



# ACOG BOARD OF DIRECTORS



Chair

Shelli Selby

Yukon Councilmember

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Vice-Chair

David Bennett

The Village Councilmember

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Secretary/Treasurer

Lacey Dawson

Canadian County Commissioner

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Executive Director

Mark W. Sweeney, AICP

**AGENDA:** THURSDAY  
MARCH 26, 2026  
1:45 P.M.

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)

**THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (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](mailto: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

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1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF THE FEBRUARY 26, 2026, MINUTES** ([ATTACHMENT 2](#)) *Action requested.*
3. **COMMUNICATIONS:**
  - A. Chair's Report
    - Recognition of Outgoing Officer Matt Dukes
  - 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 –February 2026 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Sale/Disposal of ACOG Surplus Items: Julie A. Smedlund, Information Technology & Facilities Management Director ([ATTACHMENT 5-B](#)) *Action requested.*

## END OF CONSENT DOCKET

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

- A. Annual ACOG Audit Report for FY 2024: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Oklahoma Opioid Abatement Funding – Regionalization Initiative: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *For information only.*
- C. March 2026 ACOG Legislative Report: Rachel Meinke, Public Information Director *For information only.*

**7. NEW BUSINESS**

**8. ADJOURN**

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### NEXT MEETING:

Thursday, April 30, 2026, at 1:45 p.m.

# ATTACHMENT 1

## ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
BETHANY (9)	Hon. Amanda Sandoval Mayor	Hon. Brian Magirowsky Councilmember
		Hon. Ken Smart Councilmember
CALUMET (1)	Hon. Laurie Morris Mayor	Hon. Terry Brungardt Trustee
CEDAR VALLEY (1)	Hon. Tom Trello Acting Mayor	Vacant
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
CRESCENT (1)	Hon. Greg Cummings Mayor	Vacant
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
GEARY (1)	Hon. Sandra Cleveland Councilmember	Hon. Lois Hicks Mayor
		Hon. Darra Golden Councilmember
GOLDSBY (2)	Hon. Kari Madden Vice-Mayor	Hon. David White 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
LANGSTON CITY (1)	No Designee	Hon. Magnus Scott Trustee
		Hon. Misty B. Mayes Mayor

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. TaRena Furr Vice-Mayor
		Hon. Sarah Callen Councilmember
LUTHER (1)	Hon. William T. 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 (10)	Hon. Nathan Sholund Vice-Mayor	Hon. James Wald Councilmember
NEWCASTLE (6)	Hon. Karl Nail Mayor	Hon. Mike Fullerton Councilmember
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 (4)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (38)	Hon. Stephen Holman Mayor	Hon. Scott Dixon Councilmember
OKARCHE (1)	Hon. Jeff Brueggen Trustee	Hon. Judd Kroener Trustee
OKLAHOMA CITY (120)	Hon. Matt Hinkle Councilmember	Any Oklahoma City 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

## ACOG BOARD OF DIRECTORS (Cont.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
SPENCER (2)	Hon. Earnest Ware Councilmember	Hon. Carrie Smith Vice-Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Braxton Banks Vice-Mayor
TUTTLE (4)	Hon. Larry Watson Councilmember	Hon. Sara Hites Councilmember
UNION CITY (1)	Hon. James Smith Trustee	Hon. Chad Fischer Trustee
WARR ACRES (5)	Hon. Vickie Douglas Mayor	Hon. Judy Myers Councilmember
YUKON (11)	Hon. Shelli Selby Councilmember	Vacant
CANADIAN COUNTY (2)	Hon. Lacey Dawson Commissioner	Hon. Tracey Rider Commissioner
		Hon. Tomas Manske Commissioner
CLEVELAND COUNTY (2)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (2)	Hon. Mark Sharpton Commissioner	Hon. Monty Piearcy Commissioner
		Hon. Floyd Coffman Commissioner
OKLAHOMA COUNTY (2)	Hon. Myles Davidson Commissioner	Hon. Brian Maughan Commissioner
TINKER AIR FORCE BASE (Associate Member)	Stephanie Wilson Base Civil Engineer	Vacant



**SUBJECT:**

**MINUTES OF THE ACOG BOARD OF DIRECTORS MEETING**

**DATE:**

FEBRUARY 26, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:45 p.m. Thursday, February 26, 2026, at Association of Central Oklahoma Governments (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. Shelli Selby, Councilmember

