



ASSOCIATION OF  
CENTRAL OKLAHOMA  
GOVERNMENTS

# 911 ACOG BOARD OF DIRECTORS

**Chair**

**Phil Freeman**  
Noble Mayor

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**Vice-Chair**

**Kathy Griffith**  
Moore Councilmember

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**Secretary/Treasurer**

**Vacant**

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**Executive Director**

**Mark W. Sweeney, AICP**

**AGENDA:** THURSDAY  
APRIL 30, 2026  
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, APRIL 30, 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, April 27, 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 MARCH 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

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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 - March 2026 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. Utilization of 2025 ESRI Community Analyst Population Data for FY 2027 911 ACOG Board Weighted Vote Structure: Tanner Jones, 911 GIS Manager ([ATTACHMENT 6-A](#)) *Action requested.*
    - B. Intrado TXT2911 Service Support Agreement Renewal: Kale Littlefield, 911 System Support Manager ([ATTACHMENT 6-B](#)) *Action requested.*
    - C. Consideration of 911 ACOG Claims Process Revision: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
    - D. NG911 Implementation Status Report: Kale Littlefield, 911 Systems Support Manager ([ATTACHMENT 6-D](#)) *For information only.*
  7. **GENERAL STATUS REPORT:** Robin Murray, 911 Institute Programs Manager *For information only.*
  8. **NEW BUSINESS**
  9. **ADJOURN**
- 

## NEXT MEETING:

Thursday, May 28, 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)	No Designee	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
LANGSTON (1)	No Designee	Hon. Magnus Scott Trustee Ward 3
		Hon. Misty Mayes Mayor

## 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)	No Designee	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 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. 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)	No Designee	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. Tim Rudek, Councilmember  
Hon. Matt Dukes, Mayor  
Hon. Kathy Griffith, Councilmember  
Hon. Nathan Sholund, Vice-Mayor  
Hon. Mike Fullerton, Vice-Mayor  
Hon. Sody Clements, Vice-Mayor  
Hon. Chad Terrill, Vice-Mayor  
Hon. Stephen Holman, Mayor  
Hon. Rob Jones, Councilmember  
Hon. Kathy Snellbaker, Trustee  
Hon. Earnest Ware, Councilmember  
Hon. David Bennett, Councilmember  
Hon. Vickie Douglas, Mayor  
Hon. Judy Myers, Councilmember  
Hon. Shelli Selby, Councilmember  
Hon. Lacey Dawson, Commissioner

Arcadia  
Bethany  
Blanchard  
Edmond  
Forest Park  
Harrah  
Midwest City  
Moore  
Mustang  
Newcastle  
Nichols Hills  
Noble  
Norman  
Piedmont  
Slaughterville  
Spencer  
The Village  
Warr Acres  
Warr Acres  
Yukon  
Canadian 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. Casey Burwell, Trustee  
Hon. Roger Spring, Mayor  
Hon. Mike Donovan, Mayor  
Hon. Terry Arps, Mayor  
Hon. Ronald Dumas, Mayor  
Hon. Mark Cochell, Mayor  
Hon. Kathy Jordan, Trustee  
Hon. Larry Watson, Councilmember  
No Designee

Cedar Valley  
Choctaw  
Del City  
El Reno  
Guthrie  
Jones City  
Lake Aluma  
Lexington  
Luther  
Meridian  
Nicoma Park  
Smith Village  
Tuttle  
Valley Brook

**BOARD MEMBERS ABSENT (Cont.)**

No Designee  
Hon. Rod Cleveland, Commissioner  
Hon. Mark Sharpton, Commissioner  
Hon. Myles Davidson, Commissioner

Woodlawn Park  
Cleveland County  
Logan County  
Oklahoma County

**GUESTS**

Pete White, Attorney  
Hon. Misty Mayes, Mayor  
Hon. Matt Hinkle, Councilmember  
Steve Griffith, Citizen  
Chief Don Sweger  
Hon. Kari Madden, Vice-Mayor  
Ryan Baker, Management Specialist - Grants  
Wes McClure, PE, CFM - Consultant  
Jake Winkler, Partner in Charge of ACOG Audit

ACOG Legal Counsel  
Langston City  
Oklahoma City  
Moore  
Guthrie Police Department  
Goldsby  
Oklahoma City  
Olssen Associates  
Arledge & Associates, P.C.

