



ASSOCIATION OF  
CENTRAL OKLAHOMA  
GOVERNMENTS

# 911 ACOG BOARD OF DIRECTORS

## Chair

Phil Freeman

Noble Mayor

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## Vice-Chair

Kathy Griffith

Moore Councilmember

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## Secretary/Treasurer

Larry Heikkila

Norman Mayor

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## Executive Director

Mark W. Sweeney, AICP

**AGENDA:** THURSDAY  
MAY 29, 2025  
1:00 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, MAY 29, 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 noon Tuesday, May 27, 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 APRIL 24, 2025 MINUTES:** ([ATTACHMENT 2](#)) *Action requested.*
3. **COMMUNICATIONS:**
  - A. Chair'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 ITEMS:**

- A. Finance Report: April 2025 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. Election of FY 2026 911 ACOG Board Officers: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. FY 2026 911 ACOG Board of Directors Official Custodians' Resolution - Banking Signatures: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-B](#)) *Action requested.*
- C. FY 2026 911 ACOG Storage Lease Agreement: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
- D. Renewal of Annual AT&T Contract for Core 911 Services: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-D](#)) *Action requested.*
- E. Contract Renewal with University of Oklahoma for ECC 911 Call Handling Equipment, Network & Support Services: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-E](#)) *Action requested.*
- F. Renewal of the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-F](#)) *Action requested.*
- G. Real Property Acquisition Services for 911 ACOG and ACOG: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-G](#)) *Action requested.*

H. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director and David Jones, Mission Critical Partners (MCP) Sr Vice President & Director of Strategic Growth ([ATTACHMENT 6-H](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director  
*For information only.*

8. **NEW BUSINESS**

9. **ADJOURN**

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**NEXT MEETING:**

Thursday, June 26, 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)	Hon. Amanda Sandoval Mayor	Hon. Chris Powell Councilmember
		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 Acting-Mayor	Vacant
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. Mark Nash Mayor	Hon. Maggie Murdock Nichols 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. Grant Aguirre Councilmember	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jennifer McCammond Councilmember
		Hon. Bill Lisby Councilmember
JONES CITY (2)	Hon. Casey Burwell Trustee	Hon. Dan Wells Mayor
		Hon. Scott Meyer Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Trustee
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. TaRena Furr Vice-Mayor
		Hon. Max Punneo Councilmember

## 911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Carla Caruthers Trustee
		Hon. Cindy Harris Baker 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)	No Designee	Hon. James Wald Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. Sody Clements Vice-Mayor	Hon. Colin M. FitzSimons Councilmember
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Mike Czerczyk Councilmember
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. Matt Myers Councilmember
SLAUGHTERVILLE (2)	Hon. Kathy Snellbaker Trustee	Hon. Leah Grady 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 Councilmember	No Designee

## 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)	Hon. Vickie Douglas Mayor	Hon. Judy Myers Councilmember
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:

APRIL 24, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, April 24, 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. Marcus Woodard, Mayor  
Hon. Amanda Sandoval, Mayor  
Hon. Ben Whitt, Councilmember  
Hon. Darrell Davis, Mayor  
Hon. Steven J. Gentling, Mayor  
Hon. Tim Rudek, Councilmember  
Hon. Mike Donovan, Mayor  
Hon. Terry Arps, Mayor  
Hon. Kathy Griffith, Councilmember  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Larry Heikkila, Mayor  
Hon. Kathy Snellbaker, Trustee  
Hon. Leah Grady, Trustee  
Hon. Judy Meyers, Councilmember  
Hon. Rod Cleveland, Commissioner  
Hon. Mark Sharpton, Commissioner

Arcadia  
Bethany  
Blanchard  
Edmond  
Guthrie  
Harrah  
Lexington  
Luther  
Moore  
Newcastle  
Norman  
Slaughterville  
Slaughterville  
Warr Acres  
Cleveland County  
Logan County

