



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
JANUARY 22, 2026
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, JANUARY 22, 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. Tuesday, January 20, 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 DECEMBER 18, 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 - December 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 ESInet-NGCS (Part A Solution) Contract with NxGnCo (Comtech/Allerium): Mark W. Sweeney, AICP, Executive Director, and Sherri Griffith Powell, MCP, 911 Systems Manager ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety 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, February 26, 2026, 1:00 p.m.

911 ACOG BOARD OF DIRECTORS

ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Gregory Appleton 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 (27)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	No Designee	Hon. James Wald Councilmember
NEWCASTLE (6)	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 Mayor	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)	No Designee	Hon. Charmin Williams 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. Larry Watson Councilmember	Hon. Sarah Hites Councilmember
VALLEY BROOK (1)	No Designee	Vacant
WARR ACRES (5)	Hon. Vickie Douglas Mayor	Hon. Judy Myers Councilmember
WOODLAWN PARK (1)	No Designee	Vacant
YUKON (11)	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:

DECEMBER 18, 2025

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, December 18, 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. Ben Whitt, Councilmember
Hon. Claudia Browne, Councilmember
Hon. Maggie Murdock Nichols, Councilmember
Hon. William Jones, Trustee
Hon. Grant Aguirre, Councilmember
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Matt Dukes, Mayor
Hon. Stephen Holman, Mayor
Hon. Kathy Snellbaker, Trustee
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Shelli Selby, Councilmember
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Arcadia
Blanchard
Del City
Edmond
Forest Park
Guthrie
Harrah
Luther
Midwest City
Norman
Slaughterville
The Village
Warr Acres
Warr Acres
Yukon
Cleveland County
Logan County

BOARD MEMBERS ABSENT

Hon. Amanda Sandoval, Mayor
Hon. Tom Trello, Acting Mayor
Hon. Cody Brewer, Councilmember
Hon. Amy Neathery, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. Kathy Griffith, Councilmember
Hon. James Wald, Councilmember
Hon. Marci White, Councilmember
Hon. Sody Clements, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Rob Jones, Councilmember
Hon. Kathy Jordan, Trustee
Hon. Charmin Williams, Mayor
Hon. Larry Watson, Councilmember
No Designee
No Designee

Bethany
Cedar Valley
Choctaw
El Reno
Jones City
Lake Aluma
Lexington
Meridian
Moore
Mustang
Newcastle
Nichols Hills
Nicoma Park
Piedmont
Smith Village
Spencer
Tuttle
Valley Brook
Woodlawn Park

BOARD MEMBERS ABSENT (Cont.)

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

Canadian County
Oklahoma County

GUESTS

Pete White, Attorney
Casey Davis, Attorney
Hon. Misty Mayes, Mayor
DeMarria Tryial, Citizen
Hon. Karl Nail, Mayor
Hon. Matt Hinkle, Councilmember
Chief Don Sweger
DeShawn Heusel, Dir. Of Client Advocacy
Krystal Harris, Dir. Of Business Development

ACOG Legal Counsel
Davis Law Group
Langston City
Langston City
Newcastle
Oklahoma City
Guthrie Police Department
Parkhill
STV

STAFF

Mark W. Sweeney
Brent L. Hawkinson
John M. Sharp
Debbie Cook
Rachel Meinke
Jennifer Sebesta
Jimmy Smith
Beverly Garner
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
911 & Public Safety Administrative Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Phil Freeman called the meeting to order at 1:04 p.m. A quorum was present.

2. APPROVAL OF NOVEMBER 20, 2025, MINUTES

Director Shelli Selby moved to approve the November 20, 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 - None

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - None**5. CONSENT DOCKET**

Presiding Chair Phil 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 November 2025 Claims.

Director Terry Arps moved to approve the item under the consent docket.
Director Grant Aguirre seconded the motion. The motion carried unanimously.

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

A. NG911 Implementation Status Report

Mr. Hawkinson reminded the Board that the 911 ACOG and NGA contract for ESInet and NGCS (Part A) Solution services will expire 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. Chair Phil Freeman asked if we were headed in the right direction to figure out what the next step is, to which Mr. Hawkinson replied "yes."

B. Notice of Intent to Award ESINET-NGCS (Part A) Solution

Mr. Sweeney states that this serves as the official Notice of Intent to Award for ESInet-NGCS (Part A) Solution to NextGen Communications, which is known as Comtech/Allerium. This Notice of Intent to Award is pending completion of contract negotiations and Board approval. A formal award will be issued once all conditions have been satisfied. The target date for possible Board consideration is January 22, 2026.

Director Dukes asked if we anticipated a cost increase. Mr. Sweeney replied Comtech provided pricing that is near the original pricing proposed in the 2020 RFP, in spite of inflation and market demands. Comtech is preparing an updated and improved solution set with an estimated 5-year total that is slightly lower than 2025. ACOG staff is reviewing the Master Service Agreement and the proposed Scope of Work and will know the final proposed price once negotiations are complete.

7. GENERAL STATUS REPORT

911 OPERATIONS:

- Reintegration of Fully Meshed/Redundant IP Network: ACOG 911 technical staff, along with Comtech Engineering support have successfully completed re-configuration of the AT&T IP Network as Primary and Cox IP Network as Secondary on the data center host routers and ECC end routers. Final integration of automatic failover feature between networks will take place the week of January 22, 2026. Comtech expects no downtime.