**STAFF**

Mark W. Sweeney  
John M. Sharp  
Robin Murray  
Kale Littlefield  
Debbie Cook  
Rachel Meinke  
Robin McDonald  
Jennifer Sebesta  
Jimmy Smith  
Beverly Garner

**POSITION**

Executive Director  
Deputy Director  
911 Institute Programs Manager  
911 Systems Support Manager  
Finance Director  
ACOG – Public Information Director  
911 & Public Safety Administrative Assistant  
Transp. Planning Services (TPS) Div. Mgr.  
IT Operation Specialist II  
Executive Assistant

**MINUTES**

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**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 FEBRUARY 26, 2026, MINUTES**

Director Shelli Selby moved to approve the February 26, 2026, 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 – Chair Phil Freeman reported everyone had a great time while in Washington DC. He said the delegations were receptive and spoke to how well ACOGs packet was put together as compared to other packets presented to them. He stated from the Chair’s perspective, Mr. Sweeney, Mr. Sharp and staff put together a good packet that presented our needs, as well as things submitted by the Board, in a way that it would not be put to the side. He then thanked Mr. Sweeney for putting it together and it was a tremendous trip.
- B. Executive Director’s Report – Mr. Sweeney informed the Board that Sherri Griffith Powell, who was with Mission Critical Partners (MCP) and negotiated the contract with Allerium, was being courted by Allerium and they have stolen her away from MCP. Mr. Robert Horn is now our new Program Manager and has been with MCP for 12 years. There is a good chance we will be working with Ms. Powell on the Allerium side. Chair Freeman stated that he sees this as a plus, working with someone that is familiar with us at the new vendor.

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

Chair Freeman introduced Hon. Chad Terrill, his alternate representative. This is his inaugural visit so he can be familiar in the event that Chair Freeman cannot be present and he has the opportunity to represent the City of Noble.

#### **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 February 2026, Claims.**

Director Stephen Holman moved to approve the items 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. Annual 911 ACOG Audit Report for FY 2024**

Ms. Deborah Cook, Finance Director, introduced Mr. Jake Winkler, a Partner with Arledge & Associates, P.C., to present the FY 2024 audit report. Mr. Winkler informed the Board that it was another clean audit with no significant deficiencies, no findings, no interior weaknesses, no compliance issues, as well as no audit adjustments. Most significant information is that after viewing financial statements over several months, 911 ACOG was working with good data throughout that entire time. There are five bullet points on the second page of the audit opinion that are good for the Board to read and understand in order to have a good understanding of what Arledge & Associates is doing and their responsibilities for the audit.

Director Vickie Douglas moved to officially receive the FY 2024 Audit Report of the 911 Association of Central Oklahoma Governments. Director Stephen Holman seconded the motion. The motion carried unanimously.

##### **B. Approval of 911 ACOG Grant Program Application Awards**

Mr. Sweeney stated the 911 ACOG Grant Program, approved by the Board at the November 20, 2025, meeting, was officially launched on December 30, 2025, and administered through an established application and review process.

Mr. Sweeney recapped the purpose of the program, as well as the established financial range of anticipated awards. No cash match is required but applicants offering voluntary matching funds for Project Requests would receive additional scoring points.

Mr. Sweeney also stated that the Grant Program is different in the fact that it also provides matching funds for the Oklahoma 911 Management Authority (O911MA) 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. 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. The Committee found all five (5) Conference/Training applications in order and therefore recommended approval of the ECC requests from Blanchard, Edmond (three 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 percent 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 grant program policies and was not recommended for funding.

The Committee's recommendations are outlined as follows:

- **El Reno**
  - 20 percent 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**. The difference between application requests and application awards is the CAD system, which is not an allowable request.

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.

Director Ben Whitt moved to award 911 ACOG Grant Program funds to the ECC applications recommended by the Grant Selection Committee as provided in this memo. Director Freeman seconded the motion. The motion carried unanimously.

Mr. Sweeney said that we will seek to have the contracts completed by May 2026 so acquisitions and conferences/trainings can take place accordingly. 911 ACOG will come back to the Board in late fall to announce the next round of funding for 2027.

#### C. NG911 Implementation Status Report

Kale Littlefield stated the weekly project meetings with 911 ACOG, Mission Critical Partners, and Allerium began March 3, 2026.

Mr. Littlefield also stated the Guardian Call Handling Solution continues to perform as expected.

The updated timeline shows the first ECC going live is expected to be January 14, 2027, with the remaining ECCs being completed at the end of May 2027, with full Originating Service Provider (OSP) migration being in January 29, 2028. Overall, the project is stable and moving forward as planned.

Mr. Sweeney provided an update on Mr. Brent Hawkinson's health. Per a recent phone call, Brent stated he is doing well, but the heart surgery was by far the most difficult medical challenge he has experienced.

