



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
DECEMBER 18, 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, DECEMBER 18, 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, December 15, 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 NOVEMBER 20, 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 - November 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. NG911 Implementation Status Report: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *For information only.*
 - B. Notice of Intent to Award ESInet-NGCS (Part A) Solution: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*
 7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director *For information only.*
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, January 22, 2026, 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:

NOVEMBER 20, 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. Marcus Woodard, Mayor
Hon. Amanda Sandoval, Mayor
Hon. Ben Whitt, Councilmember
Hon. Floyd Eason, Mayor
Hon. Mark Nash, Mayor
Hon. William Jones, Trustee
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Kathy Griffith, Councilmember
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Scott Dixon, Councilmember
Hon. Rob Jones, Councilmember
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Arcadia
Bethany
Blanchard
Del City
Edmond
Forest Park
Harrah
Luther
Midwest City
Moore
Newcastle
Newcastle
Norman
Piedmont
The Village
Warr Acres
Warr Acres
Cleveland County
Logan County

BOARD MEMBERS ABSENT

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. James Wald, Councilmember
Hon. Sody Clements, Vice-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. Shelli Selby, Councilmember

Cedar Valley
Choctaw
El Reno
Guthrie
Jones City
Lake Aluma
Lexington
Meridian
Mustang
Nichols Hills
Nicoma Park
Slaughterville
Smith Village
Spencer
Tuttle
Valley Brook
Woodlawn Park
Yukon

BOARD MEMBERS ABSENT (Cont.)

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

Canadian County
 Oklahoma County

GUESTS

Pete White, Attorney
 Louisa R. Lake, Public Safety Consultant
 Kyra Pulliam, Project Manager
 Hon. Kari Madden, Vice-Mayor
 Hon. Misty Mayes, Mayor
 Yashana Walker, Citizen
 Hon. Wilson Lyles, Commissioner
 Ryan Baker, Management Specialist - Grants
 Jim Hill, Grants Coordinator
 Hon. Todd Stone, Councilmember
 Steve Griffith, Guest
 Michael Taylor, Assistant City Manager
 Chip Nolen, Planning Manager
 Laura Chaney, Planning Mgr., Multi-Modal/Planng. Div.
 Jason Huff, Transit Planner & Grants Specialist

ACOG Legal Counsel
 Mission Critical Partners (MCP)
 Mission Critical Partners (MCP)
 Goldsby
 Langston City
 Langston City
 McClain County
 Oklahoma City
 Oklahoma City
 Oklahoma City
 Moore
 Nichols Hills
 Central OK Transp. & Parking Authority
 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

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

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 OCTOBER 30, 2025, MINUTES

Director Terry Arps moved to approve the October 30, 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 October 2025 Claims

Director David Bennett moved 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. Adoption of the Regular 911 ACOG Board of Directors Scheduled Meeting for Calendar Year (CY) 2026

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum. He said the proposed meeting dates listed are for the CY 2026 911 ACOG BOD.

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

Director Vickie Douglas moved to approve staff's recommendation of the proposed Calendar Year 2026, 911 ACOG Board meetings schedule. Director Tim Rudek seconded the motion. The motion carried unanimously.

B. Adoption of the Regular 911 Regional Planning & Advisory Committee (RPAC) Scheduled Meetings for Calendar Year (CY) 2026

Mr. Hawkinson stated the same criteria is in place for the RPAC meetings and then highlighted the information as detailed in the agenda memorandum. He said the proposed meeting dates listed are for the CY 2026 RPAC.

911 RPAC (9:30 a.m.)

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

Director Terry Arps moved to approve staff's recommendation of the proposed Calendar Year 2026 Regional Planning & Advisory Committee meetings schedule. Director Kathy Griffith seconded the motion. The motion carried unanimously.

C. Consideration of the 911 ACOG Grant Program

Mark Sweeney reiterated the May 2024 911 ACOG Board approval of 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.

Mark Sweeney introduced Louisa Lake, Public Safety Consultant, and Kyra Pulliam, Project Manager, both with Mission Critical Partners (MCP) to make a presentation and answer any questions regarding the Grant Program. Mark Sweeney also stated that the Grant Policy and Guidelines were provided in the link listed in the agenda.

Louisa Lake recapped the time and efforts spent developing the 911 ACOG Grant Program which is designed to support our local ECCs. Ms. Lake presented the Power Point that explained the Grant Program.

Director Matthew Dukes moved to approve the 911 ACOG Grant Program and to authorize the Executive Director to implement the Program in Calendar Year 2026. Director Arps seconded the motion. The motion carried unanimously.

