



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  
NOVEMBER 20, 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, NOVEMBER 20, 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 5 p.m. Monday, November 17, 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 OCTOBER 30, 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 - October 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. Adoption of the Regular 911 ACOG Board Scheduled Meetings for Calendar Year (CY) 2026: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
    - B. Adoption of the Regular 911 Regional Planning & Advisory Committee (RPAC) Scheduled Meetings for Calendar Year (CY) 2026: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *Action requested.*
    - C. Consideration of the 911 ACOG Grant Program: Mark W. Sweeney, AICP, Executive Director, Louisa R. Lake, Mission Critical Partners (MCP) Public Safety Consultant, and Kyra Pulliam, MCP Project Manager ([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**
- 

## NEXT MEETING:

Thursday, December 18, 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	Hon. Braxton Banks Vice-Mayor
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:

OCTOBER 30, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, October 30, 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. Chris Powell, Councilmember  
Hon. Claudia Browne, Councilmember  
Hon. Maggie Murdock Nichols, Councilmember  
Hon. William Jones, Trustee  
Hon. Tim Rudek, Councilmember  
Hon. Terry Arps, Mayor  
Hon. Matt Dukes, Mayor  
Hon. Kathy Griffith, Councilmember  
Hon. James Wald, Councilmember  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Marci White, Councilmember  
Hon. Sody Clements, Vice-Mayor  
Hon. Stephen Holman, Mayor  
Hon. Rob Jones, Councilmember  
Hon. David Bennett, Councilmember  
Hon. Braxton Banks, Vice-Mayor  
Hon. Vickie Douglas, Mayor  
Hon. Judy Myers, Councilmember  
Hon. Shelli Selby, Councilmember

Bethany  
Del City  
Edmond  
Forest Park  
Harrah  
Luther  
Midwest City  
Moore  
Mustang  
Newcastle  
Newcastle  
Nichols Hills  
Norman  
Piedmont  
The Village  
The Village  
Warr Acres  
Warr Acres  
Yukon

#### BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor  
Hon. Ben Whitt, Councilmember  
Hon. Tom Trello, Acting Mayor  
Hon. Cody Brewer, Councilmember  
Hon. Amy Neathery, Councilmember  
Hon. Grant Aguirre, Councilmember  
Hon. Casey Burwell, Trustee  
Hon. Roger Spring, Mayor  
Hon. Mike Donovan, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Mark Cochell, Mayor  
Hon. Kathy Snellbaker, Trustee  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor  
Hon. Trey Buck, Councilmember  
No Designee  
No Designee  
Hon. Lacey Dawson, Commissioner

Arcadia  
Blanchard  
Cedar Valley  
Choctaw  
El Reno  
Guthrie  
Jones City  
Lake Aluma  
Lexington  
Meridian  
Nicoma Park  
Slaughterville  
Smith Village  
Spencer  
Tuttle  
Valley Brook  
Woodlawn Park  
Canadian County

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Rod Cleveland, Commissioner  
 Hon. Mark Sharpton, Commissioner  
 Hon. Myles Davidson, Commissioner

Cleveland County  
 Logan County  
 Oklahoma County

**GUESTS**

Pete White, Attorney  
 Sherri Griffith Powell, Manager, 911 Services  
 Hon. Misty Mayes, Trustee  
 Hon. Matt Hinkle, Councilmember  
 Steve Griffith, Guest  
 Michael Taylor, Assistant City Manager  
 Shawn O'Leary, Consultant  
 Laura Chaney, Planning Mgr., Multi-Modal/Planng. Div.  
 Jason Huff, Transit Planner & Grants Specialist

ACOG Legal Counsel  
 Mission Critical Partners (MCP)  
 Langston City  
 Oklahoma City  
 Moore  
 Nichols Hills  
 Poe & Associates  
 Oklahoma Department of Transportation  
 Norman - Transit

**STAFF**

Mark W. Sweeney  
 Brent L. Hawkinson  
 John M. Sharp  
 Debbie Cook  
 Rachel Meinke  
 Jennifer Sebesta  
 Jimmy Smith  
 Beverly Garner  
 Ethan Mazzio  
 Robin McDonald  
 Jeff Choate