## **7. GENERAL STATUS REPORT**

### **911 OPERATIONS:**

Robin Murray said that the scheduled re-integration is still delayed due to reviewing the Method of Procedure. Once the review is complete, the re-configuration of our primary and secondary networks on the Data Center Host Routers, including integration of the Automatic Network Failover feature will be completed. 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 stay engaged in address and plat requests for local communities and consistently provides additional GIS updates. 911 GIS staff is also engaging with Allerium to begin preparations for database compatibility and GIS distribution.

### **OKLAHOMA 911 INSTITUTE:**

Robin Murray told the Board members that the 911 ACOG Secret Service classes on March 17-18, 2026, were a success. The classes were full and the evaluations were great. The next Secret Service classes will be May 5-6, 2026. A poll survey was sent to Board members asking if they would like to attend this class, July 28, 2026, held by the Secret Service for Board members only. Please respond by March 31, 2026, if you would like to attend this class.

National Telecommunicator Week is in the sorting and packaging stage. There were 465 shirts ordered and 110 gift baskets prepared. Delivery of the baskets and shirts will begin the week of April 12, 2026.

There will be no classes between March 26, 2026, and April 18, 2026, due to National Telecommunicator Week.

### **ECC Call Volume Statistics:**

Monthly Guardian ECC Call Volume Statistics from February 26, 2026, to March 25, 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 1:28 p.m.

ADOPTED THIS 30th DAY OF APRIL 2026.

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CHAIR

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

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# CONSENT DOCKET

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## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT - MARCH 2026 CLAIMS**

**DATE:**

APRIL 30, 2026

**FROM:**

**DEBORAH COOK, CPA**  
Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

**911 Operating/Maintenance**

AT&T (Network, Database)	\$ 46,819.15	
AT&T (Service - Help Desk)	366.37	
AT&T (Service - Hot Spot)	41.73	
Cox Communications (2 months)	\$53,495.76	
Dobson Telephone (2 months)	\$283.87	
Hinton Telephone Company (2 months)	\$492.40	
Intrado (Maintenance - 2 months)	\$4,354.76	
Language Line (2 months)	\$1,294.46	
MIDCON Recovery Solutions, LLC (Maintenance - 2 months)	\$8,820.00	
Mission Critical Partners, LLC (2 months)	\$34,763.41	
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)	\$259.00	
Pottawatomie Telephone Co (Tribbey Circuits)	\$221.20	
TierPoint Oklahoma, LLC (Maintenance - 2 months)	\$13,179.48	
WEX Fleet Services (2 months)	\$428.04	
Windstream (2 months)	<u>172.14</u>	
<i>Total 911 Operating/Maintenance</i>		<u>167,558.57</u>
Total March Claims		<u><u>\$ 167,558.57</u></u>

**ATTEST:**

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CHAIR

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

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED MARCH 31, 2026**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>March 1, 2026</i> <i>Cash on Deposit</i>	<u>\$ 5,973,107.84</u>	<u>\$ 22,008,884.05</u>	<u>\$ 3,567,862.48</u>	<u>\$ 31,549,854.37</u>
Cash Receipts				
Fee Income - OTC	729,003.97	-	-	729,003.97
Contracts	8,753.11	-	-	8,753.11
Transfers of Funds	395,109,834.13	389,745,831.04	-	784,855,665.17
Interest/Dividend Earned	50,111.50	-	61.65	50,173.15
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 395,897,702.71</u>	<u>\$ 389,745,831.04</u>	<u>\$ 61.65</u>	<u>\$ 785,643,595.40</u>
Cash Disbursements				
Claims/Operating Expense	167,558.57	-	-	167,558.57
OTC Service Fees Disb	196,831.07	-	-	196,831.07
Transfers of Funds	389,745,831.04	395,109,834.13	-	784,855,665.17
Sweep Basis Point Fee	3,959.03	-	-	3,959.03
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 390,114,179.71</u>	<u>\$ 395,109,834.13</u>	<u>\$ -</u>	<u>\$ 785,224,013.84</u>
Ending Balance <i>March 31, 2026</i> <i>Cash on Deposit</i>	<u>\$ 11,756,630.84</u>	<u>\$ 16,644,880.96</u>	<u>\$ 3,567,924.13</u>	<u>\$ 31,969,435.93</u>

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

Bethany	6,399.02
Blanchard	3,463.78
Cleveland County	6,825.11
Del City	6,570.49
Edmond	31,410.45
El Reno	9,247.39
Guthrie	11,497.48
Midwest City	16,402.91
Moore	17,840.71
Mustang	6,853.23
Newcastle	4,443.94
Nichols Hills	1,863.22
Noble	2,727.02
Norman	35,414.57
Oklahoma County	15,286.48
The Village	3,356.88
Tuttle	2,965.87
Warr Acres	3,587.75
Yukon	<u>10,674.77</u>
<b>Total Disbursements</b>	<b><u><u>\$ 196,831.07</u></u></b>