D. NG911 Implementation Status Report

Mr. Hawkinson stated that as a result of the actions in the October 2025 Board Meeting, ACOG 911 staff has begun negotiations with another ESINet provider to replace the NGA911 services that will expire December 31, 2025. The Comtech Call Handling Solution continues to work as expected. Mr. Hawkinson and Mr. Sweeney clarified that Part B is complete; it is Part A that the new provider will need to complete.

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 December 1, 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 provides additional GIS updates.

OKLAHOMA 911 INSTITUTE:

- APCO Public Safety Telecommunicator I: December 8 - 12. 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 October 29, 2025, to November 19, 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 1:35 p.m.

ADOPTED THIS 18th DAY OF DECEMBER 2025.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – NOVEMBER 2025 CLAIMS

DATE:

DECEMBER 18, 2025

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

IN ACCORDANCE WITH THE REVISED CLAIMS PROCESS, THIS LIST OF CLAIMS PAID IN
NOVEMBER IS OFFERED FOR THE BOARD OF DIRECTORS TO RATIFY

911 Operating/Maintenance

AT&T (Network, Database)	\$ 4,325.54	
AT&T (Service - Hot Spot)	41.23	
Dobson Telephone	160.00	
Hinton Telephone Company	246.20	
Intrado (Maintenance)	4,354.76	
Language Line	650.19	
Mission Critical Partners, LLC	24,723.82	
NGA 911 LLC	39,763.44	
Oklahoma Communication Systems	374.65	
TierPoint Oklahoma, LLC (Maintenance)	6,589.74	
WEX Fleet Services	245.13	
Windstream	<u>86.17</u>	
<i>Total 911 Operating/Maintenance</i>		<u>81,560.87</u>
Total November Claims		<u>\$ 81,560.87</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>November 1, 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>
Cash Receipts				
Fee Income - OTC	721,006.31	-	-	721,006.31
Contracts	87,770.15	-	-	87,770.15
Transfers of Funds	338,828,369.37	333,790,799.36	-	672,619,168.73
Interest/Dividend Earned	58,212.48	-	53.94	58,266.42
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 339,695,358.31</u>	<u>\$ 333,790,799.36</u>	<u>\$ 53.94</u>	<u>\$ 673,486,211.61</u>
Cash Disbursements				
Claims/Operating Expense	81,560.87	-	-	81,560.87
OTC Service Fees Disb	194,671.72	-	-	194,671.72
Transfers of Funds	333,790,799.36	338,828,369.37	-	672,619,168.73
Sweep Basis Point Fee	4,026.40			4,026.40
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 334,071,058.35</u>	<u>\$ 338,828,369.37</u>	<u>\$ -</u>	<u>\$ 672,899,427.72</u>
Ending Balance				
<i>November 30, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 11,568,589.46</u>	<u>\$ 14,992,959.72</u>	<u>\$ 3,567,687.15</u>	<u>\$ 30,129,236.33</u>

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

Bethany	\$ 6,332.51
Blanchard	3,432.20
Cleveland County	6,753.52
Del City	6,501.93
Edmond	31,046.27
El Reno	9,146.98
Guthrie	11,370.29
Midwest City	16,217.34
Moore	17,638.02
Mustang	6,781.31
Newcastle	4,400.69
Nichols Hills	1,850.68
Noble	2,704.20
Norman	35,002.73
Oklahoma County	15,114.20
The Village	3,326.57
Tuttle	2,940.21
Warr Acres	3,554.70
Yukon	<u>10,557.37</u>
 Total Disbursements	 <u><u>\$ 194,671.72</u></u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
DECEMBER 18, 2025

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

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

The 911 ACOG and NGA911 contract for Part A ESInet and NGCS will expire on December 31, 2025.

911 ACOG is currently in negotiations with another ESInet and NGCS provider.

The Comtech Call Handling Solution continues to perform as expected.

ACTION REQUESTED:
For information only.



ATTACHMENT 6-B

SUBJECT:

NOTICE OF INTENT TO AWARD ESINET-NGCS (PART A) SOLUTION

DATE:

DECEMBER 18, 2025

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

This serves as the official Notice of Intent to Award for ESInet-NGCS (Part A) Solution to NextGen Communications, Inc. (Comtech/Allerium)

This Notice of Intent to Award is pending completion of contract negotiations and Board approval.

This notice does not constitute the award of a contract. A formal award will be issued once all conditions have been satisfied. The target date for possible Board consideration is January 22, 2026.

ACTION REQUESTED:

For information only.



ATTACHMENT 6-C

SUBJECT:

DATE:

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

ACTION REQUESTED:



ATTACHMENT 6-D

SUBJECT:

DATE:

FROM:

BRENT L. HAWKINSON
911 & Public Safety Director

INFORMATION:

ACTION REQUESTED: