



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
MARCH 26, 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, MARCH 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, March 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 FEBRUARY 26, 2026 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 - February 2026 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. Annual 911 ACOG Audit Report for FY 2024: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Approval of 911 ACOG Grant Program Application Awards: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. NG911 Implementation Status Report: Kale Littlefield, 911 Systems Support Manager ([ATTACHMENT 6-C](#)) *For information only.*
7. **GENERAL STATUS REPORT:** Robin Murray, 911 Institute Programs Manager *For information only.*
8. **NEW BUSINESS**
9. **ADJOURN**

NEXT MEETING:

Thursday, April 30, 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. Brian Magirowsky Councilmember
		Hon. Ken Smart 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. Maggie Murdock Nichols Councilmember	Hon. Mark A. Nash Mayor
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. J. Steven Jensen Mayor
		Hon. David Black Vice-Mayor
FOREST PARK (1)	Hon. William Jones Trustee	Hon. George. 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. Ta Rena Furr Vice-Mayor
		Hon. Sarah Callen 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)	Hon. Nathan Sholund Vice-Mayor	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 Schломach 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. Earnest Ware Councilmember	Hon. Carrie Smith 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. 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. Tracey Rider Commissioner
		Hon. Thomas Manske 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



SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

FEBRUARY 26, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:01 p.m. on Thursday, February 26, 2026, 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. Maggie Murdock Nichols, Councilmember
Hon. William Jones, Trustee
Hon. Terry Arps, Mayor
Hon. Kathy Griffith, Councilmember
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Sody Clements, Vice-Mayor
Hon. Stephen Holman, Mayor
Hon. Matt Myers, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. David Bennett, Councilmember
Hon. Braxton Banks, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Shelli Selby, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Arcadia
Bethany
Blanchard
Edmond
Forest Park
Luther
Moore
Newcastle
Newcastle
Nichols Hills
Norman
Piedmont
Slaughterville
The Village
The Village
Warr Acres
Warr Acres
Yukon
Canadian County
Cleveland County
Logan County

BOARD MEMBERS ABSENT

Hon. Tom Trello, Acting Mayor
Hon. Cody Brewer, Councilmember
Hon. Floyd Eason, Mayor
Hon. Amy Neathery, Councilmember
Hon. Grant Aguirre, Councilmember
Hon. Tim Rudek, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. Matt Dukes, Mayor
Hon. Nathan Sholund, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Kathy Jordan, Trustee
Hon. Earnest Ware, Councilmember
Hon. Larry Watson, Councilmember

Cedar Valley
Choctaw
Del City
El Reno
Guthrie
Harrah
Jones City
Lake Aluma
Lexington
Meridian
Midwest City
Mustang
Nicoma Park
Smith Village
Spencer
Tuttle

BOARD MEMBERS ABSENT (Cont.)

No Designee
No Designee
Hon. Myles Davidson, Commissioner

Valley Brook
Woodlawn Park
Oklahoma County

GUESTS

Pete White, Attorney
Casey Davis, Attorney
Hon. Misty Mayes, Mayor
Hon. Matt Hinkle, Councilmember
A.J. Krieger, City Manager
Steve Griffith, Citizen
Michael Taylor, Assistant City Manager
Hon. Ken Smart, Councilmember
Hon. Kari Madden, Vice-Mayor
Pam Martindale, Sr Financial Service Manager
Chip Nolen, Planning Manager

ACOG Legal Counsel
Davis Law Group
Langston City
Oklahoma City
Edmond
Moore
Nichols Hills
Bethany
Goldsby
Oklahoma City Airport Trust
Central OK Transp. & Parking Authority

STAFF

Mark W. Sweeney
John M. Sharp
Robin Murray
Kale Littlefield
Robin McDonald
Jennifer Sebesta
Ethan Mazzio
Phil Moll
Jimmy Smith
Beverly Garner

POSITION

Executive Director
Deputy Director
911 Institute Programs Manager
911 Systems Support Manager
911 & Public Safety Administrative Assistant
Transp. Planning Services (TPS) Div. Mgr.
Transp. Planner III - Mobility
Transp. Planner II - Active Transp.
IT Operation Specialist II
Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Phil Freeman called the meeting to order at 1:06 p.m. A quorum was present.