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# REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

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**SUBJECT:**

**UTILIZATION OF 2025 ESRI COMMUNITY ANALYST POPULATION DATA FOR  
FY 2027 911 ACOG BOARD WEIGHTED VOTE STRUCTURE**

**DATE:**

APRIL 30, 2026

**FROM:**

**TANNER JONES**

911 GIS Manager

**INFORMATION:**

Per the requirements of the amended 911 ACOG Agreement, staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted vote structure. Attached is the 911 GIS Department's revised list of membership population and correlated weighted votes based on the 2025 ESRI data for our region. The communities highlighted in yellow are where changes occurred in the weighted vote numbers.

**ACTION REQUESTED:**

Motion to adopt 2025 ESRI Community Analyst population data for utilization in determining the FY 2027 weighted vote structure for the 911 ACOG Board of Directors, effective July 1, 2026.

## 911 ACOG Board 2025 ESRI Business Analyst Population Data

ORGANIZATION	Current Votes	2024 ESRI B/A	2025 ESRI B/A	Weighted Voting FY 27	Difference (+/-)
ARCADIA	1	259	256	1	0
BETHANY	9	21,135	21,022	9	0
BLANCHARD	4	9,505	9,862	4	0
CEDAR VALLEY	1	499	484	1	0
CHOCTAW	5	12,442	12,484	5	0
DEL CITY	9	21,883	22,308	9	0
EDMOND	34	97,452	98,036	34	0
EL RENO	8	17,924	18,801	8	0
FOREST PARK	1	1,049	1,051	1	0
GUTHRIE	5	10,907	10,757	5	0
HARRAH	3	6,296	6,572	3	0
JONES CITY	2	3,063	3,314	2	0
LAKE ALUMA	1	84	86	1	0
LANGSTON	1	1,619	1,629	1	0
LEXINGTON	1	1,984	1,998	1	0
LUTHER	1	1,520	1,495	1	0
MERIDIAN	1	18	18	1	0
MIDWEST CITY	24	59,345	59,492	24	0
MOORE	27	65,133	65,787	27	0
MUSTANG	9	21,606	20,883	9	0
NEWCASTLE	6	12,862	12,963	6	0
NICHOLS HILLS	2	4,006	4,018	2	0
NICOMA PARK	1	2,337	2,399	1	0
NOBLE	3	7,255	7,255	3	0
NORMAN	39	132,435	132,418	39	0
PIEDMONT	4	7,912	8,002	4	0
SLAUGHTERVILLE	2	4,368	4,433	2	0
SMITH VILLAGE	1	49	49	1	0
SPENCER	2	3,915	4,012	2	0
THE VILLAGE	4	9,702	9,769	4	0
TUTTLE	4	7,768	7,852	4	0
VALLEY BROOK	1	663	668	1	0
WARR ACRES	5	10,581	10,924	5	0
WOODLAWN PARK	1	157	168	1	0
<b>YUKON*</b>	<b>11</b>	<b>25,632</b>	<b>24,245</b>	<b>10</b>	<b>-1</b>
CANADIAN COUNTY	3	7,049	5,983	3	0
CLEVELAND COUNTY	6	14,156	14,517	6	0
LOGAN COUNTY	15	37,372	37,239	15	0
OKLAHOMA COUNTY	9	22,130	22,215	9	0

Total Current Weighted Votes	2024 Total Population	2025 Total Population	FY 2027 Weighted Votes	Total Increase/Decrease
<b>266</b>	<b>664,072</b>	<b>665,464</b>	<b>265</b>	<b>-1</b>

\* Denotes gain or loss in votes



**SUBJECT:**

**INTRADO TXT2911 SERVICE SUPPORT AGREEMENT RENEWAL**

**DATE:**

APRIL 30, 2026

**FROM:**

**KALE LITTLEFIELD**

911 Systems Support Manager

**INFORMATION:**

The current Intrado TXT2911 Service Support Agreement expired April 14, 2026. As 911 ACOG has contracted with Comtech for these services, an Addendum to the Master Service Agreement with Intrado is required for an amount not to exceed \$52,257.15. Said Agreement includes a 30-day Termination Clause. The contract will extend through April 13, 2027.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to enter into a TXT2911 Service Support Agreement Renewal with Intrado with the terms being April 14, 2026, through April 13, 2027, with a 30-day Termination Clause for an amount not to exceed \$52,257.15.