#### BOARD MEMBERS ABSENT

Hon. Tom Trello, Acting-Mayor  
Hon. Cody Brewer, Councilmember  
Hon. Floyd Eason, Mayor  
Hon. Amy Neathery, Councilmember  
Hon. Rashanna Baker, Trustee  
Hon. Casey Burwell, Trustee  
Hon. John Kenney, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Brian Grider, Mayor  
Hon. E. Peter Hoffman Jr., Mayor  
Hon. Mark Cochell, Mayor  
Hon. Rob Jones, Councilmember  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor  
Hon. David Bennett, Councilmember  
Hon. Trey Buck, Councilmember  
No Designee  
No Designee

Cedar Valley  
Choctaw  
Del City  
El Reno  
Forest Park  
Jones City  
Lake Aluma  
Meridian  
Midwest City  
Mustang  
Nichols Hills  
Nicoma Park  
Piedmont  
Smith Village  
Spencer  
The Village  
Tuttle  
Valley Brook  
Woodlawn Park

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Shelli Selby, Councilmember  
 Hon. Lacey Dawson, Commissioner  
 Hon. Myles Davidson, Commissioner

**GUESTS**

Pete White, Attorney  
 Hon. William Jones, Trustee  
 Hon. Glenn Berglan, Trustee  
 Dan Kassik, Director of Planning  
 Hon. Dan Wells, Mayor  
 Hon. Misty Mayes, Trustee  
 Hon. TaRena Furr, Vice-Mayor  
 Hon. Matt Hinkle, Councilmember  
 Hon. Wilson Lyles, Commissioner  
 Steve Griffith, Guest  
 Michael Taylor, Asst. City Manager  
 Charles Conley, Executive Consultant

**STAFF**

Mark W. Sweeney  
 Brent L. Hawkinson  
 Shana Sapp  
 John M. Sharp  
 Debbie Cook  
 Jimmy Smith  
 Beverly Garner  
 Ethan Mazzio

**ENTITY/AGENCY**

Yukon  
 Canadian County  
 Oklahoma County

ACOG Legal Counsel  
 Forest Park  
 Goldsby  
 Guthrie  
 Jones City  
 Langston City  
 Lexington  
 Oklahoma City  
 McClain County  
 Moore  
 Nichols Hills  
 Mission Critical Partner (MCP)

**POSITION**

Executive Director  
 911 & Public Safety Director  
 911 Administrative Assistant  
 Deputy Director  
 Finance Director  
 IT Operation Specialist I  
 Executive Assistant  
 Transportation Planner II - Mobility

## MINUTES

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**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 MARCH 27, 2025, MINUTES**

Director Terry Arps made a motion to approve the March 27, 2025 minutes of the 911 ACOG Board of Directors Meeting. Director Steven Gentling seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

A. Chair's Report - None

B. Executive Director's Report - Mark Sweeney reminded the Board of the upcoming Board meetings for budget approval.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - None****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 March 2025 Claims

Director Mike Fullerton made a motion to approve the item under the consent docket. Director Larry Heikkila seconded the motion. The motion carried unanimously.



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

### **A. Utilization of 2024 ESRI Community Analyst Population Data for FY 2026 911 ACOG Board Weighted Vote Structure**

Brent Hawkinson said per the requirements of the Amended 911 ACOG Agreement, staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted vote structure. He said the 911 GIS Department's revised list of membership population and correlated weighted votes is based on the 2024 ESRI data for our region. He said the communities highlighted in yellow are where changes occurred in the weighted vote numbers.

Director Steven Gentling made a motion to adopt 2024 ESRI Community Analyst population data for utilization in determining the FY 2026 weighted vote structure for the 911 ACOG Board of Directors, effective July 1, 2025. Director Arps seconded the motion. The motion carried unanimously.

### **B. NG911 Implementation Status Report**

Mr. Hawkinson said NGA 911 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 introduced Charles Conley, Mission Critical Partners, Executive Consultant, to highlight the NGA 911 Implementation Status Report. Mr. Conley said after the April 2 test, unexpected modifications were required to complete some test cases. He said as a result, the testing was deemed unsuccessful. He said end to end retesting is being planned in parallel with the (5a) contract amendment. He said migration should begin after the final test is completed.

Director Arps asked what the nature of failure on the testing was. Mr. Hawkinson said the failure was due to audio issues. He said staff continues to test internally, and that there were changes on the NGA side before the April 2, 2025, test. He said the issue was identified and corrected.

