

ACOG BOARD OF DIRECTORS



Chair

David Bennett

The Village Councilmember

Vice-Chair

Lacey Dawson

Canadian County Commissioner

Secretary/Treasurer

Vacant

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
MAY 28, 2026
1:45 P.M.

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 28, 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, May 26, 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 APRIL 30, 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 – April 2026 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
 - B. 2027 ACOG Rural Economic Action Plan (REAP) Organizational Plan: Sharon Astrin, Community & Economic Development Manager ([ATTACHMENT 5-B](#)) *Action requested.*
 - C. Extension Request for Rural Economic Action Plan (REAP) Grant Recipient – Town of Jones: Sharon Astrin, Community & Economic Development Manager ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:
 - A. Election of FY 2027 Officers for the ACOG Board of Directors, the ACOG MPO Policy Committee, and the Garber-Wellington Association Policy Committee: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. FY 2027 ACOG Board of Directors Official Custodians' Resolution – Banking Signatures: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. Proposed Revisions to ACOG Employee Handbook (Personnel Policies): Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. FY 2027 ACOG Lease Agreement with the Oklahoma County Public Building Authority: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-D](#)) *Action requested.*
 - E. 2026 ACOG Final Legislative Report (May): Rachel Meinke, Public Information Director *For information only.*
7. NEW BUSINESS
8. ADJOURN

NEXT MEETING:

Thursday, June 25, 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. Darrla 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. Raymond Melton Councilmember	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 Mayor	Hon. Colin M. FitzSimons Vice-Mayor
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. Byron Schlomach Councilmember	Hon. Matt Myers Councilmember
		Hon. Rob Jones 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 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. Rick Cacini Councilmember	Hon. Jordan Westfall Councilmember
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)	No Designee	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:

APRIL 30, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 2:09 p.m. Thursday, April 30, 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. Amanda Sandoval, Mayor	Bethany
Hon. Claudia Browne, Councilmember	Del City
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. William Jones, Trustee	Forest Park
Hon. David White, Trustee	Goldsby
Hon. Misty B. Mayes, Trustee	Langston City
Hon. William T. Arps, Mayor	Luther
Hon. Sid Porter, Councilmember	Moore
Hon. Nathan Sholund, Vice-Mayor	Mustang
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. Byron Schlomach, Councilmember	Piedmont
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. David Bennett, Councilmember	The Village
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Lacey Dawson, Commissioner	Canadian County
Hon. Rod Cleveland, Commissioner	Cleveland County

BOARD MEMBERS ABSENT

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
Hon. Ronald Dumas, Mayor	Meridian
Hon. Pat Byrne, Vice-Mayor	Midwest City

BOARD MEMBERS ABSENT (Cont.)

Hon. Mark Cochell, Mayor
 Hon. Jeff Brueggen, Trustee
 Hon. Earnest Ware, Councilmember
 Hon. Larry Watson, Councilmember
 Hon. James Smith, Trustee
 Hon. Mark Sharpton, Commissioner
 Hon. Brian Maughan, Commissioner

ENTITY

Nicoma Park
 Okarche
 Spencer
 Tuttle
 Union City
 Logan County
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer

Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney
 Shelley Coil, State/Local Govt. Solutions Consult.
 Michael Taylor, Asst. City Manager
 Elliott Freeman, Citizen
 Taylor Fleming, Graduate Student
 Afrah Faheem, Graduate Student
 Dr. Wei Liu, Assistant Professor
 Molly O'Connor, Program Manager

ACOG Legal Counsel
 ImageNet Consulting
 Nichols Hills
 Noble
 Univ. of OK Institute for Quality Communities (IQC)
 Univ. of OK IQC
 Univ. of OK IQC
 Univ. of OK IQC

ACOG STAFF

Mark W. Sweeney
 John Sharp
 Debbie Cook
 Rachel Meinke
 Jennifer Sebesta
 Sharon Astrin
 Jimmy Smith
 Beverly Garner

POSITION

Executive Director
 Deputy Director
 Finance Director
 Public Information Director
 Transportation Planning Services (TPS) Div. Mgr.
 Community & Economic Development Manager
 IT Operations Specialist II
 Executive Assistant

MINUTES**1. CALL TO ORDER**

Presiding Chair Shelli Selby called the meeting to order at 2:09 p.m. A quorum was present.