**ENTITY**

Yukon

**BOARD MEMBERS PRESENT**

Hon. Claudia Browne, Councilmember	Del City
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. William Jones, Trustee	Forest Park
Hon. Kari Madden, Vice-Mayor	Goldsby
Hon. Misty B. Mayes, Trustee	Langston City
Hon. William T. Arps, Mayor	Luther
Hon. Kathy Griffith, Councilmember	Moore
Hon. Mike Fullerton, Councilmember	Newcastle
Hon. Sody Clements, Vice-Mayor	Nichols Hills
Hon. Phil Freeman, Mayor	Noble
Hon. Stephen Holman, Mayor	Norman
Hon. Matt Hinkle, Councilmember	Oklahoma City
Hon. Matt Myers, Councilmember	Piedmont
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. David Bennett, Councilmember	The Village
Hon. Braxton Banks, Vice-Mayor	The Village
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Lacey Dawson, Commissioner	Canadian County
Hon. Rod Cleveland, Commissioner	Cleveland County
Hon. Mark Sharpton, Commissioner	Logan County

**BOARD MEMBERS ABSENT**

Hon. Amanda Sandoval, Mayor	Bethany
Hon. Laurie Morris, Mayor	Calumet
Hon. Tom Trello, Acting Mayor	Cedar Valley
Hon. Cody Brewer, Councilmember	Choctaw
Hon. Greg Cummings, Mayor	Crescent
Hon. Amy Neathery, Councilmember	El Reno
Hon. Sandra Cleveland, Councilmember	Geary
Hon. Grant Aguirre, Councilmember	Guthrie
Hon. Tim Rudek, Councilmember	Harrah
Hon. Casey Burwell, Trustee	Jones City
Hon. Roger Spring, Mayor	Lake Aluma
Hon. Mike Donovan, Mayor	Lexington

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Ronald Dumas, Mayor  
 Hon. Matt Dukes, Mayor  
 Hon. Nathan Sholund, Vice-Mayor  
 Hon. Mark Cochell, Mayor  
 Hon. Jeff Brueggen, Trustee  
 Hon. Earnest Ware, Councilmember  
 Hon. Larry Watson, Councilmember  
 Hon. James Smith, Trustee  
 Hon. Myles Davidson, Commissioner

**ENTITY**

Meridian  
 Midwest City  
 Mustang  
 Nicoma Park  
 Okarche  
 Spencer  
 Tuttle  
 Union City  
 Oklahoma County

**ASSOCIATE MEMBER ABSENT**

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

**GUESTS PRESENT**

Pete White, Attorney  
 Hon. Ken Smart, Councilmember  
 Hon. Robert Peltier, Trustee  
 Casey Davis, Attorney  
 A. J. Krieger, City Manager  
 Hon. Wilson Lyles, Commissioner  
 Steve Griffith, Citizen  
 Michael Taylor, Asst. City Manager  
 DeShawn Heusel, Dir. of Client Advocacy

ACOG Legal Counsel  
 Bethany  
 Cedar Valley  
 Davis Law Group  
 Edmond  
 McClain County  
 Moore  
 Nichols Hills  
 Parkhill

**ACOG STAFF**

Mark W. Sweeney  
 John Sharp  
 Rachel Meinke  
 Jennifer Sebesta  
 Ethan Mazzio  
 Phil Moll  
 Joel Dixon  
 Jimmy Smith  
 Beverly Garner

**POSITION**

Executive Director  
 Deputy Director  
 Public Information Director  
 Transportation Planning Services (TPS) Div. Mgr.  
 Transportation Planner III - Mobility  
 Transportation Planner II - Active Transportation  
 Special Projects Coordinator  
 IT Operations Specialist II  
 Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Shelli Selby called the meeting to order at 1:50 p.m. A quorum was present.

**2. APPROVAL OF THE JANUARY 22, 2026, MINUTES**

Director Terry Arps moved to approve the January 22, 2026, minutes of the ACOG Board of Directors meeting. Director Misty Mayes seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS****A. Chair's Report**

Chair Selby thanked Director Kathy Griffith for bringing the wonderful refreshments. The Board applauded. She asked who would bring the refreshments next month. Director Matt Hinkle volunteered.

