Del City		6,477.61
Edmond		30,700.91
El Reno		9,027.66
Guthrie		11,197.23
Midwest City		16,132.71
Moore		17,504.06
Mustang		6,522.82
Newcastle		4,235.44
Nichols Hills		1,841.52
Noble		4,521.63
Norman		34,622.91
Oklahoma County		14,908.03
The Village		3,328.70
Tuttle		2,931.25
Warr Acres		3,834.33
Yukon		<u>10,361.27</u>
Total Disbursements	\$	<u><u>194,608.29</u></u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION



ATTACHMENT 6-A

SUBJECT:

NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK

DATE:

FEBRUARY 27, 2025

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

National Public Safety Telecommunicator Week is quickly approaching. This year staff will celebrate from April 13 through April 19. National Public Safety Telecommunicator Week is a time to recognize telecommunications personnel in the public safety community for their service and commitment to the profession. 911 ACOG has always celebrated this fact by providing a tangible acknowledgement of this vital public safety role. This year staff will be delivering gifts and gift baskets to approximately 400 dispatchers in the 911 ACOG service area.

ACTION REQUESTED:

For information only.



ATTACHMENT 6-B

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

FEBRUARY 27, 2025

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

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

Final testing of the networks by 911 ACOG, Comtech and NGA was scheduled for February 19, 2025, but due to inclement weather has been rescheduled to February 28, 2025. Once complete, the deployment plan and schedule can be finalized by NGA.

The first Originating Service Provider (OSP) is tentatively scheduled to migrate two weeks after final testing of the network is successful. Full system acceptance is tentative to occur approximately 16 weeks later.

911 ACOG continues to work with Tinker AFB and NGA to incorporate Tinker AFB into the NGA Call Routing Solution. Tinker AFB's timeline for cutover remains dependent on the completion of their network connectivity.

ACTION REQUESTED:

For information only.