**POSITION**

Executive Director  
 911 & Public Safety Director  
 Deputy Director  
 Finance Director  
 Public Information Director  
 Transp. Planning Services (TPS) Div. Mgr.  
 IT Operation Specialist I  
 Executive Assistant  
 Transportation Planner III - Mobility  
 911 Administrative Assistant  
 Rural Fire & 911 Programs Coordinator

**MINUTES****1. CALL TO ORDER**

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

**2. APPROVAL OF SEPTEMBER 25, 2025, MINUTES**

Director Shelli Selby made a motion to approve the September 25, 2025, minutes of the 911 ACOG Board of Directors meeting. Director Vickie Douglas seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

- A. Chair's Report - None
- B. Executive Director's Report - None

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - 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 September 2025 Claims

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



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

### A. AT&T Switched Ethernet on Demand (ASEoD) Services Agreement

Mr. Hawkinson said AT&T Switched Ethernet (ASE) is the 911 ACOG Primary Network for 911 Call Delivery to the ECCs. Mr. Hawkinson explained the current ASE Services Agreement expires October 31, 2025. AT&T has proposed a new 36-month evergreen automatic annual renewable agreement for AT&T Switched Ethernet on Demand (ASEoD) securing ASE Service from AT&T November 1, 2025, through October 31, 2028. He said the total cost of Year 1 services provided by the 36-month ASEoD Services Agreement is \$73,000.00, reduced from \$143,352.00 from FY 2025.

Presiding Chair Phil Freeman asked what the result of the reduction was. Mr. Hawkinson said it is a better service and scalable, i.e. bandwidth can be increased or decreased, based on requirements, during the entire contract year. Director Marci White asked if this was for all sites or just one circuit. Mr. Hawkinson confirmed it was for all sites.

Director Matt Dukes made a motion to authorize the Executive Director to accept the AT&T 36-month Asad Services Agreement, along with approval of the annual cost of Year 1 to begin November 1, 2025, through October 31, 2026, that will not exceed \$73,000.00. Director Claudia Browne seconded the motion. The motion carried unanimously.

### B. NG911 Implementation Status Report

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

Mr. Hawkinson introduced Sherri Griffith Powell, Mission Critical Partners 911 Service Manager, to highlight the NG911 Implementation Status Report. Ms. Powell said in 2023, the Board voted to split implementations and address the more serious concern with Call - Handling. She said in 2024, new call handling equipment was implemented in all the ACOG's ECCs. She said NGA was re-engaged to implement the originating service providers and cutting the ECCs over to NGA Call Routing Solution. She said on August 7, Norman ECC successfully cutover with T-Mobile wireless. She said after pre-migration testing with Verizon testing was not successful, ACOG requested that NGA perform additional internal testing. She said Norman ECC recognized that none of the T-Mobile transfers were successful. She said during a Root Cause Analysis (RCA), ACOG, along with MCP, noticed that additional call transfers, prior to Verizon testing, had also failed. She said based on this information, Norman requested to be rolled back to Legacy Call Routing until the call transfers were successful. She said all the OSP migrations have been placed on hold at this time. She said Comtech Call Handling equipment continues to work as expected and that there have been no issues.

The report can be viewed here: [https://www.acogok.org/wp-content/uploads/2025/11/911-ACOG-Board-Meeting\\_NG911-Update-103025\\_FINAL\\_wo\\_notes.pptx](https://www.acogok.org/wp-content/uploads/2025/11/911-ACOG-Board-Meeting_NG911-Update-103025_FINAL_wo_notes.pptx)

### C. Consideration of NGA Call Routing Solution Contract Extension

Mark Sweeney said a contract was executed between 911 ACOG and NGA for Part A ESInet and NGCS on October 13, 2020, with an initial contract term of five years with options for two one-year extensions. The Fifth Amendment to the Purchase Agreement between 911 ACOG and NGA executed November 6, 2023, extended the initial contract term to December 31, 2025. Mr. Sweeney stated the ACOG Executive Committee, which is comprised of the elected officers of the 911 ACOG Board, ACOG Board, ACOG MPO



Policy Committee, and the Garber-Wellington Association Policy Committee, met on October 14 with ACOG staff, MCP consultants, and ACOG Legal Counsel to review the renewal option. The Committee unanimously recommended that the 911 ACOG Board not exercise the optional one-year extension to the NGA contract.