The report can be viewed here: [https://www.acogok.org/wp-content/uploads/2025/05/911-ACOG-Board-Meeting\\_NG911\\_042425\\_FINAL\\_wo-notes.pptx](https://www.acogok.org/wp-content/uploads/2025/05/911-ACOG-Board-Meeting_NG911_042425_FINAL_wo-notes.pptx)

## **7. GENERAL STATUS REPORT**

### **911 OPERATIONS:**

- NGA Next Generation Core Services (NGCS) Migration: Staff continues to assist with preparation of final-end-to-end retesting between NGA and Comtech at the TierPoint & MidCon Data Centers. Final end-to-end retesting is being planned.

### **911 GIS:**

- 911 ACOG GeoDatabase Schema Conversion: GIS has provisioned the 911 ACOG GIS data for NGA regarding current and future GIS data uploads for NG911.
- GIS stays engaged in address and plat requests for local communities and consistently provide additional GIS updates.

## OKLAHOMA 911 INSTITUTE:

- **Developing As a Supervisor: May 13** This one-day class is for current, new, and those who aspire to be ECC supervisors. Topics include Employee Feedback and Counseling, Evaluations, Cliques, Workplace Bullying, Stress as a Supervisor, and Motivating the Team.
- **Mass Attacks in Public Spaces: May 16** 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.

- **De-escalation for Communications, Controlling the Call, Not the Caller: May 22** A one day class on techniques for telecommunicators to use to de-escalate tensions with callers. Topics will include Definition of de-escalation, Common caller complaints about 911, De-escalation techniques for 911 callers, Dissecting an escalating call, Wording for a positive experience, Persistent repetition, The effects of stress on a telecommunicator, The positive effects of patience.

Director Arps asked how to reserve a seat for the "Mass Attack" class. Mr. Hawkinson said the classes are located on the ACOG website.

### ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics for March 27, 2025, to April 23, 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 1:25 p.m.

ADOPTED THIS 29<sup>th</sup> DAY OF MAY 2025.

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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 – APRIL 2025 CLAIMS**

**DATE:**

MAY 29, 2025

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

**911 Operating/Maintenance**

AT&T (Network, Database)	\$	42,540.88	
AT&T (Emergency Call Database)			
AT&T (Service - Help Desk)(2 months)		720.86	
AT&T (Service - Hot Spot)(2 months)		82.46	
AT&T (Cisco Support)			
AT&T (EWCD Pull)			
Biddle Consulting Group			
Cox Communications		29,356.85	
Dell Marketing			
Dobson Telephone		160.00	
Hinton Telephone Company		246.20	
Intrado (Maintenance)		4,070.00	
Language Line		3,381.64	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		27,764.29	
NGA 911 LLC		20,015.95	
Oklahoma Communication Systems (2 months)		749.30	
Oklahoma County Public Building Authority		1,937.98	
Pioneer Telephone (911 Trunks )(2 months)		402.68	
Pioneer Long Distance (Meet Point El Reno to Newcastle)(2 m		518.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Solacom Technologies Inc (NG 911)		2,600.00	
Synergy Datacom Supply (Tools & Supplies)		49.26	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
Windstream		85.81	
<i>Total 911 Operating/Maintenance</i>			145,600.59
Total April Claims			\$ 145,600.59

**ATTEST:**

\_\_\_\_\_  
**CHAIR**

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

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**  
**CASH STATUS REPORT FOR THE MONTH ENDED APRIL 30, 2025**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>April 1, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 5,948,062.95</u>	<u>\$ 18,629,553.04</u>	<u>\$ 3,567,220.95</u>	<u>\$ 28,144,836.94</u>
Cash Receipts				
Fee Income - OTC	702,316.06	-	-	702,316.06
Contracts	-	-	-	-
Transfers of Funds	383,881,456.16	381,249,484.20	-	765,130,940.36
Interest/Dividend Earned	53,405.38	-	57.79	53,463.17
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 384,637,177.60</u>	<u>\$ 381,249,484.20</u>	<u>\$ 57.79</u>	<u>\$ 765,886,719.59</u>
Cash Disbursements				
Claims/Operating Expense	145,600.59	-	-	145,600.59
OTC Service Fees Disb	189,625.35	-	-	189,625.35
Transfers of Funds	381,249,484.20	383,881,456.16	-	765,130,940.36
Sweep Basis Point Fee	3,467.95			3,467.95
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 381,588,178.09</u>	<u>\$ 383,881,456.16</u>	<u>\$ -</u>	<u>\$ 765,469,634.25</u>
Ending Balance <i>April 30, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 8,997,062.46</u>	<u>\$ 15,997,581.08</u>	<u>\$ 3,567,278.74</u>	<u>\$ 28,561,922.28</u>