2. APPROVAL OF THE MARCH 26, 2026, MINUTES

Director Misty Mayes moved to approve the March 26, 2026, minutes of the ACOG Board of Directors meeting. Director Phil Freeman seconded the motion. The motion carried unanimously.

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

Chair Selby said it is budget preparation and officer selection time again. She said her appointees for the FY 2027 Nomination Committee are as follows: Councilmember David Bennett – The Village (Chair of the Committee), Mayor Phil Freeman – Noble, Councilmember Kathy Griffith – Moore, Commissioner Lacey Dawson – Canadian County, Councilmember Matt Hinkle – Oklahoma City, Mayor Vickie Douglas – Warr Acres, Councilmember Ben Whitt – Blanchard, Vice-Mayor Sody Clements – Nichols Hills, and Mayor Amanda Sandoval – Bethany. Ms. Selby said they will meet once in May in advance of the May 28 Board and Policy Committee meetings.

For the FY 2027 Budget Committee (Executive Committee), Chair Selby reminded them of who they were: Councilmember David Benett – The Village (Chair of the Committee), Mayor

Phil Freeman – Noble, Councilmember Kathy Griffith – Moore, Commissioner Lacey Dawson – Canadian County, Councilmember Tim Rudek – Harrah, Mayor Vickie Douglas – Warr Acres, and Commissioner Mark Sharpton – Logan County. This Committee will meet twice in June in advance of the June 25 Board and Policy Committee meetings.

Ms. Selby said if they have any questions, feel free to contact the Executive Director, Mark Sweeney.

Chair Selby asked if anyone noticed the generic “welcome back” on the cake she brought today – it said, “Who will bring snacks?” – a reminder that this is her last meeting and hopefully the new Chair, David Bennett, will also ask for snacks. She said how much she enjoyed being with ACOG and has learned so much from everyone. She noted that you get out of a meeting what you put into it, so encouraged the Board members to ask questions and meet with ACOG staff; if you do not understand something, get involved and take a leadership role, and come to the open houses and the ACOG trainings. She then turned it over to Mark W. Sweeney for his report.

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

Mark W. Sweeney gave recognition to Outgoing Officer Shelli Selby:

Mayor Shelli Selby joined ACOG as the Yukon Delegate on June 19, 2020, and has been a very active member for almost six years. She became an officer for the ACOG Board of Directors in July 2023, serving as Secretary/Treasurer. As a Yukon Councilmember, she became the ACOG Board Chair in July 2025.

Shelli has been active on the Building Review Committee, the Budget Committee, the Nominations Committee, and the Executive Committee throughout her time as an ACOG Officer. She has been engaged in many discussions with the Board and her input has been invaluable. He said Shelli has the knack of finding the right thing to say at the right time, and to lead discussion in a way that unravels the mystery around issues in order to get to the bottom line. We appreciate her leadership, dedication, and service to ACOG and the region. Because of her, we now have snacks at our Board and Policy Committee meetings.

In our effort to express our true and deep appreciation for Ms. Selby’s dedication and service to ACOG and the region, we would like to present her with a plaque.

Ms. Selby thanked the Board, saying she will miss ACOG, so do not be surprised if she shows up to the Bedlam BBQ lunch sometimes. She said there is a chance that they have not seen the last of her.

After receiving the plaque, Mr. Sweeney asked her to stand with him, with plaque in hand in front of the “Step and Repeat” to take a picture.

Mr. Sweeney then continued with his Executive Director’s Report:

i. Follow-Up on Meetings for Nomination Committee and Budget Committee

For those of you selected to serve on the Nomination Committee, Mr. Sweeney said he would be scheduling one meeting to discuss and recommend the officers for FY 2027 prior to the May 28 ACOG Board meeting, as there are two positions open at this time – the Secretary/Treasurer for the ACOG Board and Secretary/Treasurer for the 911 ACOG Board. He said the Nomination Committee members will receive an email invitation within the next few days.

