



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS

911 ACOG BOARD OF DIRECTORS

Chair

Phil Freeman

Noble Mayor

Vice-Chair

Kathy Griffith

Moore Councilmember

Secretary/Treasurer

Larry Heikkila

Norman Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
JUNE 26, 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, JUNE 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) by 5 p.m. Monday, June 23, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF THE MAY 29, 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

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: May 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. Approval of Service Agreement between ACOG and 911 ACOG for FY 2026: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Cox Metro – E Network Contract Extension: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. Consideration of FY 2026 911 ACOG Annual Budget and Work Plan: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-D](#)) *For information only.*
7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director *For information only.*
8. **NEW BUSINESS**
9. **ADJOURN**

NO JULY MEETING

NEXT MEETING:

Thursday, August 28, 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. William Jones Trustee	Hon. George H. Smith Mayor
		Hon. Stephen Miller Trustee
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:

MAY 29, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, May 29, 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. Kathy Griffith, Councilmember

ENTITY/AGENCY

Moore

BOARD MEMBERS PRESENT

Hon. Marcus Woodard, Mayor
Hon. Amanda Sandoval, Mayor
Hon. Ben Whitt, Councilmember
Hon. Claudia Browne, Councilmember
Hon. Mark Nash, Mayor
Hon. Tim Rudek, Councilmember
Hon. Casey Burwell, Trustee
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Sody Clements, Vice-Mayor
Hon. Larry Heikkila, Mayor
Hon. Rob Jones, Councilmember
Hon. Leah Grady, Trustee
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Meyers, Councilmember
Hon. Mark Sharpton, Commissioner

Arcadia
Bethany
Blanchard
Del City
Edmond
Harrah
Jones City
Luther
Midwest City
Newcastle
Newcastle
Nichols Hills
Norman
Piedmont
Slaughterville
The Village
Warr Acres
Warr Acres
Logan County

BOARD MEMBERS ABSENT

Hon. Tom Trello, Acting-Mayor
Hon. Cody Brewer, Councilmember
Hon. Amy Neathery, Councilmember
Hon. Rashanna Baker, Trustee
Hon. Grant Aguirre, Councilmember
Hon. John Kenney, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. James Wald, Councilmember
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Kathy Jordan, Trustee
Hon. Frank Calvin, Mayor
Hon. Trey Buck, Councilmember
No Designee
No Designee

Cedar Valley
Choctaw
El Reno
Forest Park
Guthrie
Lake Aluma
Lexington
Meridian
Mustang
Nicoma Park
Noble
Smith Village
Spencer
Tuttle
Valley Brook
Woodlawn Park

BOARD MEMBERS ABSENT (Cont.)

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

ENTITY/AGENCY

Yukon
 Canadian County
 Cleveland County
 Oklahoma County

GUESTS

Pete White, Attorney
 Casey Davis, Attorney
 Chip Nolen, Planning Manager
 Hon. William Jones, Trustee
 Glenn Berglan, Former Trustee
 Hon. Kari Madden, Vice-Mayor
 Kara Cook, Town Administrator
 Hon. Misty Mayes, Trustee
 Hon. Matt Hinkle, Councilmember
 Jim Hill, Grants Coordinator
 Ryan Baker, Management Specialist
 Hon. Wilson Lyles, Commissioner
 Michael Taylor, Asst. City Manager
 Taylor Johnson, Transit & Parking Manager
 David Jones, Sr. V.P. & Dir. of Strategic Growth
 Brandt Fleharty, Chief of Installation Manag.

ACOG Legal Counsel
 Davis Law Group
 COTPA
 Forest Park
 Goldsby
 Goldsby
 Goldsby
 Langston City
 Oklahoma City
 Public Works
 Oklahoma City
 McClain County
 Nichols Hills
 Norman
 Mission Critical Partner (MCP)
 Tinker Air Force Base (TAFB)

STAFF

Mark W. Sweeney
 Brent L. Hawkinson
 Shana Sapp
 John M. Sharp
 Debbie Cook
 Rachel Meinke
 Sharon Astrin
 Jimmy Smith
 Beverly Garner
 Ethan Mazzio
 Cameron Veal