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

Bethany	\$	6,142.74
Blanchard		3,353.39
Cleveland County		6,573.99
Del City		6,320.03
Edmond		29,869.83
El Reno		8,799.18
Guthrie		10,908.43
Midwest City		15,706.68
Moore		17,039.91
Mustang		6,363.98
Newcastle		4,140.20
Nichols Hills		1,812.84
Noble		4,418.43
Norman		33,682.78
Oklahoma County		14,516.05
The Village		3,258.67
Tuttle		2,872.27
Warr Acres		3,750.24
Yukon		<u>10,095.71</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>189,625.35</u></b>

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# REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

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## ATTACHMENT 6-A

### **SUBJECT:**

**ELECTION OF FY 2026 911 ACOG BOARD OFFICERS**

### **DATE:**

**MAY 29, 2025**

### **FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

### **INFORMATION:**

The Nomination Committee met on May 20, 2025, to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2026. The Committee recommended that the current Chair, Phil Freeman, and Vice-Chair, Kathy Griffith, continue to serve in their office positions for FY 2026. The Committee also recommended that the soon-to-be vacant Secretary/Treasurer position be filled with Mayor Matt Dukes of Midwest City. The recommended slate of officers is outlined as follows:

<b>Chair:</b>	<b>Phil Freeman, Mayor, City of Noble</b>
<b>Vice-Chair:</b>	<b>Kathy Griffith, Councilmember, City of Moore</b>
<b>Secretary/Treasurer:</b>	<b>Matt Dukes, Mayor, City of Midwest City</b>

### **ACTION REQUESTED:**

Motion to approve the recommendations of the Nomination Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the 911 ACOG Board of Directors for FY 2026 (July 1, 2025, through June 30, 2026).



## ATTACHMENT 6-B

**SUBJECT:**

**FY 2026 911 ACOG BOARD OF DIRECTORS OFFICIAL CUSTODIANS' RESOLUTION - BANKING SIGNATURES**

**DATE:**

MAY 29, 2025

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

With the election of new officers, it is necessary to approve an updated official custodian resolution (attached) authorizing the appropriate personnel to act as signatories to conduct business with 911 ACOG financial institutions in FY 2026.

**ACTION REQUESTED:**

Motion to approve the updated Official Custodians' Resolution for FY 2026.

## ***FY 2026 OFFICIAL CUSTODIANS' RESOLUTION***

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

Be it resolved that:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phil Freeman, Chair

Kathy Griffith, Vice-Chair

Matt Dukes, Secretary/Treasurer

Mark W. Sweeney, Executive Director

John M. Sharp, Deputy Director

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

I hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted on May 29, 2025 by the Board of Directors of the 911 Association of Central Oklahoma Governments and is in full force; that the signatures above are genuine and of the respective officers of said Association as designated thereon.

***WITNESS*** my hand and seal of said 911 Association this 29th day of May 2025.

(SEAL)

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



## ATTACHMENT 6-C

### **SUBJECT:**

**FY 2026 911 ACOG STORAGE LEASE AGREEMENT**

### **DATE:**

MAY 29, 2025

### **FROM:**

**MARK W. SWEENEY, AICP**  
Executive Director

### **INFORMATION:**

911 ACOG's lease agreement with the Oklahoma County Public Building Authority (OCPBA) for extra storage expires June 30, 2025, and 911 ACOG needs to enter into a new lease agreement. The new lease term will commence July 1, 2025, and end June 30, 2026, however, as provided by the lease agreement, we have the option to provide a 30 day notice one month prior to completion of potential FY26 911 system upgrade equipment to be rolled out to the ECCs (Emergency Communications Centers) and subsequent surplus sale of the equipment from the old system.

