



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS

911 ACOG BOARD OF DIRECTORS

Chair

Phil Freeman

Noble Mayor

Vice-Chair

Kathy Griffith

Moore Councilmember

Secretary/Treasurer

Matt Dukes

Midwest City Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
AUGUST 28, 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, AUGUST 28, 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, August 25, 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 JUNE 26, 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: June & July 2025 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-B](#)) *Action requested.*

END OF CONSENT DOCKET

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

- A. New Cox Metro-E Network Contract: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. 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

NEXT MEETING:

Thursday, September 25, 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. Brandon Allee Councilmember
		Hon. Chuck Kemper Vice-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. Roger Spring Mayor	Hon. John Kenney Trustee
		Hon. Tom Steiner Trustee

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. TaRena Furr Vice-Mayor
		Hon. Max Punneo Councilmember
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Carla Caruthers Vice-Mayor
		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. Stephen Holman Councilmember	Hon. Scott Dixon 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

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
THE VILLAGE (4)	Hon. David Bennett Councilmember	No Designee
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:

JUNE 26, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, June 26, 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. Ben Whitt, Councilmember
Hon. Mark Nash, Mayor
Hon. Amy Neathery, Councilmember
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Mike Fullerton, Vice-Mayor
Hon. Sody Clements, Vice-Mayor
Hon. Larry Heikkila, Mayor
Hon. Matt Myers, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Shelli Selby, Councilmember

Blanchard
Edmond
El Reno
Harrah
Luther
Midwest City
Newcastle
Nichols Hills
Norman
Piedmont
Slaughterville
The Village
Warr Acres
Warr Acres
Yukon

BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor
Hon. Amanda Sandoval, Mayor
Hon. Tom Trello, Acting Mayor
Hon. Cody Brewer, Councilmember
Hon. Floyd Eason, Mayor
Hon. William Jones, Trustee
Hon. Grant Aguirre, Councilmember
Hon. Casey Burwell, Trustee
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

Arcadia
Bethany
Cedar Valley
Choctaw
Del City
Forest Park
Guthrie
Jones City
Lake Aluma
Lexington
Meridian
Mustang
Nicoma Park
Noble
Smith Village
Spencer
Tuttle
Valley Brook
Woodlawn Park

BOARD MEMBERS ABSENT (Cont.)

Hon. Lacey Dawson, Commissioner
 Hon. Rod Cleveland, Commissioner
 Hon. Myles Davidson, Commissioner

GUESTS

Pete White, Attorney
 Casey Davis, Attorney
 Hon. Misty Mayes, Trustee
 Hon. Matt Hinkle, Councilmember
 Steve Griffith, Guest

STAFF

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

ENTITY/AGENCY

Canadian County
 Cleveland County
 Oklahoma County

ACOG Legal Counsel
 Davis Law Group
 Langston City
 Oklahoma City
 Moore

POSITION

Executive Director
 911 & Public Safety Director
 911 Administrative Assistant
 Deputy Director
 Finance Director
 Public Information Director
 Transp. Planning Services (TPS) Div. Mgr.
 Community & Economic Development Manager
 IT Operation Specialist I
 Executive Assistant
 Transportation Planner II – Mobility

MINUTES

1. CALL TO ORDER

Presiding Chair Kathy Griffith called the meeting to order at 1:07 p.m. A quorum was present.

2. APPROVAL OF MAY 29, 2025, MINUTES

Director Mike Fullerton made a motion to approve the May 29, 2025 minutes of the 911 ACOG Board of Directors meeting. Director Terry Arps seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. Chair's Report – None

B. Executive Director's Report – Mark Sweeney reminded the Board that there will be no 911 ACOG Board meeting in July. He said the next meeting will be held on August 28, 2025.

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 May 2025 Claims

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

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 Sweeney said 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. He said this service entails providing staffing, financial operations, facilities, supplies, and other forms of administrative assistance to 911 ACOG. He said, 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.

Director Matt Dukes made a motion to approve the staff recommended Service Agreement between ACOG and 911 ACOG for FY 2026. Director Vickie Douglas seconded the motion. The motion carried unanimously.

B. Cox Metro – E Network Contract Extension

Brent Hawkinson said 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. He said 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. He said this annual expense is included in the proposed FY 2026 911 ACOG Annual Budget and Work Plan.

Director Larry Heikkila made a 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. Director Shelli Selby seconded the motion. The motion carried unanimously.

C. Consideration of FY 2026 911 ACOG Annual Budget and Work Plan

Mr. Sweeney highlighted the financial status as detailed in the memorandum regarding the FY 2026 911 ACOG Annual Budget and Work Plan. He said the Budget Committee met in two sessions (June 9 and June 18) to assess the ACOG staff's proposed budget. He said the FY 2026 911 ACOG Budget, totaling \$9,562,846, reflects an overall increase of \$8,328 in revenue, compared to the FY 2025 budget. He said the increase is due to the additional fees for telephone service by the Oklahoma Tax Commission (OTC). He said due to the passing of the Oklahoma House Bill 1590 (HB 1590), the monthly 911 telephone fee was raised from \$0.75 to \$1.25. He said the increased funding received from OTC equates to \$1.02 after the deduction of the Oklahoma 911 Management Authority's percentage.

Mr. Sweeney said on May 30, 2024, the 911 ACOG Board approved the future distribution of an additional \$0.34, from the \$1.02 received by 911 ACOG from Wireless, VoIP, and Prepaid Wireless 911 service fees, to be divided between direct ECC Refunds, 911 Regional Grant Program pool and 911 ACOG, distributed monthly beginning at the start of FY 2025, July 1, 2024. He said the increase in 911 telephone fee revenue resulted in no need to use any of the assigned fund balance as a revenue source for FY 2026. He said the total for expenditures of the FY 2026 911 ACOG Budget is \$9,281,632. He said this increase in expenditures is primarily due to the proposed 911 Regional Grant Program.

Director Arps asked what the relationship is between Capital Outlays and the Grant Program. Mr. Sweeney said after 6 years, there is a refresh of the equipment. He said the Capital Outlays will increase in FY 28. He said the Capital Outlay is an ACOG

expense and the 911 Regional Grant Program is money that would be awarded to the ECCs. Mr. Hawkinson added that staff does not anticipate any changes and cost should remain the same.

Director Matt Dukes made a motion to approve the attached FY 2026 911 ACOG Annual Budget and Work Plan as recommended by the ACOG Budget Committee. Director David Bennett seconded the motion. The motion carried unanimously.

D. NG911 Implementation Status Report

Mr. Hawkinson highlighted the status as detailed in the memorandum regarding the NG911 Implementation Status Report. He 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 said additional testing of the network took place on June 10, 2025, and June 23, 2025, and revealed faulty NGA equipment that will need to be replaced. He said additional testing will be required after replacement. He said pending tests dates are scheduled for June 30, July 2, and July 3.

The report can be viewed here: https://www.acogok.org/wp-content/uploads/2025/08/911-ACOG-Board-Meeting_NG911-Update-062625_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.
- Staff stays engaged in address and plat requests for local communities and consistently provides additional GIS updates.

OKLAHOMA 911 INSTITUTE:

- APCO Public Safety Telecommunicator I: August 11 – 15 The five-day PST course may be used for new-hire and existing employee training. The 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.
- Mass Attacks in Public Spaces: August 18 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 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 and can only be attended by commissioned law enforcement officers or those currently employed as a public safety telecommunicator.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics for May 29, 2025, to June 25, 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 1:30 p.m.

ADOPTED THIS 28th DAY OF AUGUST 2025.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – JUNE & JULY 2025 CLAIMS

DATE:

August 28, 2025

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In accordance with the 911 ACOG claims list process, June and July claims were paid biweekly during the applicable month. Copies of the [June claims](#) and [July claims](#) for payments are included for ratification. The June and July cash status reports are also included for information.

ACTION REQUESTED:

Motion to ratify payment of claims paid during the months of June and July 2025.