Chair Selby said Women in Municipal Government have monthly virtual meetings and she encouraged the Board member women to be involved. She said there will be a National Retreat in June in Broken Arrow, Oklahoma, noting that Oklahoma is fortunate to have three

women (herself and two Broken Arrow ladies) who are part of the National Board. If the women do not have the funds to go to Florida or California, the ladies can attend the Broken Arrow Retreat to hear wonderful speakers and have a chance to network with women across the nation. She said there is a Facebook page with a link to join, or they can reach out to her. They can join the local or the national group.

B. Executive Director's Report – Mark W. Sweeney, AICP

i. **Greater Oklahoma City Chamber Legislative Reception**

ACOG staff attended the annual Greater Oklahoma City Chamber Legislative Reception at the Innovation Hall in OKC on Tuesday, February 3. It was a good opportunity to network with several of our legislators as a follow-up to ACOG's Legislative Power Brunch that was held on January 30.

ii. **Oklahoma Association of Regional Councils (OARC) Legislative Breakfast**

ACOG staff participated in the OARC Legislative Breakfast that took place on Tuesday, February 24, from 8:30 am to 10:00 am in State Capitol Room 450. Our 62 legislators in Central Oklahoma received an invitation to attend this event, which presented a great opportunity to further advance ACOG's legislative and appropriations requests.

iii. **ACOG Data Center Forum**

As you know, ACOG is hosting a Data Center Forum on Friday, February 27. This event, which starts at 9:00 a.m. and will conclude at 11:00 a.m., will be conducted in the Ballroom next to the ACOG Oklahoma Board Room. ACOG is utilizing the larger venue due to having received over 70 responses to our invitation, which was targeted at elected officials, city managers, planners, county staff, economic development professionals, public works, utilities, and other local government representatives.

This Forum is designed to help our municipalities and counties better understand what Data Centers are, how they operate, and what local officials should consider when evaluating potential projects for their communities. There will be a panel of four experienced and knowledgeable professionals who will give presentations on various aspects and issues pertaining to Data Centers. This will be followed by an audience question and answer session involving the panelists.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

Commissioner Wilson Lyles said he cannot attend the Forum tomorrow. Mr. Sweeney said the Forum will be recorded if they wish to listen to it.

**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 –January 2026 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. Regional Clearinghouse Review and Comment Report: Ben Matsumura, Water Resources Manager *Action requested.*
- C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director *Action requested.*

Director Phil Freeman moved to have the items under the Consent Docket approved in one vote. Director Vickie Douglas seconded the motion. The motion carried unanimously.

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

- A. Approval of Consultant Services Contract for the Energy Efficiency Conservation Block Grant (EECBG) Community Energy Strategic Plan (CESP)

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum, noting that Stantec Consulting Inc. via HGACBuy government procurement platform (of which ACOG is a member) would be creating a CESP for Cleveland County as the beneficiary. Director Terry Arps asked about the difference of \$42,306 between the awarded \$169,020 and the total cost of \$126,714. Mr. Sweeney said that was the ACOG staffing cost.

Director Rod Cleveland made a motion to authorize the Executive Director to negotiate and execute a contract with Stantec Consulting Inc. at a total cost not to exceed \$126,714 for approximately 12 months to develop a Community Energy Strategic Plan for Cleveland County. Director Terry Arps seconded the motion. The motion carried unanimously.

- B. Potential Development of a Regional Solid Waste Management Plan for the Oklahoma City Metropolitan Area

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum, noting that developing a Regional Solid Waste Management Plan has never been done before in our ACOG area. It was one of the Board goals established at its 2022 Retreat and Visioning Session. He said the Board will be apprised of the grant application status and the assessment findings at a later date, as this item is just for information only at this time.

Director Arps asked if this Plan would include septic and PFAS. Mr. Sweeney said no, it would be related to trash pickup, the recycling programs, and composing related issues.

- C. 2026 Federal Priorities for Central Oklahoma Presentation (Draft)

Mark W. Sweeney highlighted the information from the agenda memorandum and then gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/03/ACOG-Federal-Priorities-Report-2026-In-Office-.pdf>

Director Stephen Holman said that since the Riverwind interchange was completed, he has not seen any traffic congestion there on I-35. Also, he said ODOT has a website portal live survey where they are taking comments about the reconstruction of each bridge on the I-35 corridor between Robinson Street in Norman and 4<sup>th</sup> Street in Moore.