911 GIS:

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

OKLAHOMA 911 INSTITUTE:

- De-escalation for Communications, Controlling the Call, not the Caller: January 9, a one-day class on techniques for telecommunicators to use to de-escalate tensions with callers. Topics include: Definition of de-escalation, Common caller complaints about 911, De-escalation techniques for 911 callers, Dissecting an escalating call, Wording for a positive experience, Persistent repetition, The effects of stress on a telecommunicator, The positive effects of patience.
- APCO Communications Training Officer: January 14 – 16, APCO Institute's 5th Edition of their premier training program, the Communications Training Officer (CTO) 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 CTOs as they provide on-the-job training to new hires.
- Lead, Follow, or Get Out of the Way: January 21, Leadership is more than being an appointed supervisor. Everyone in the emergency communications center has the possibility for leadership. This one-of-a-kind class will address leadership at all levels of the ECC.

ECC Call Volume Statistics:

- Monthly Guardian ECC Call Volume Statistics from November 20, 2025, to December 17, 2025, are available on the front table.

8. NEW BUSINESS

No New Business was presented.

9. ADJOURN

There being no further business, the meeting was adjourned at 1:14 p.m.

ADOPTED THIS 22nd DAY OF JANUARY 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – DECEMBER 2025 CLAIMS

DATE:

JANUARY 22, 2026

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 December 2025.

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

911 Operating/Maintenance

AT&T (Network, Database)	\$	20,633.87	
AT&T (Service - Help Desk)		367.23	
AT&T (Service - Hot Spot)		41.23	
Cox Communications		26,972.19	
Hinton Telephone Company		246.20	
Insurica (Insurance)		12,725.47	
Intrado (Maintenance)		4,354.76	
Language Line		737.01	
MIDCON Recovery Solutions, LLC (Maintenance)		4,410.00	
Mission Critical Partners, LLC		39,483.88	
NGA 911 LLC		39,763.44	
Oklahoma Communication Systems		374.65	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Service Oklahoma (Vehicle Expenses)		47.50	
TierPoint Oklahoma, LLC (Maintenance)		6,589.74	
WEX Fleet Services		179.58	
Windstream		86.17	
<i>Total 911 Operating/Maintenance</i>			<u>157,123.52</u>
Total December Claims			<u>\$ 157,123.52</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

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

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>December 1, 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>
Cash Receipts				
Fee Income - OTC	742,803.66	-	-	742,803.66
Contracts	4,792.80	-	-	4,792.80
Transfers of Funds	431,778,777.33	437,787,025.08	-	869,565,802.41
Interest/Dividend Earned	53,384.62	-	63.58	53,448.20
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 432,579,758.41</u>	<u>\$ 437,787,025.08</u>	<u>\$ 63.58</u>	<u>\$ 870,366,847.07</u>
Cash Disbursements				
Claims/Operating Expense	157,123.52	-	-	157,123.52
OTC Service Fees Disb	200,556.99	-	-	200,556.99
Transfers of Funds	437,787,025.08	431,778,777.33	-	869,565,802.41
Sweep Basis Point Fee	3,841.61			3,841.61
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 438,148,547.20</u>	<u>\$ 431,778,777.33</u>	<u>\$ -</u>	<u>\$ 869,927,324.53</u>
Ending Balance				
<i>December 31, 2025</i>				
<i>Cash on Deposit</i>	<u>\$ 5,999,800.67</u>	<u>\$ 21,001,207.47</u>	<u>\$ 3,567,750.73</u>	<u>\$ 30,568,758.87</u>

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

Bethany	\$	6,513.80
Blanchard		3,518.28
Cleveland County		6,948.63
Del City		6,688.78
Edmond		32,038.83
El Reno		9,420.66
Guthrie		11,716.95
Midwest City		16,723.11
Moore		18,190.43
Mustang		6,977.33
Newcastle		4,518.56
Nichols Hills		1,884.85
Noble		2,766.38
Norman		36,125.18
Oklahoma County		15,583.76
The Village		3,409.18
Tuttle		3,010.14
Warr Acres		3,644.80
Yukon		<u>10,877.34</u>
Total Disbursements	\$	<u>200,556.99</u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

APPROVAL OF ESINET-NGCS (PART A SOLUTION) CONTRACT WITH NxGnCo (COMTECH/ALLERIUM)

DATE:

JANUARY 22, 2026

FROM:

MARK W. SWEENEY, AICP
Executive Director

and

SHERRI GRIFFITH POWELL, ENP
911 Services Manager
Mission Critical Partners (MCP)

INFORMATION:

During the December 18, 2025, Board meeting, an official Notice of Intent to Award ESInet-NGCS (Part A) Solution to NextGen Communications, Inc. (NxGnCo) was announced by ACOG staff, pending completion of contract negotiations and Board approval.

ACOG staff with the support of Mission Critical Partners (MCP) have completed contract negotiations and request authorization of the Executive Director to enter into a contract with NexGen Communications, Inc. (NxGnCo) for an amount not-to-exceed \$10,928,125, for a five-year term.

This proposed price is lower than NextGen Communications, Inc.'s response to the 2019 NG911 RFP which was just over \$11.359 million and demonstrates the vendor's commitment to the success of this project.

Sherri Griffith Powell of MCP will attend the January Board meeting to make a presentation on the project implementation timeline and key contract deliverables, and to answer any questions the Board member may have.

ACTION REQUESTED:

Motion to authorize the Executive Director to enter into a contract with NexGen Communications, Inc. (NxGnCo) for an amount not-to-exceed \$10,928,125 for a five-year term.



ATTACHMENT 6-B

SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
JANUARY 22, 2026

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

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.

The 911 ACOG and NGA contract for Part A ESInet and NGCS expired on December 31, 2025.

911 ACOG completed contract negotiations with ESInet and NGCS provider Comtech/Allerium.

The Comtech Guardian Call Handling Solution continues to perform as expected.

ACTION REQUESTED:
For information only