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

911 Operating/Maintenance

AT&T (Network, Database)	\$	12,544.89	
AT&T (Service - Help Desk)		41.23	
Dobson Telephone		160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		62,454.36	
Hinton Telephone Company		246.20	
Mission Critical Partners, LLC		24,915.96	
NGA 911 LLC		20,015.95	
Pioneer Telephone (911 Trunks)		201.34	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Solacom Technologies Inc (NG 911)		180,832.29	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
WEX Fleet Services		266.39	
Windstream		85.86	
<i>Total 911 Operating/Maintenance</i>			308,531.90
Total June Claims			\$ 308,531.90

ATTEST:

CHAIR

SECRETARY/TREASURER

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

ACOG Administrative Services - March & April 2025

Personnel	\$	283,960.56	
Advertising		3,005.38	
Insurance		416.43	
Legal		900.00	
Mileage		462.00	
Postage		19.17	
Telephone & Internet		4,579.44	
<i>Total MSAG/Education/Training</i>	\$	293,342.98	
OKC Professional Services Agreement			\$ 27,269.29
Total ACOG Administrative Services			\$ 320,612.27

911 Operating/Maintenance

AT&T (Network, Database) (2 months)	\$	52,810.70	
AT&T (Service - Help Desk)		360.68	
AT&T (Service - Hot Spot)		41.23	
Cox Communications (2 months)		56,477.50	
Dobson Telephone		160.00	
Hinton Telephone Company		246.20	
Intrado (Maintenance)		4,895.00	
Language Line (2 months)		4,901.60	
MIDCON Recovery Solutions, LLC (Maintenance)(2 mo)		8,990.00	
Mission Critical Partners, LLC		24,492.06	
NGA 911 LLC		20,015.95	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority (2 months)		3,988.30	
Pioneer Telephone (911 Trunks)(2 months)		399.34	
Pioneer Long Distance (Meet Point El Rer (2 months)		518.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Solacom Technologies Inc (NG 911)		3,900.00	
Synergy Datacom Supply (Tools & Supplies)		191.30	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
WEX Fleet Services		279.68	
Windstream		85.86	
<i>Total 911 Operating/Maintenance</i>			189,636.48
Total July Claims			\$ 510,248.75

ATTEST:

CHAIR

SECRETARY/TREASURER

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

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance <i>June 1, 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>
Cash Receipts				
Fee Income - OTC	724,772.49	-	-	724,772.49
Contracts	-	-	-	-
Transfers of Funds	316,087,771.23	311,665,207.96	-	627,752,979.19
Interest/Dividend Earned	57,198.03	-	59.72	57,257.75
Miscellaneous	<u>1,482.30</u>	<u>-</u>	<u>-</u>	<u>1,482.30</u>
Total Cash Receipts	<u>\$ 316,871,224.05</u>	<u>\$ 311,665,207.96</u>	<u>\$ 59.72</u>	<u>\$ 628,536,491.73</u>
Cash Disbursements				
Claims/Operating Expense	308,531.90	-	-	308,531.90
OTC Service Fees Disb	195,688.58	-	-	195,688.58
Transfers of Funds	311,665,207.96	316,087,771.23	-	627,752,979.19
Sweep Basis Point Fee	3,771.55			3,771.55
Miscellaneous	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Cash Disbursements	<u>\$ 312,173,199.99</u>	<u>\$ 316,087,771.23</u>	<u>\$ -</u>	<u>\$ 628,260,971.22</u>
Ending Balance <i>6/31/2025</i>				
<i>Cash on Deposit</i>	<u>\$ 10,631,205.97</u>	<u>\$ 13,956,925.29</u>	<u>\$ 3,567,396.25</u>	<u>\$ 28,155,527.51</u>

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

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance <i>July 1, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 10,631,205.97</u>	<u>\$ 13,956,925.29</u>	<u>\$ 3,567,396.25</u>	<u>\$ 28,155,527.51</u>
Cash Receipts				
Fee Income - OTC	748,765.22	-	-	748,765.22
Contracts	34,577.04	-	-	34,577.04
Transfers of Funds	341,935,469.98	343,249,384.79	-	685,184,854.77
Interest/Dividend Earned	47,290.01	-	59.72	47,349.73
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 342,766,102.25</u>	<u>\$ 343,249,384.79</u>	<u>\$ 59.72</u>	<u>\$ 686,015,546.76</u>
Cash Disbursements				
Claims/Operating Expense	510,248.75	-	-	510,248.75
OTC Service Fees Disb	202,166.63	-	-	202,166.63
Transfers of Funds	343,249,384.79	341,935,469.98	-	685,184,854.77
Sweep Basis Point Fee	3,126.87			3,126.87
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 343,964,927.04</u>	<u>\$ 341,935,469.98</u>	<u>\$ -</u>	<u>\$ 685,900,397.02</u>
Ending Balance <i>July 31, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 9,432,381.19</u>	<u>\$ 15,270,840.10</u>	<u>\$ 3,567,455.97</u>	<u>\$ 28,270,677.25</u>

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

Bethany	\$	6,328.32
Blanchard		3,441.90
Cleveland County		6,774.57
Del City		6,511.77
Edmond		30,881.09
El Reno		9,077.19
Guthrie		11,259.85
Midwest City		16,225.07
Moore		17,604.69
Mustang		6,557.25
Newcastle		4,256.09
Nichols Hills		1,847.74
Noble		4,544.00
Norman		34,826.72
Oklahoma County		14,993.01
The Village		3,343.88
Tuttle		2,944.03
Warr Acres		3,852.56
Yukon		<u>10,418.85</u>
Total Disbursements	\$	<u>195,688.58</u>

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

Bethany	\$	6,563.38
Blanchard		3,541.82
Cleveland County		7,001.99
Del City		6,739.88
Edmond		32,310.30
El Reno		9,495.51
Guthrie		11,811.76
Midwest City		16,861.44
Moore		18,341.52
Mustang		7,030.94
Newcastle		4,550.80
Nichols Hills		1,894.19
Noble		2,783.39
Norman		36,432.17
Oklahoma County		15,712.19
The Village		3,431.78
Tuttle		3,029.27
Warr Acres		3,669.44
Yukon		<u>10,964.86</u>
Total Disbursements	\$	<u>202,166.63</u>



ATTACHMENT 5-B

SUBJECT:

**RENEWAL AGREEMENT WITH ARLEDGE & ASSOCIATES, P.C., CERTIFIED
PUBLIC ACCOUNTANTS, FOR PROFESSIONAL AUDITING SERVICES**

DATE:

AUGUST 28, 2025

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In August 2023, the Board gave its approval for the Executive Director to negotiate and execute an agreement with Arledge & Associates, P.C. to provide professional auditing services for the fiscal year ending June 30, 2023 with an option to renew that agreement for each of the four (4) subsequent fiscal years, subject to concurrence of the 911 ACOG Board of Directors, and annual availability of an adequate appropriation.

The total annual cost of FY 25 will be \$39,300. Staff recommends that the option to renew that agreement for the fiscal year ending June 30, 2025 be exercised.

ACTION REQUESTED:

Motion to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide 911 ACOG with professional auditing services for the fiscal year ending June 30, 2025, per annual availability of an adequate appropriation.

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

NEW COX METRO-E NETWORK CONTRACT

DATE:

AUGUST 28, 2025

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

Please note that the Cox Metro-E Network Contract approved by the 911 ACOG BOD on June 26, 2025, was not the correct agreement due to Cox no longer utilizing five-year contracts. Cox instead has drafted a new one-year contract for FY 2026, with option to renew.

ACOG staff is recommending acceptance of a proposed one-year Cox Metro-E Network Contract for an amount not to exceed \$383,830.00. Terms include renewal options for two additional years.

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 a new Cox Metro-E Network Contract for an amount not to exceed \$383,830.00, for a one-year term from August 1, 2025, through July 31, 2026, including options to renew for an additional two years.



ATTACHMENT 6-B

SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
AUGUST 28, 2025

FROM:
BRENT 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 911 Staff and our vendors are making with implementing the Next Generation 911 (NG911) Program.

Additional testing of the network took place on June 23, 2025.

The first Originating Service Provider (OSP), T-Mobile wireless was successfully migrated on August 7, 2025, at Norman ECC.

Migration of the second scheduled OSP, Onvoy was attempted on August 12, 2025, at Norman ECC but was unsuccessful due to a database provisioning issue. Pre Certification Testing of Verizon Wireless was also attempted on August 12 at Norman ECC but failed due to a system compatibility issue.

All OSP Migrations have been placed on hold until these issues are fully resolved and successfully tested.

Full system acceptance is tentatively scheduled to occur approximately 16 weeks after OSP Migrations resume.

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

ACTION REQUESTED:
For information only.