POSITION

Executive Director
 911 & Public Safety Director
 911 Administrative Assistant
 Deputy Director
 Finance Director
 Public Information Director
 Community & Economic Development Manager
 IT Operation Specialist I
 Executive Assistant
 Transportation Planner II – Mobility
 Community & Economic Development Planner II

MINUTES

1. CALL TO ORDER

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

2. APPROVAL OF APRIL 24, 2025, MINUTES

Director Terry Arps made a motion to approve the April 24, 2025 minutes of the 911 ACOG Board of Directors Meeting. Director Tim Rudek 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 June 26 Board meeting for FY 2026 budget approval.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS – None

5. CONSENT DOCKET

Presiding Chair Griffith 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 April 2025 Claims

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

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

A. Election of FY 2026 911 ACOG Board Officers

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

There being no additional nominees, Director Larry Heikkila made a motion to approve the recommendations of the Nomination Committee, and to elect the nominees as officers to the 911 ACOG Board of Directors for FY 2026 (July 1, 2025, through June 30, 2026). Director Vickie Douglas seconded the motion. The motion carried unanimously.

B. FY 2026 911 ACOG Board of Directors Official Custodians' Resolution – Banking Signatures

Debbie Cook highlighted the information as detailed in the memorandum regarding the updated Official Custodians' Resolution for FY 2026 requiring banking signatures.

Director Mark Sharpton made a motion to approve the updated Official Custodians' Resolution for FY 2026. Director Marci White seconded the motion. The motion carried unanimously.

C. FY 2026 911 ACOG Storage Lease Agreement

Mr. Sweeney said 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. He said 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. He said the total office rental cost for a 12-month time period will be \$23,929.80 (\$1,994.15 per mo. x 12 mo.). He said 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.

Director Arps asked if the storage is used only for 911 equipment. Mr. Sweeney said the storage is used for 911 equipment only and once NextGen 911 is implemented, staff will no longer need the storage.

Director Arps made a 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. Director Matt Dukes seconded the motion. The motion carried unanimously.

D. Renewal of Annual AT&T Contract for Core 911 Services

Mr. Hawkinson said 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. He said this is the basic agreement 911 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 911 system. He said this expense, \$188,467.00, is included in the proposed FY 2026 911 ACOG Annual Budget and Work Plan.

Director Vickie Douglas asked how long the termination clause is. Mr. Hawkinson said the termination clause is 30 days and has been in place with AT&T for a few years.

Director David Bennett made a 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. Director Dukes seconded the motion. The motion carried unanimously.

E. Contract Renewal with University of Oklahoma for ECC 911 Call Handling Equipment, Network & Support Services

Mr. Hawkinson said the current contract with the University of Oklahoma for ECC 911 Call Handling Equipment, Network, and Support Services expires June 30, 2025. He said 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.

Director Douglas asked if the contract renewal included the Oklahoma City campus. Mr. Hawkinson said this renewal is for the University of Oklahoma, Norman campus only.

Director Dukes made a motion to 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. Director Arps seconded the motion. The motion carried unanimously.

F. Renewal of the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG

Mr. Hawkinson said the City of Oklahoma City has requested to contract again in FY 2026 with 911 ACOG for professional services related to 911 administration. He said these services include 911 database management; Master Service Address Guide (MSAG) Management; technical assistance/coordination; training services; and sharing geographical information. He said the total contract amount is \$65,000. Services under this contract will be provided from July 1, 2025, through June 30, 2026.

Director Arps asked if ACOG provides only data and services for Oklahoma City. Mr. Hawkinson said that is correct.

Director Larry Heikilla made a 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. Director Marci White seconded the motion. The motion carried unanimously.

G. Real Property Acquisition Services for 911 ACOG and ACOG

Mr. Sweeney highlighted the status as detailed in the memorandum regarding the Real Property Acquisition Services for 911 ACOG and ACOG. He said 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. He said 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.