Mr. Sweeney requested a motion to approve the recommendation of the ACOG Executive Committee to let the NGA contract expire on December 31, 2025.

Director Arps made said motion. Director Selby seconded the motion. The motion carried unanimously.

Director Marci White asked if we are not renewing the NGA contract, will 911 continue implementing. Ms. Powell explained that ACOG is beginning to explore their other options. Since the Board has approved the Executive Board recommendation, they will begin negotiating with another vendor. Ms. Powell assured the Board there will not be an interruption to 911 service. Mr. Sweeney stated the completion timeline will extend from the first quarter of 2026 to the first quarter of 2027. Director White asked if this would incur additional cost to which Mr. Sweeney replied there are remaining funds to cover the balance of the agreement in place.

## **7. GENERAL STATUS REPORT**

### **911 OPERATIONS:**

- Re-integration of Fully Meshed/Redundant IP Network: ACOG 911 staff with Comtech Engineering support will complete re-integration of the Primary (AT&T) and Secondary (Cox) fully meshed/redundant IP Network the week of November 3, 2025. This will implement the fully automatic fail-over mechanism insuring no loss of functionality.

### **911 GIS:**

- 911 Addresses and Plat Requests: ACOG 911 staff stays engaged in address and plat requests for local communities and consistently provide additional GIS updates.

### **OKLAHOMA 911 INSTITUTE:**

- APCO Fire Service Communications: November 3 – 6. APCO Institute's Fire Service Communications course raises the bar for in-service fire communications training! This dynamic four-day course covers the terms, techniques, and protocols required for excellence in fire service, call taking, and dispatch. This course is recommended for Communications Center employees, dispatching, fire service personnel and units.
- Active Assailant: November 13. The most comprehensive active shooter class offered. This class will not only give telecommunicators the historical perspective of the active shooter but will also provide skills your telecommunicator can use during active shooter events. Lessons learned from previous incidents are discussed using recent case studies and actual audio tapes from active shooter events. The course will also discuss what the telecommunicator can expect in future incidents and the possibility of terrorism and the active shooter.
- APCO Public Safety Telecommunicator I: November 17 – 21. The PST course may be used for new hire and existing employee training. The PST course blends the knowledge and skill building information needed for a basic telecommunicator with the most up-to-date information on the technology and issues in public safety communications centers. Topics include the telecommunicator's role in the U.S. Department of Homeland Security's NIMS Incident Command System.

**ECC Call Volume Statistics:**

- Monthly Guardian ECC Call Volume Statistics from September 26, 2025, to October 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 1:29 p.m.

ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER 2025.

\_\_\_\_\_  
CHAIR

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

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# CONSENT DOCKET

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## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT – OCTOBER 2025 CLAIMS**

**DATE:**

NOVEMBER 20, 2025

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

**911 Operating/Maintenance**

AT&T (Network, Database)	\$	29,897.40	
AT&T (Service - Help Desk) (2 month)		730.83	
AT&T (Service - Hot Spot)		41.23	
Cox Communications		27,617.06	
Dobson Telephone		160.00	
Hinton Telephone Company		246.20	
Insurica (Insurance)		5,629.00	
Intrado (Maintenance)		44,045.00	
MIDCON Recovery Solutions, LLC (Maintenance)(2 months)		8,820.00	
Mission Critical Partners, LLC		46,286.16	
NGA 911 LLC		39,763.44	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority (2 months)		3,988.30	
Pioneer Telephone (911 Trunks )(2 months)		396.00	
Pioneer Long Distance (Meet Point El Reno to Newcastle)(2 mo)		518.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Synergy Datacom Supply (Tools & Supplies)		62.07	
TierPoint Oklahoma, LLC (Maintenance)		6,397.83	
Vista Com (Maintenance)		14,242.00	
WEX Fleet Services		227.02	
Windstream		85.74	
<i>Total 911 Operating/Maintenance</i>			<u>229,638.53</u>
Total October Claims			<u>\$ 229,638.53</u>