The total office rental cost for a 12-month time period will be \$23,929.80 (\$1,994.15 per mo. x 12 mo.). This increase in rent from FY 2025 (\$15.18 per sq. ft. to \$15.62 per sq ft. for the approximate 1,532 sq. ft. of space) is due to an annual reassessment of price per square foot by the OCPBA.

### **ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority to provide for leasehold services for 12 months, (July 1, 2025 to June 30, 2026) with the provision of a 30 days' notice termination clause for an amount not to exceed \$23,929.80.



## ATTACHMENT 6-D

**SUBJECT:**

**RENEWAL OF ANNUAL AT&T CONTRACT FOR CORE 911 SERVICES**

**DATE:**

MAY 29, 2025

**FROM:**

**BRENT HAWKINSON**

911 & Public Safety Director

**INFORMATION:**

Staff recommends the renewal of the annual service agreement with AT&T for core 911 services, which includes 911 trunking, database, and wireless services, plus a termination clause to coincide with NG911 Implementation. This is the basic agreement 911 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 911 system. This expense, \$188,467.00, is included in the proposed FY 2026 911 ACOG Annual Budget and Work Plan.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 911 Association of Central Oklahoma Governments for core 911 services for an amount not to exceed \$188,467.00, for a twelve - month term from July 1, 2025, through June 30, 2026.



## ATTACHMENT 6-E

**SUBJECT:**

**CONTRACT RENEWAL WITH UNIVERSITY OF OKLAHOMA FOR ECC 911  
CALL HANDLING EQUIPMENT, NETWORK & SUPPORT SERVICES**

**DATE:**

MAY 29, 2025

**FROM:**

**BRENT HAWKINSON**

911 & Public Safety Director

**INFORMATION:**

The current contract with University of Oklahoma for ECC 911 Call Handling Equipment, Network, and Support Services expires June 30, 2025. A new 12 Month Contract with the University of Oklahoma is required. Contract Terms to be July 1, 2025, through June 30, 2026, for a revenue amount of \$73,473.83.

**ACTION REQUESTED:**

Authorize the Executive Director to negotiate with University of Oklahoma a Contract Renewal for ECC 911 Call Handling Equipment, Network & Services. Terms of July 1, 2025, through June 30, 2026, with expected total revenue of \$73,473.83.



## ATTACHMENT 6-F

**SUBJECT:**

**RENEWAL OF THE 911 PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OKLAHOMA CITY AND 911 ACOG**

**DATE:**

MAY 29, 2025

**FROM:**

**BRENT HAWKINSON**

911 & Public Safety Director

**INFORMATION:**

The City of Oklahoma City has requested to contract again in FY 2026 with 911 ACOG for professional services related to 911 administration. These services include: 911 database management; Master Service Address Guide (MSAG) Management; technical assistance/coordination; training services; and sharing geographical information.

The total contract amount is \$65,000. Services under this contract will be provided from July 1, 2025, through June 30, 2026.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and renew the 911 professional services contract in an amount not to exceed \$65,000 between the City of Oklahoma City and 911 ACOG for FY 2026, July 1, 2025, through June 30, 2026.



## ATTACHMENT 6-G

### SUBJECT:

**REAL PROPERTY ACQUISITION SERVICES FOR 911 ACOG AND ACOG**

### DATE:

MAY 29, 2025

### FROM:

**MARK W. SWEENEY, AICP**

Executive Director

### INFORMATION:

**Over the past fourteen months, the ACOG Building Review Committee (BRC), with the assistance of the ACOG staff, have been evaluating the current and long-term office space needs of the ACOG organization and 911 ACOG operations.** The Committee also ascertained that pursuing the acquisition of a property, whether an existing building or construction of a new facility, would be a better financial investment than continuing to lease office space for the organization.