Director Arps asked how ACOG will handle financing. Mr. Sweeney said the finance planning for the new building would be handled through Price Edwards & Company. Director Arps asked if the building will be able to handle an F5 tornado. Mr. Sweeney said ACOG's objective is for the new building to be a hardened facility and able to withstand an F5 tornado, but cost will be a determining factor. Director Arps asked if ACOG will purchase land for construction of a new building. Mr. Sweeney said there is enough existing vacant office space available and therefore no need to build a new building. He said the new ACOG building needs to be accessible to the state agencies and the Capitol.

Director Douglas asked if Price Edwards & Company will look for a new building. Mr. Sweeney said ACOG will need building space from 18,000 to 20,000 sq ft., and they will look for a facility that will allow ACOG to grow.

Director Dukes made a 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 in July 2025 following Board approval of the FY 2026 Annual Budget and Work Plan. Director Tim Rudek seconded the motion. The motion carried unanimously.

H. NG911 Implementation Status Report

Mr. Hawkinson introduced David Jones, Mission Critical Partners, Senior Vice President & Director of Strategic Growth to highlight the NG911 Implementation Status Report. Mr. Jones said the latest contract amendment was executed on May 3, 2025. He said testing was done with NGA for the Call Routing Solution, Comtech for the Call Handling Solution, MCP, and ACOG on May 21 and May 22.

Director Douglas asked if the Tinker Air Force Base (TAFB) update is listed in the report. Mr. Hawkinson said no. He said Tinker is on the Guardian for Call Taking and using the Comtech database.

The report can be viewed here: https://www.acogok.org/wp-content/uploads/2025/06/911-ACOG-Board-Meeting_NG911-Update-052925_FINAL_wo-notes.pptx

7. GENERAL STATUS REPORT

911 OPERATIONS:

- NGA Next Generation Core Services (NGCS) Migration: Staff continues to assist with the 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: Staff 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 provides additional GIS updates.

OKLAHOMA 911 INSTITUTE:

- APCO Communications Training Officer: June 18 – 20 This three-day course focuses on the development and maintenance of an agency's one-on-one training program and provides the training necessary to foster levels of consistency for Communication Training Officers (CTO) as they provide on-the-job training to new hires. This updated version of the course includes the essential elements of a CTO program based on the industry recognized "San Jose Model" while also incorporating the requirements set by the National Standard for CTO programs.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics for April 24, 2025, to May 28, 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 1:55 p.m.

ADOPTED THIS 26th DAY OF JUNE 2025.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – MAY 2025 CLAIMS

DATE:

JUNE 26, 2025

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

ACOG Administrative Services - July 2024 - February 2025

Personnel	\$	1,017,745.10	
Advertising		12.85	
Development		2,730.00	
Equipment & Furniture		8,256.65	
Legal		3,750.00	
Mileage		2,905.01	
Postage		129.17	
Printing		211.44	
Professional Dues		818.21	
Repairs and Maintenance		6,797.40	
Special Projects - Institute		29,662.40	
Supplies		13,888.36	
Telephone & Internet		17,517.76	
Travel		4,169.79	
<i>Total MSAG/Education/Training</i>	\$	1,108,594.14	
Vehicle Operations		1,183.92	
<i>Items in 911 ACOG Budget</i>		<u>1,183.92</u>	
OKC Professional Services Agreement	\$		50,048.16
Total ACOG Administrative Services	\$		<u>1,159,826.22</u>

911 Operating/Maintenance

AT&T (Network, Database)	\$	30,095.67	
AT&T (Service - Help Desk)		360.68	
Biddle Consulting Group		16,480.00	
Cox Communications		28,276.16	
Dobson Telephone		160.00	
Hinton Telephone Company		246.20	
Language Line		2,731.35	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		28,008.71	
NGA 911 LLC		20,015.95	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,937.98	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Synergy Datacom Supply (Tools & Supplies)		285.95	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
WEX Fleet Services		527.07	
Windstream		85.86	
<i>Total 911 Operating/Maintenance</i>		<u>140,504.66</u>	
Total May Claims	\$		<u>1,300,330.88</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>May 1, 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>
Cash Receipts				
Fee Income - OTC	751,272.14	-	-	751,272.14
Contracts	16,193.31	-	-	16,193.31
Transfers of Funds	371,971,580.87	374,353,488.35	-	746,325,069.22
Interest/Dividend Earned	57,487.79	-	57.79	57,545.58
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 372,796,534.11</u>	<u>\$ 374,353,488.35</u>	<u>\$ 57.79</u>	<u>\$ 747,150,080.25</u>
Cash Disbursements				
Claims/Operating Expense	1,300,330.88	-	-	1,300,330.88
OTC Service Fees Disb	202,843.48	-	-	202,843.48
Transfers of Funds	374,353,488.35	371,971,580.87	-	746,325,069.22
Sweep Basis Point Fee	3,751.95			3,751.95
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 375,860,414.66</u>	<u>\$ 371,971,580.87</u>	<u>\$ -</u>	<u>\$ 747,831,995.53</u>
Ending Balance				
<i>May 31, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 5,933,181.91</u>	<u>\$ 18,379,488.56</u>	<u>\$ 3,567,336.53</u>	<u>\$ 27,880,007.00</u>

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

Bethany	\$	6,547.30
Blanchard		3,546.34
Cleveland County		7,011.27
Del City		6,738.04
Edmond		32,074.42
El Reno		9,405.27
Guthrie		11,674.53
Midwest City		16,836.80
Moore		18,271.16
Mustang		6,785.32
Newcastle		4,392.85
Nichols Hills		1,888.92
Noble		4,692.18
Norman		36,176.63
Oklahoma County		15,555.84
The Village		3,444.43
Tuttle		3,028.72
Warr Acres		3,973.30
Yukon		<u>10,800.16</u>
Total Disbursements	\$	<u>202,843.48</u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

APPROVAL OF SERVICE AGREEMENT BETWEEN ACOG AND 911 ACOG FOR FY 2025

DATE:

JUNE 26, 2025

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

After the creation of 911 ACOG in 1988, a Service Agreement was established to allow ACOG to serve as the administrative agency for 911 ACOG. This service entails providing staffing, financial operations, facilities, supplies, and other forms of administrative assistance to 911 ACOG.

Based on the advice of our legal counsel, it has been recommended that the document be updated annually and that it should be approved annually by both Boards in conjunction with the approval of the Annual Budget and Work Plan for each fiscal year. A copy of the [FY 2026 Service Agreement](#) is attached for your consideration.

ACTION REQUESTED:

Motion to approve the staff recommended Service Agreement between ACOG and 911 ACOG for FY 2026.

**SERVICE AGREEMENT
BETWEEN
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
AND
911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**

This Service Agreement, by and between the Association of Central Oklahoma Governments (ACOG) and the 911 Association of Central Oklahoma Governments (911 ACOG), is entered into by the parties pursuant to the Nine-One-One Emergency Number Act, 63 O.S. Supp. 1987, Section 2811, et seq., as amended, and the Agreement creating 911 ACOG, approved by the Oklahoma Attorney General, April 6, 1988.

WHEREAS ACOG and the 911 ACOG have determined to enter into this Service Agreement to accomplish and facilitate implementation and operation of the enhanced 911 emergency telephone system on behalf of its member cities, towns, and counties (members); and

WHEREAS the members have been authorized by law and/or at elections held for that purpose, to levy and impose the user fee/tax for and otherwise acquire and implement an emergency telephone number system; and

WHEREAS the parties have determined that the joint administration for all members of the area-wide system will be most effectively and economically obtained through this agreement providing for such administration by ACOG on behalf of 911 ACOG.

The parties hereby agree to the following terms and conditions.

1. ACOG shall be responsible as the administrative agency on behalf of 911 ACOG under this Service Agreement, for the acquisition, implementation and administration of the joint 911 ACOG emergency telephone number system.
2. ACOG shall provide and supervise such employees, office space, services, equipment, and supplies as shall be necessary or appropriate for the acquisition and operation of said system, as shall be determined by the respective Boards of Directors of the parties and set forth in annual budgets adopted by such respective Boards.
3. The Executive Director of ACOG shall serve as Executive Director of 911 ACOG.
4. The State of Oklahoma collects 911 Service Fees from each device or service with the ability to dial 911 for emergency calls. When 911 ACOG receives its portion of such fees, they are allocated as directed by 911 ACOG Board of Directors to ECC refunds, 911 ECC regional grant funding pool, and 911 ACOG. The ECC refunds are distributed the month after the funds are received from the Oklahoma Tax Commission (OTC).
5. The term of this Service Agreement shall be congruent with each fiscal year (July 1 through June 30).