**ATTEST:**

\_\_\_\_\_  
CHAIR

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

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

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance				
<i>October 1, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 14,886,700.55</u>	<u>\$ 10,690,512.00</u>	<u>\$ 3,567,573.49</u>	<u>\$ 29,144,786.04</u>
Cash Receipts				
Fee Income - OTC	735,188.64	-	-	735,188.64
Contracts	40,973.10	-	-	40,973.10
Transfers of Funds	404,395,638.51	413,735,656.24	-	818,131,294.75
Interest/Dividend Earned	53,165.09	-	59.72	53,224.81
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 405,224,965.34</u>	<u>\$ 413,735,656.24</u>	<u>\$ 59.72</u>	<u>\$ 818,960,681.30</u>
Cash Disbursements				
Claims/Operating Expense	229,638.53	-	-	229,638.53
OTC Service Fees Disb	198,500.95	-	-	198,500.95
Transfers of Funds	413,735,656.24	404,395,638.51	-	818,131,294.75
Sweep Basis Point Fee	3,580.67			3,580.67
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 414,167,376.39</u>	<u>\$ 404,395,638.51</u>	<u>\$ -</u>	<u>\$ 818,563,014.90</u>
Ending Balance				
<i>October 31, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 5,944,289.50</u>	<u>\$ 20,030,529.73</u>	<u>\$ 3,567,633.21</u>	<u>\$ 29,542,452.44</u>

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

Bethany	\$	6,450.46
Blanchard		3,488.21
Cleveland County		6,880.46
Del City		6,623.50
Edmond		31,692.08
El Reno		9,325.05
Guthrie		11,595.84
Midwest City		16,546.42
Moore		17,997.45
Mustang		6,908.85
Newcastle		4,477.38
Nichols Hills		1,872.91
Noble		2,744.66
Norman		35,733.05
Oklahoma County		15,419.72
The Village		3,380.32
Tuttle		2,985.71
Warr Acres		3,613.32
Yukon		<u>10,765.56</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>198,500.95</u></b>



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# REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

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## ATTACHMENT 6-A

### **SUBJECT:**

**ADOPTION OF THE REGULAR 911 ACOG BOARD SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2026**

### **DATE:**

NOVEMBER 20, 2025

### **FROM:**

**BRENT HAWKINSON**

911 & Public Safety Director

### **INFORMATION:**

In compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments (911 ACOG) must submit the regular meeting date schedules for CY 2026 for the 911 ACOG Board of Directors (BOD) to the appropriate county office prior to December 15. Once approved by the Board, the schedule will be submitted to the Oklahoma County Court Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 911 ACOG BOD meeting dates for CY 2026.

The following dates for the 911 ACOG BOD represent the regular meeting dates that are typically on the last Thursday of each month. There is no July meeting scheduled. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meetings be scheduled for November 19, 2026, and the regular December meeting be scheduled for December 17, 2026. Your consideration of the following recommended schedule for the regular meetings of the referenced board is requested:

#### 911 ACOG BOD (1:00 p.m.)

- January 22, 2026
- February 26, 2026
- March 26, 2026
- April 30, 2026
- May 28, 2026
- June 25, 2026
- NO JULY MEETING
- August 27, 2026
- September 24, 2026
- October 29, 2026
- November 19, 2026
- December 17, 2026

### **ACTION REQUESTED:**

Motion to approve staff's recommendation of the proposed Calendar Year 2026, 911 ACOG Board meetings schedule.