2. APPROVAL OF JANUARY 22, 2026, MINUTES

Director Vickie Douglas moved to approve the January 22, 2026, minutes of the 911 ACOG Board of Directors meeting. Director Shelli Selby seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. Chair’s Report – None

B. Executive Director’s Report – Mr. Sweeney informed the Board of Brent Hawkinson’s open heart surgery. Director Shelli Selby asked if the Board could have his address so cards could be sent. Mr. Sweeney responded with “absolutely.” Mr. Sweeney also reminded the Board that February 27, 2026, at 5:00 p.m. is the due date for all 911 Grant Program applications to be submitted and it might be a good idea to remind their respective ECC staff to submit their applications. Applications will then be reviewed March 17, 2026, and presented to the 911 ACOG Board of Directors for award approval at the March 26, 2026, Board meeting. Contracts will be in place by May 2026 with projects being approved to start upon receipt of signed contracts.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

A question was raised regarding the status of a new ACOG facility. Mr. Sweeney stated he had no update at this time.

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 January 26, 2026, Claims.

Director Phil Freeman moved to approve the items 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. National Public Safety Telecommunicator Week

Robin Murray stated National Public Safety Telecommunicator Week is April 12 – April 18, 2026. We take this time to celebrate our dispatchers with t-shirts and goodie baskets. A picture of the t-shirts was available for the Board to preview. Chair Freeman expressed appreciation for recognizing our dispatchers.

B. NG911 Implementation Status Report

Kale Littlefield stated 911 ACOG successfully completed contract negotiations for Part A ESInet and NGCS with Comtech/Allerium as the provider. The contract was executed January 29, 2026. Tinker Air Force Base was provided an update on the NG911 program status in a meeting facilitated by Mission Critical Partners and 911 staff on February 6, 2026. The Allerium ESInet and NGCS project was kicked off on February 11, 2026, in a virtual meeting with 911 staff, MCP, and Allerium in attendance. Mr. Littlefield said the Comtech Guardian Call Handling Solution continues to perform as expected. The draft timeline for the NG911 remains unchanged. Provided there are no unanticipated changes, the first ECC cutover will be January 2027, with the remaining ECCs being completed by May 2027. These dates could change once 911 ACOG is provided with an updated timeline by Allerium.

7. GENERAL STATUS REPORT

911 OPERATIONS:

Robin Murray said that the scheduled re-integration was delayed after a review of the Method of Procedure. The 911 staff determined that a peer review and verification of the changeover process was necessary. Once the review is complete, 911 technical staff, along with Allerium, will complete the re-configuration of our primary and secondary networks on the Data Center Host Routers, including integration of the Automatic Network Failover feature. 911 staff will contact each ECC Supervisor and midnight shift personnel once a new maintenance date has been selected.

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:

Robin Murray told the Board members that the 911 ACOG collaboration with the Secret Service has been wildly successful. The Secret Service has requested we expand Mass Attacks from two classes a year to eight classes a year. Openings are filling up quickly, so please register if you are interested. These classes also offer CLEET credit for Law Enforcement.

- Developing a Supervisor, March 5, 2026
- Fire Services Communication, March 9 – March 12, 2026
- Managing Different Generations, March 16, 2026
- Mass Attacks presented by the Secret Service, March 17 and March 18, 2026

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from January 22, 2026, to February 21, 2026, 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 1:19 p.m.

ADOPTED THIS 26th DAY OF MARCH 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - FEBRUARY 2026 CLAIMS

DATE:

MARCH 26, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

Motion to ratify payment of claims paid during the month of February 2026.