- D. 2026 ACOG Legislative Power Brunch Report

Chair Selby said Rachel Meinke did an amazing job on the Legislative Power Brunch and put everyone on the panel at ease. It was a beautiful and wonderful event and if you did not come, you missed it! The Board applauded.

Ms. Meinke then gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/03/Feb-2026.pdf>

Director Lacey Dawson asked how much the LPB cost and Mr. Sweeney said ACOG budgeted about \$11,000. She also asked who was on the committee to determine which bills ACOG includes. Ms. Meinke said Mark Sweeney, John Sharp, and she worked on the bills. Mr. Sweeney said it is very important for the Directors to attend the annual Legislative Open House in October to provide their comments and issues to staff, plus ACOG asks for feedback from agencies such as the Greater OKC Chamber, ACCO, ODOT, City of OKC, OML, etc. Chair Selby added that municipalities do have concerns and need open communication to tell why they feel the way they do about a bill.

Director Rod Cleveland noted that there is a bill to allow the Attorney General office to be judge and jury over the Open Meetings violations and then could always be referred to the District Attorney office for prosecution.

Director Mark Sharpton said the public misunderstand a public meeting. It is not a meeting for the public; it is a business meeting that the public can watch.

**7. NEW BUSINESS**

No new business was presented.

**8. ADJOURN**

There being no further business, Presiding Chair Selby adjourned the meeting at 2:14 p.m.

ADOPTED THIS 26<sup>th</sup> DAY OF MARCH 2026.

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CHAIR

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

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# CONSENT DOCKET

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**SUBJECT:**

**FINANCE REPORT - FEBRUARY 2026 CLAIMS**

**DATE:**

MARCH 26, 2026

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

In accordance with the ACOG claims list process, February claims were paid biweekly during the 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 all claims paid during the month of February 2026.

**In accordance with the revised claims process, this list of claims paid in February 2026 is offered for the Board of Directors to ratify.**

AT&T Mobility <i>(Telephone)</i>	83.46
Chase Card Services <i>(Supplies, Development)</i>	23,120.49
Ecointeractive, Inc. <i>(Software)</i>	8,595.33
First Choice Coffee Service <i>(Supplies)</i>	403.89
Fuse 3 <i>(Temporary Labor)</i>	4,485.69
Impressions Printing <i>(Printing )</i>	106.40
Meinke, Rachel <i>(Mileage)</i>	31.78
Merrifield (fka Bill Warren) <i>(Office supplies)</i>	129.66
Oklahoma County District #3 <i>(REAP Grant T4-2023-7)</i>	27,515.09
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Peter S White, P.C. <i>(Legal - 911 \$1,275.00)</i>	2,625.00

**February 2026 Claims (Cont.)**

Pollard, Eric <i>(Mileage)</i>	15.96
Public Safety Group <i>(Institute Training - 911)</i>	4,200.00
Sharp, John <i>(Parking)</i>	6.00
Spencer, City of <i>(REAP Grant E5-2024-13)</i>	55,035.95
Standley Systems <i>(Supplies)</i>	1,484.57
Stantec <i>(Subcontract)</i>	150,220.04
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
University of Oklahoma <i>(CERI Consulting Services)</i>	25,000.00
Verizon Wireless <i>(Telephone, Internet)</i>	160.36

TOTAL FEBRUARY 2026 CLAIMS

\$ 326,657.57

APPROVED THIS 26<sup>th</sup> DAY OF MARCH 2026.

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CHAIR

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SECRETARY/TREASURER

**ACOG CASH STATUS REPORT**  
**FOR THE MONTH ENDED FEBRUARY 28, 2026**

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>CERTIFICATES OF DEPOSIT</u>	<u>TOTAL</u>
Beginning Balance				
<i>February 1, 2026</i>				
Cash	\$ 3,031,336.80	\$ 71,394.02	\$ 594,164.73	3,696,895.55
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 3,031,368.54</u>	<u>\$ 71,394.02</u>	<u>\$ 594,164.73</u>	<u>\$ 3,696,927.29</u>
Cash Receipts				
Grants & Contracts	\$ 726,128.39	\$ -	\$ -	726,128.39
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.08	-	1.08
Miscellaneous	-	-	-	-
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 726,128.39</u>	<u>\$ 1.08</u>	<u>\$ -</u>	<u>\$ 726,129.47</u>
Cash Disbursements				
Personnel Cost	\$ 275,168.46	\$ -	\$ -	275,168.46
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	326,657.57	-	-	326,657.57
(detail next page)	-	-	-	-
Miscellaneous-Voided Check	376.19	-	-	376.19
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 602,202.22</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 602,202.22</u>
<i>February 28, 2026</i>				
Cash	\$ 3,155,262.97	\$ 71,395.10	\$ 594,164.73	\$ 3,820,822.80
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 3,155,294.71</u>	<u>\$ 71,395.10</u>	<u>\$ 594,164.73</u>	<u>\$ 3,820,854.54</u>

## SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED FEBRUARY 28, 2026

**Personnel Cost:**

Salaries	154,585.31
Payroll Taxes	69,075.36
Payroll Processing Fees	945.03
Group Health & Life Insurance	23,441.14
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	26,071.84
EBC Flex Plan Contributions	977.87
United Way Contributions	-

<b>Total Operating Personnel Expenditures</b>	<b>275,168.46</b>
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**Claims Expenditures:**

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,347.41
Credit Card	23,120.49
Development and Recruitment	-
Equipment & Furniture	-
Equipment Rental	-
Insurance	-
Internet Service	120.03
Interest Expense	137.16
Legal	2,625.00
Maintenance & Repair - Equipment	-
Maintenance & Repair - Software	-
Mileage	53.74
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	-
Projects - 911	4,200.00
Projects - CMAQ	-
Projects - UPWP	-
Projects - NonAttainment Studies Cost	-
Projects - REAP	82,551.04
Projects - Traffic Counts	-
Projects - Legislative Power Brunch	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Subcontracts/Consultants	176,176.44
Supplies	533.55
Supplies - Software	8,595.33
Telephone	123.79
Temporary Labor	4,485.69
Travel	-
Vehicle Expense	-

<b>Total Claims Expenditures:</b>	<b><u>\$ 326,657.57</u></b>
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**SUBJECT:**

**SALE/DISPOSAL OF ACOG SURPLUS ITEMS**

**DATE:**

MARCH 26, 2026

**FROM:**

**JULIE A. SMEDLUND**

Information Technology & Facilities Management Director

**INFORMATION:**

On Wednesday, April 1, 2026, at 3:00 p.m., ACOG will conduct a sale of surplus items if authorized by the Board. A list of items is attached for Board review and approval.

These items will be sold to the highest bidder and must be picked up within one week after the sale (Wednesday, April 8). Items may be inspected at any time before 3:00 p.m. on April 1, at which time, sealed bids will be opened. Prior to the sale, sealed bids should be given to the ACOG Finance Department. Anyone may view the surplus items at ACOG during business hours by contacting the reception desk to make an appointment. Serviceable items that receive no bids will be donated to charitable organizations, and unserviceable items will be recycled, donated, or disposed of as garbage.

**ACTION REQUESTED:**

Motion to approve the list of ACOG surplus items for sale and to authorize an April 1, 2026, surplus sale and disposition of those items listed.

## LIST OF ACOG SURPLUS ITEMS

Item #	Description
001	Precision 3660 i7-12700 CPU, 16GB RAM, 250GB Storage
002	Latitude 9520 i7-1185G7 CPU, 16GB RAM, 250GB Storage
003	Latitude 9520 i7-1185G7 CPU, 16GB RAM, 250GB Storage
004	Latitude 9520 i7-1185G7 CPU, 16GB RAM, 250GB Storage
005	Latitude 9520 i7-1185G7 CPU, 16GB RAM, 250GB Storage
006	Latitude 9520 i7-1185G7 CPU, 16GB RAM, 250GB Storage
007	Precision 7560 i7-1185H CPU, 16GB RAM, 250GB Storage
008	Precision 5550 i9-10885H CPU, 32GB RAM, 250GB Storage
009	Extreme Summit 48 port managed switch X450-G2-48p-GE4
010	Extreme Summit 48 port managed switch X450-G2-48p-GE4
011	Extreme Summit 48 port managed switch X450-G2-48p-GE4
012	HP LA2306x 23" Monitor
013	Samsung S27D590 27" Monitor
014	HP LA2405x 24" Monitor
015	Samsung S27C230 27" Monitor

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**REGULAR AGENDA  
ITEMS THAT MAY REQUIRE  
ACOG BOD ACTION**

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**SUBJECT:**

**ANNUAL 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 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/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/ACOG-FY-2024-Post-Audit-Communication-Letter.pdf>.