6. The fiscal year budget regarding 911 emergency telephone service approved annually by the Boards of Directors of the parties is incorporated by reference in this Service Agreement.
7. This Service Agreement was approved by the parties by affirmative vote of the respective Boards of Directors on the 26th day of June 2025. This Service Agreement may be renewed and/or amended annually by an affirmative vote of the respective Boards of Directors of the parties.

Chair
Association of Central Oklahoma Governments
Board of Directors

Chair
911 Association of Central Oklahoma Governments
Board of Directors

Executive Director
Association of Central Oklahoma Governments
911 Association of Central Oklahoma Governments

APPROVED AS TO FORM

Legal Counsel



ATTACHMENT 6-B

SUBJECT:

COX METRO-E NETWORK CONTRACT EXTENSION

DATE:

JUNE 26, 2025

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

ACOG staff is recommending the renewal of the Cox Metro-E Network Contract (set to expire July 31, 2025) for twelve months for an amount not to exceed \$383,830.00. The network is a two-layer, fiber-based any-to-any architecture with a redundant/diverse path that provides secondary connectivity from the 911 ACOG contracted data center to the Emergency Communication Centers (ECC) in the regional 911 system. This annual expense is included in the proposed FY 2026 911 ACOG Annual Budget and Work Plan.

ACTION REQUESTED:

Motion to authorize the Executive Director to execute Renewal Year 5 of 5 to the Cox Metro-E Network Contract for an amount not to exceed \$383,830.00, for a twelve-month term from August 1, 2025, through July 31, 2026.



ATTACHMENT 6-C

SUBJECT:

CONSIDERATION OF FY 2026 911 ACOG ANNUAL BUDGET AND WORK PLAN

DATE:

JUNE 26, 2025

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The FY 2026 911 ACOG Annual Budget and Work Plan was reviewed and recommended by the ACOG Budget Committee. The Committee met in two sessions (June 9 and June 18) to assess the ACOG staff's proposed budget. The document on the next page describes the work efforts and revenues necessary to accomplish the continued operation of the Enhanced 911 system and to fully implement NG911. An overview of the recommended FY 2026 911 ACOG Budget and Work Plan will be presented at the June 26 Board meeting.

ACTION REQUESTED:

Motion to approve the attached FY 2026 911 ACOG Annual Budget and Work Plan as recommended by the ACOG Budget Committee.

FY 2026 | 911 ACOG BUDGET

REVENUES:	TOTALS
911 FEES FOR TELEPHONE SERVICE COLLECTED BY OKLAHOMA TAX COMMISSION	\$ 8,711,339
CONTRACTS	211,527
INTEREST INCOME	707
DIVIDEND INCOME	639,273
ASSIGNED FUND BALANCE	0
TOTAL REVENUES	\$ 9,562,846

EXPENDITURES:	
ACOG ADMINISTRATION	\$ 2,001,326
CAPITAL OUTLAY	1,200,417
TELEPHONE COMPANIES OPERATING & MAINTENANCE CHARGES	854,516
CONSULTANTS	849,101
MAINTENANCE, REPAIRS AND WARRANTY	299,416
PROFESSIONAL SERVICES AGREEMENT	65,000
LEGAL	65,000
INSURANCE	35,450
SUPPLIES	23,614
SPACE FOR 911 EQUIPMENT (RENT)	23,930
VEHICLE OPERATIONS	12,000
REGIONAL GRANT PROGRAM	1,500,000
OTC FEE REVENUE RETURN TO ECCS	2,352,062
TOTAL EXPENDITURES	\$ 9,281,832





ATTACHMENT 6-D

SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

JUNE 26, 2025

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

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.

Additional testing of the network took place on June 10, 2025.

Another testing session is scheduled for June 23, 2025.

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

911 ACOG continues work to incorporate Tinker AFB into the NGA Call Routing Solution

ACTION REQUESTED:

For information only.