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

911 Operating/Maintenance

AT&T (Network, Database)	\$ 13,877.28	
AT&T (Service - Help Desk)	366.37	
AT&T (Service - Hot Spot)	41.73	
Oklahoma Communication Systems	\$374.65	
Oklahoma County Public Building Authority	\$1,994.15	
Pioneer Telephone (911 Trunks)	\$198.00	
Pioneer Long Distance (Meet Point El Reno to Newcastle)	<u>\$259.00</u>	
<i>Total 911 Operating/Maintenance</i>		<u>17,111.18</u>
Total February Claims		<u>\$ 17,111.18</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED FEBRUARY 28, 2026**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>February 1, 2026</i>				
Cash on Deposit	<u>\$ 5,972,836.58</u>	<u>\$ 21,437,964.17</u>	<u>\$ 3,567,808.53</u>	<u>\$ 30,978,609.28</u>
Cash Receipts				
Fee Income - OTC	734,033.04	-	-	734,033.04
Contracts	-	-	-	-
Transfers of Funds	394,350,424.65	394,921,344.53	-	789,271,769.18
Interest/Dividend Earned	56,898.47	-	53.95	56,952.42
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 395,141,356.16</u>	<u>\$ 394,921,344.53</u>	<u>\$ 53.95</u>	<u>\$ 790,062,754.64</u>
Cash Disbursements				
Claims/Operating Expense	17,111.18	-	-	17,111.18
OTC Service Fees Disb	198,188.90	-	-	198,188.90
Transfers of Funds	394,921,344.53	394,350,424.65	-	789,271,769.18
Sweep Basis Point Fee	4,440.29	-	-	4,440.29
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 395,141,084.90</u>	<u>\$ 394,350,424.65</u>	<u>\$ -</u>	<u>\$ 789,491,509.55</u>
Ending Balance <i>February 28, 2026</i>				
Cash on Deposit	<u>\$ 5,973,107.84</u>	<u>\$ 22,008,884.05</u>	<u>\$ 3,567,862.48</u>	<u>\$ 31,549,854.37</u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
FEBRUARY 2026**

Bethany	\$ 6,440.85
Blanchard	3,483.64
Cleveland County	6,870.12
Del City	6,613.59
Edmond	31,639.46
El Reno	9,310.54
Guthrie	11,577.46
Midwest City	16,519.60
Moore	17,968.16
Mustang	6,898.46
Newcastle	4,471.13
Nichols Hills	1,871.10
Noble	2,741.36
Norman	35,673.54
Oklahoma County	15,394.82
The Village	3,375.94
Tuttle	2,982.00
Warr Acres	3,608.54
Yukon	<u>10,748.59</u>
Total Disbursements	<u>\$ 198,188.90</u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





SUBJECT:
ANNUAL 911 ACOG AUDIT REPORT FOR FY 2024

DATE:
MARCH 26, 2026

FROM:
DEBORAH COOK, CPA
Finance Director

INFORMATION:

The accounting firm Arledge & Associates, P.C. has completed its audit of the 911 Association of Central Oklahoma Governments' financial statements for the fiscal year ending June 30, 2024. Jake Winkler, a representative from Arledge & Associates, P.C., will be present at the Board of Directors meeting on March 26, 2026, to answer any questions.

The direct link to the audit report is: <https://www.acogok.org/wp-content/uploads/2026/03/911-ACOG-Financial-Statements-FY-2024-Final-Audit.pdf>

The audit communication letter can be found at: <https://www.acogok.org/wp-content/uploads/2026/03/911-ACOG-Post-Audit-Communication-Letter.pdf>

ACTION REQUESTED:

Motion to officially receive the FY 2024 Audit Report of the 911 Association of Central Oklahoma Governments.



SUBJECT:

APPROVAL OF 911 ACOG GRANT PROGRAM APPLICATION AWARDS

DATE:

MARCH 26, 2026

FROM:

MARK SWEENEY, AICP
Executive Director

INFORMATION:

The 911 ACOG Grant Program, which was approved by the Board at the November 20, 2025, meeting, provides funding to eligible Primary ECCs within 911 ACOG member governments to enhance the reliability, interoperability, and sustainability of 911 services. This competitive grant program, which was officially launched on December 30, 2025, was administered through an established application and review process.

The program supports projects that strengthen ECC operations, improve technology, and encourage regional collaboration, with awards ranging from \$50,000 to \$250,000, except for requests related to Conference/Training which are capped at \$3,500 per ECC staff. No cash match was required, though applicants offering voluntary matching funds for Project Requests received additional scoring points.