## ATTACHMENT 6-B

### **SUBJECT:**

**ADOPTION OF THE REGULAR 911 REGIONAL PLANNING & ADVISORY COMMITTEE (RPAC) SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2026**

### **DATE:**

NOVEMBER 20, 2025

### **FROM:**

**BRENT L. HAWKINSON**  
911 & Public Safety Director

### **INFORMATION:**

In compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments must submit the regular meeting date schedule for CY 2026 for the 911 Regional Planning and Advisory Committee (RPAC) to appropriate county offices prior to December 15. Once approved, the schedule will be submitted to the Oklahoma County Court Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 911 RPAC meeting dates for CY 2026.

The following dates for the 911 RPAC represent the regular meeting dates for every three months, normally on the first Tuesday of the month.

Your consideration of the following recommended schedule for the regular meetings of the committee is requested:

911 RPAC (9:30 a.m.)

- March 3, 2026
- June 2, 2026
- September 15, 2026
- December 1, 2026

### **ACTION REQUESTED:**

Motion to approve staff's recommendation of the proposed Calendar Year 2026 Regional Planning & Advisory Committee meetings schedule.



## ATTACHMENT 6-C

### SUBJECT:

CONSIDERATION OF THE 911 ACOG GRANT PROGRAM

### DATE:

NOVEMBER 20, 2025

### FROM:

**MARK W. SWEENEY, AICP** and **LOUISA R. LAKE** MCP, Public Safety Consultant  
Executive Director **KYRA PULLIAM** MCP, Project Manager

### INFORMATION:

On May 30, 2024, the 911 ACOG Board approved the future distribution of an additional 0.34 cents (approximate) from the \$1.02 received by 911 ACOG from Wireless, VoIP, and Prepaid Wireless 911 Service Fees to be split between direct Emergency Communications Centers (ECC – formerly called PSAP) Refunds (29%), a **911 ACOG Grant Program pool (39%)**, and 911 ACOG (32%), distributed monthly beginning July 1, 2024.

To fulfill the Board's objective ACOG staff with the assistance of our consultant, Mission Critical Partners (MCP), strategically designed a 911 ACOG Grant Program to target needed improvements in our primary ECCs.

The 911 ACOG Grant Program will provide funding to eligible ECCs within 911 ACOG member governments to enhance the reliability, interoperability, and sustainability of 911 services. This competitive grant program is administered through an established application and review process, with approximately **\$1.3 million in year one funding available**.

The program supports projects that strengthen ECC operations, improve technology, and encourage regional collaboration, with **typical awards ranging from \$50,000 to \$250,000**. **No cash match is required**, though applicants offering voluntary matching funds receive additional scoring points.

Priority will be given to projects that demonstrate shared infrastructure, system consolidation, or regional benefit. Grant awards are reimbursement-based and administered through an Interlocal Grant Agreement, with quarterly reporting and final closeout required upon project completion.

Please note that Louisa Lake and Kyra Pulliam of MCP will attend the November 911 ACOG Board meeting to make a presentation and to answer any questions you might have.

The following link: <https://www.acogok.org/wp-content/uploads/2025/11/911-ACOG-Grant-Program.pdf> will provide you with access to the Program Policy (for internal use only), Applicant Guide, Applicant Checklist, and Frequently Asked Questions (FAQs). Staff is requesting Board approval of the 911 ACOG Grant Program as described in this memo.

### ACTION REQUESTED:

Motion to approve the 911 ACOG Grant Program and to authorize the Executive Director to implement the Program in Calendar Year 2026.



## ATTACHMENT 6-D

**SUBJECT:**

**NG911 IMPLEMENTATION STATUS REPORT**

**DATE:**

NOVEMBER 20, 2025

**FROM:**

**BRENT L. HAWKINSON**

911 & Public Safety Director

**INFORMATION:**

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

As acted upon during the October 30, 2025 Board meeting the 911 ACOG and NGA contract for Part A ESInet and NGCS will not be extended and will therefore expire on December 31, 2025.

ACOG 911 staff has begun negotiations with another ESInet and NGCS provider.

The Comtech Call Handling Solution continues to work as expected.

**ACTION REQUESTED:**

For information only.