The BRC determined that the current leased space is insufficient to meet the growing needs of ACOG, which includes Transportation Planning Services (TPS)/Metropolitan Planning Organization (MPO), 911 & Public Safety, Community & Economic Development, Water Resources Planning, Finance, Public Information, and Information Technology (IT) & Facilities Management. **The results of their assessment highlighted the lack of adequate security at the multiple points of entry into the building, the inefficient arrangement of the floor space, inadequate meeting room capacity, frequent challenges from shared parking with the Oklahoma County Election Board and other county events scheduled throughout the year, and the inability to negotiate a multi-year lease agreement with the Oklahoma County Public Building Authority.**

**A key factor in their assessment was the significant lack of adequate security and protection of the 911 ACOG server and other vital equipment. As 911 ACOG continues to make progress towards the successful implementation of the Next Generation 911 (NG911) system, having an enhanced hardened facility that will potentially withstand an F-5 category tornado becomes a high priority to ensure uninterrupted quality service to the citizens of our region.**

At the March 28, 2024, meetings, based on the recommendation of the BRC, the ACOG Board of Directors and the 911 ACOG Board of Directors both officially authorized the Executive Director to locate, evaluate, and negotiate for the purchase or construction of a facility for ACOG and 911 ACOG.

To fulfill this requested action, **ACOG staff and its Legal Counsel, Pete White, have done extensive research on the legal parameters for making a property acquisition and to verify the limitations on the utilization of 911 ACOG funds.** During this time ACOG staff also conducted several interviews with real estate firms and consultants to establish a comprehensive understanding pertaining to purchase or lease-to-purchase options and alternative financing scenarios for consideration.



This comprehensive research culminated in ACOG officially publishing a **Request for Qualifications & Quotes (RFQQ) for Real Property Acquisition Services on March 20, 2025**. This RFQQ sought experienced firms to assist ACOG in identifying, evaluating, and acquiring permanent office space while providing ACOG with an effective financing strategy. The required scope of work for the RFQQ proposals included strategic planning, financial feasibility analysis, market analysis, site selection, due diligence, negotiation support, and regulatory compliance.

**In accordance with the RFQQ submittal deadline of 5:00 p.m. Monday, April 21, 2025, ACOG received responses from Price Edwards & Company and Coalign Group.** Both proposals were initially reviewed by staff and then evaluated by the ACOG Building Review Committee in accordance with the established RFQQ criteria at a meeting on May 13.

In comparing the two proposals, the estimated timeframe of between 18 to 22 weeks would entail site selection, development of a financing strategy, property closing, and design of a building improvements plan. The approximate cost of services not covered by the anticipated real estate commission, which would include selection and oversight of a contractor to provide improvements to the selected building/property would range from \$75,000 to \$79,000 and would add on an estimated 6 months to the overall timeframe up to occupancy of the facility by ACOG staff. Please note that the cost of building improvements would be incorporated in the financing strategy.

**After thorough assessment of the submitted proposals, the BRC recommends the firm Price Edwards & Company based on their streamlined in-house approach, in depth experience in the Oklahoma City Metro real estate market, and their capacity to address the required scope of work.**

**The allocation of the cost of these real property acquisition services will be included and apportioned in the proposed FY 2026 Annual Budget and Work Plan for both ACOG and 911 ACOG for respective Board consideration at the June 26 regularly scheduled meetings.**

#### **ACTION REQUESTED:**

Motion to approve the ACOG Building Review Committee's recommendation to authorize the Executive Director to negotiate a contract for real property acquisition services in the amount of \$80,000 with the firm of Price Edwards & Company with services to commence following Board approval of the FY 2026 Annual Budget and Work Plan.



## ATTACHMENT 6-H

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

**DATE:**  
MAY 29, 2025

**FROM:**  
**BRENT HAWKINSON**                      **and**                      **DAVID JONES**  
911 & Public Safety Director                      MCP Sr Vice President & Dir of Strategic  
Growth

**INFORMATION:**  
NGA 911 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.

MCP and 911 ACOG finalized the Test Plan and executed Amendment 5a to document the testing process and path forward.

Additional testing of the network took place on May 21 and May 22, 2025. Final testing of the network is scheduled June 3, 2025.

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 tentatively scheduled 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.

David Jones, MCP Sr Vice President & Director of Strategic Growth will be in attendance to present the NG911 Implementation Power Point and answer any questions.

**ACTION REQUESTED:**  
For information only.