The 911 ACOG Grant Program also provides matching funds for the Oklahoma 911 Management Authority (OK911MA) grant program, enabling ECCs to leverage additional state dollars for an even greater regional impact.

A Virtual Grant Q&A meeting was conducted by 911 staff on January 8, 2026, in an effort to better inform potential ECC applicants prior to the February 27, 2026, deadline for application submittal. ACOG 911 staff received a total of eight (8) applications submitted through the Foundant Platform. The ECC applications are described as follows:

- **El Reno**
 - 20% Match Funds for OK911MA Grant Application for ADA Compliant Desks - **\$27,465.04**
- **Blanchard**
 - Conference/Training for Staff Members - **\$21,000.00**
- **Bethany**
 - ADA Compliant Desks and Chairs - \$82,102.00 and Line Recording Server - \$11,420.00
 - Total - **\$93,522.00**
- **Newcastle**
 - CAD System - \$98,400.00 and Ergonomic Chairs - \$8,709.16
 - Total - **\$107,109.16**
- **Edmond** (Three Applications)
 - Conference/Training for Staff Member - **\$3,000.00**
 - Conference/Training for Staff Member - **\$3,000.00**
 - Conference/Training for Staff Member - **\$3,000.00**
- **Bethany**
 - Conference/Training for Staff Members - **\$10,500.00**

Total grant funds requested came to **\$268,596.20**

On March 17, 2026, the Grant Selection Committee, comprised of three 911 staff members and the Executive Director, convened to review the submitted applications. Kyra Pulliam, MPC Project Manager, also attended the evaluation meeting to provide guidance and advice throughout the process.

The Committee's first order of business was to assess the Conference/Training applications, which are not scored, but are accepted if they comply with the application submittal requirements of the program. **The Committee found all five (5) Conference/Training applications in order and therefore recommended approval of the ECC requests from Blanchard, Edmond (3 applications), and Bethany.**

The Grant Selection Committee then proceeded to review and score ECC Project applications from El Reno, Bethany, and Newcastle. Please note that each component of the application was scored separately by the Committee. Priority was given to projects that demonstrate shared infrastructure, system consolidation, or regional benefit.

Based on the scoring results, the 20% match funds (OK911MA Grant Application) for ADA Compliant Desks for El Reno received the highest average score followed by Ergonomic Chairs for Newcastle, then the Line Recording Server for Bethany, and finally the ADA Compliant Desks and Chairs for Bethany. Please note Newcastle's request for a CAD System was deemed not in compliance with the eligibility requirements of the program policies and was not recommended for funding.

The Committee's recommendations are outlined as follows:

- **El Reno**
 - 20% Match Funds for OK911MA Grant Application for ADA Compliant Desks - **\$27,465.04**
- **Blanchard**
 - Conference/Training for Staff Members - **\$21,000.00**
- **Bethany**
 - ADA Compliant Desks and Chairs - \$82,102.00 and Line Recording Server - \$11,420.00
 - Total - **\$93,522.00**
- **Newcastle**
 - Ergonomic Chairs - **\$8,709.16**
- **Edmond (Three Applications)**
 - Conference/Training for Staff Member - **\$3,000.00**
 - Conference/Training for Staff Member - **\$3,000.00**
 - Conference/Training for Staff Member - **\$3,000.00**
- **Bethany**
 - Conference/Training for Staff Members - **\$10,500.00**

Total grant funds recommended to be awarded \$170,196.20

Please note that grant awards are reimbursement-based and administered through an Interlocal Grant Agreement, with quarterly reporting and final closeout required upon project completion.

ACTION REQUESTED:

Motion to award 911 ACOG Grant Program funds to the ECC applications recommended by the Grant Selection Committee as provided in this memo.



SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
MARCH 26, 2026

FROM:
KALE LITTLEFIELD
911 Systems Support Manager

INFORMATION:

Allerium Call Routing Solution and Allerium Guardian Call Handling Solution reports are provided as status updates to the progress 911 staff and our vendor are making with implementing the Next Generation 911 (NG911) Program.

Weekly recurring project meetings with 911 ACOG, Mission Critical Partners, and Allerium began March 3, 2026.

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

ACTION REQUESTED:

For information only.