**SUBJECT:**

**CONSIDERATION OF 911 ACOG CLAIMS PROCESS REVISION**

**DATE:**

APRIL 30, 2026

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

**BACKGROUND**

911 ACOG's current claims process was approved by the Board of Directors at their meeting on January 28, 2021. All checks require two signatures, one of which must be that of a Board officer. This requirement causes problems for both ACOG staff and the 911 ACOG Board Officers. These individuals have other obligations spread throughout the region and are not always available to come to the ACOG office to sign checks. The time and mileage involved when doing so is an additional burden to the officers. The delay in obtaining an officer to sign checks is a contributing factor to vendors not being promptly paid.

Currently the Executive Director and the signing Board officer both sign off on the Finance reviewed accounting claims report. To speed up the claims process while making things easier for both the Board officers and ACOG staff and while keeping the Board officers in the approval loop, it is proposed that the Board officers be emailed the reviewed accounting claims report for their review and approval. Once they have returned their approval to ACOG staff, the two check signers will be the Executive Director and the Deputy Director. This will also make things easier by eliminating the need to get the officers set up with the bank as check signers.

**PROPOSED REVISED CLAIMS PROCESS**

The following outline of required steps is highly detailed, but very informative on how all the moving parts will continue to work together under the proposed amended process:

1. 911 ACOG will follow its Board approved Procurement Policy, effective January 16, 2019, that only requires Board approval of amounts of \$50,000 or more when processing claims. All contracts and agreements of \$50,000 or more must be an agenda item receiving the applicable Board approval prior to any related invoices being processed for payment.
2. Claims will continue to be processed biweekly. Fridays alternate between being the invoice cutoff date or the claims payment processing date.
3. After accounts payable receives the invoices (note that some invoices go directly to other ACOG staff members who must review and approve them and then send them to Finance for processing), they will be matched to any required PO's and contracts, checked for accuracy, required approvals, and supporting documentation, and coded for input into the accounting system. A listing of the claims, including the coding, will be printed from the accounting system for review first by the Finance Director and later by the check signers. Note, if the Administrative Assistant is not available to process the claims, the Accountant II/Procurement Administrator will do so.
4. The review of invoices will be done during the beginning of the week where Friday is the day the claims checks are cut and signed. The Finance Director will review the claims and

coding and will note any necessary corrections. If the Finance Director is not available, this will be done by the Accountant II/Procurement Administrator. The Finance Director will then review after the fact, and any necessary corrections will be made later.

5. For the purpose of fiscal accountability and transparency, checks will still require two signatures. Both the Executive Director and the signing Board officer should sign off on the accounting claims report reviewed and signed off by the Finance Director. The Executive Director should do so first to authorize the checks to be cut. The Board officers will be emailed the accounting claims report to review and authorize the checks to be cut and signed. The Authorizing Board Officer will either email ACOG the signed accounting claims report or if printer/scanner is unavailable, they will reply to the email that they have reviewed and approve the report of checks to be paid. After receiving approval from a Board Officer, the Executive Director and the Deputy Director will sign the checks. Note that the detailed invoices will always be available for review.
6. Currently the check signers authorized by the Board of Directors are the Officers, the Executive Director and the Deputy Director. Each fiscal year the Board of Directors will continue to authorize the official custodians of 911 ACOG's funds.
7. Checks will need to be signed either two or three times each month. The timing of holidays will also require some movement of the check processing date.
8. A claims list of all invoices paid during the previous month will be included on the next Board meeting's agenda as a consent item requiring the Board's ratification.

Please note that ACH payments are used to pay the ECCs the refund of excess 911 service fees approved by the 911 ACOG Board. The Board approved the formula used to calculate these payments, and this formula is used to make the payments each month based on the amount received by the Oklahoma Tax Commission. A list of the payments made to each ECC is provided to the Board in the following month's agenda. The Accountant II/Procurement Administrator calculates and schedules the ACH payments which must be approved by the Executive Director to be released. Any change in the formula calculation must first be approved by the 911 Board of Directors.

ACOG staff recommends that this proposed revision to the current claims process be approved by the Board for implementation.

#### **ACTION REQUESTED:**

Motion to approve Revised Claims Process as outlined in this memo.



**SUBJECT:**  
**NG911 IMPLEMENTATION STATUS REPORT**

**DATE:**  
APRIL 30, 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 ACOG 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 continue.

Router implementation is in progress. Deployment and testing at the ECCs is being scheduled.

ACOG 911 staff, Mission Critical Partners, and Allerium held an in-person review of the Master Project Plan on April 22, 2026.

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

**ACTION REQUESTED:**

For information only.