**ACTION REQUESTED:**

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



**SUBJECT:**

**OKLAHOMA OPIOID ABATEMENT FUNDING — REGIONALIZATION INITIATIVE**

**DATE:**

**MARCH 26, 2026**

**FROM:**

**MARK W. SWEENEY, AICP**  
Executive Director

**INFORMATION:**

**Background**

Oklahoma's share of national opioid litigation settlements, which totals ~\$20 million annually until 2040, is held in the Oklahoma Opioid Abatement Revolving Fund and distributed via grants approved by the Oklahoma Opioid Abatement Board (OAB). Eligible applicants include cities, counties, school districts, career techs, colleges and universities, and certain public trusts — essentially hundreds of political subdivisions across the state.

Despite this broad eligibility, the program has underperformed. At the Oklahoma Association of Regional Councils (OARC) Conference on November 19, 2025, Attorney General (AG) Gentner Drummond acknowledged in his keynote address that after two years, available funds were not being fully awarded. He cited several structural barriers:

- A centralized, statewide competitive grant process that many local governments lack the capacity to navigate
- Geographic inequity in awards, with many rural and smaller communities not participating
- Administrative bottlenecks and a mismatch between state-level process and local capacity

**AG Drummond specifically identified Oklahoma's 11 COGs — which collectively serve all 77 counties — as natural partners to "regionalize" the grantmaking process and challenge communities to engage. OARC accepted this as a call to action and developed the conceptual framework that underpins this proposal.**

**Role of ACOG**

ACOG and Oklahoma's other Councils of Government (COGs) are being called upon to serve as regional distribution partners for the Oklahoma Opioid Abatement Grant Program. Under a proposed Memorandum of Understanding (MOU) with the Office of the Attorney General (OAG) and the Oklahoma Opioid Abatement Board (OAB), ACOG would potentially receive an initial annual allocation of \$2,413,832 for disbursement to qualified subgrantees pursuing evidence-based opioid abatement programming consistent with Oklahoma law (63 O.S. § 2-1001 et seq.). The goal is to move opioid settlement funds more effectively and equitably into local communities by leveraging each COG's existing regional infrastructure, trusted relationships with local governments, and capacity-building expertise.

## **The Rationale**

Oklahoma's COGs are stable, broad-based regional organizations comprised of local government members. They are experienced in consensus-building, inter-governmental partnerships, federal and state fund administration, and program service delivery. Critically, they are trusted by the local governments they serve.

The State of Colorado provides the most prominent national model for distributing opioid grants. That state uses 19 Regional Opioid Abatement Councils — established under a statewide Memorandum of Understanding — to allocate funds across multi-county regions for treatment, recovery, harm reduction, and prevention. Oklahoma's 11 COGs offer a ready-made model analogous to this structure.

## **Next Steps**

ACOG, along with Oklahoma's other COGs via OARC, proposes to enter into a Memorandum of Understanding (MOU) with the OAG and the OAB to formalize a regional distribution framework.

Structured as follows:

- The OAB retains its statutory authority, approves subgrantee applications, sets program rules, approves the framework, and receives reporting.
- COGs serve as regional administrators, assisting local governments in application development and administering sub-grants.
- **ACOG's annual allocation would potentially be \$2,413,832 for each year over an initial three-year timeframe, disbursed through qualified subgrantees proposing evidence-based programming.**
- Subgrantees must meet standards defined in Oklahoma's opioid abatement legislation.

This approach is designed to increase participation rates among eligible political subdivisions, reduce geographic inequity in fund distribution, and ensure that opioid abatement dollars reach the communities that need them most.

**Please note that this is a guaranteed funding source that is very similar to the Tobacco Settlement Funds in that it is not subject to Federal or State legislative appropriations or constraints.**

Staff will continue to keep the Board informed as negotiations with the OAB and the OAG progress.

**Also note that if the MOU is approved and ACOG is awarded funding, this would lead to the creation of an Opioid Abatement Coordinator/Manager position within the organization that would be included in the proposed FY 2027 Annual Budget and Workplan that will be presented at the June 25 Board meeting for your consideration.**

## **ACTION REQUESTED:**

For information only.