For the Budget Committee (same as the Executive Committee), they can expect to have two meetings in the month of June. The first meeting will be a preliminary overview of the FY 2027 Budget with an emphasis on Revenue Sources, and the second meeting will entail a more detailed perspective on the staff recommended budget, including both Revenues and Expenditures for FY 2027, so stayed tuned for

forthcoming email invitations. He said the Budget Committee recommendations would then go to the ACOG Board on June 25 for approval.

ii. Meeting with Josh Grogin, DC Chief of Staff for Congressman Tom Cole

Through the coordinating efforts of Councilmember Matt Hinkle of Oklahoma City, staff got an opportunity to meet with Congressman Tom Cole's DC Chief of Staff, Josh Grogin at Cattleman's Steak House on April 1. We shared with him our Federal Priorities, emphasizing needed revisions in FEMA and increasing Transportation funding for Central Oklahoma. Since we did not get the chance to meet with Josh while we were in Washington in March, this gave us an opportunity to bring him up to date on the key issues to present on our behalf to Congressman Cole.

iii. SWREDA Annual Conference in Austin, TX

Mr. Sweeney said that as Chair of the Southwest Regional Economic Development Association (SWREDA) that represents the five states that comprise the Austin EDA Region, he participated and attended the Annual Conference in Austin, TX from April 13 to April 17. Sharon Astrin, Community & Economic Development Manager, also attended, along with Rachel Meinke, Public Information Director. Together both staff members conducted a breakout session at the conference - "Stop Publishing Plans! Start Communicating." Their session was very well attended and received a lot of positive feedback. It was a great opportunity to showcase the talent and the skillset that ACOG offers and that other COGs can learn from.

Also, as part of the conference, SWREDA officially recognized the lifetime achievements of Jorge Ayala who is retiring today, April 30, from his position as Director of the Austin EDA Region. While in DC back in March, ACOG staff told each congressional delegation of our desire to have that director position filled soon, and not just to have an interim director. There is some concern that EDA may go through a reorganization, as there is a serious effort afoot by the Department of Commerce to make the Austin EDA region go through the Atlanta EDA region to get things approved and done. There would be a director in our region who will be subservient to the Atlanta director, so we are concerned that we will be put on the back burner. We are having some serious conversations with EDA and are hopeful that things will get worked out.

iv. ACOG 60th Anniversary Celebration - June 5, 2026

By now all of you should have received your email invitation to the ACOG 60th Anniversary Celebration. In June 2026 ACOG officially turns 60, and we are celebrating with the people who made it possible. Since 1966, ACOG has united local governments, regional partners, and private-sector leaders to tackle the challenges that no single community can solve alone: like transportation, public safety, infrastructure needs, and quality of life issues that define Central Oklahoma. On Friday, June 5, 2026, current and former ACOG staff, Board members, elected officials, city managers, planners, engineers, state agencies, and regional collaborators will gather in Oklahoma City for this special event to reflect on what we have built - and what comes next.

Please mark the date on your calendars. This special event will be a come and go reception from 3:00 pm to 7:00 pm at the Fordson Hotel located at 900 W. Main St, in Oklahoma City. Valet parking will be provided, as well as access to a parking garage. Hors d'oeuvres, cocktails, and drinks will be provided. Please note that several of our consultants and vendors have graciously donated corporate sponsorship funds to cover the cost of the cocktails and other expenditures of this event. Please remember to RSVP no later than May 20 so we can get an accurate head count for the reception. We all look forward to celebrating our organization's six decades of accomplishments.

v. Board Meetings in May and June

Remember that the agendas for our Board meetings in May and June are typically very heavy and include several major action items like election of officers and final approval of the annual budget. So, please make every effort to be here on **May 28 and June 25**. If you cannot attend, please make sure your designated alternate will be present at the meetings. Having and maintaining a quorum is imperative for both meetings. Thank you for your commitment to ACOG.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

None.

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 *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 made a motion to have the items under the Consent Docket approved in one vote. Director Misty Mayes seconded the motion. The motion carried unanimously.

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

- A. Consideration of ACOG Claims Process Revision

Mark W. Sweeney lightly highlighted the information in the agenda memorandum about considering an ACOG claims process revision, as he had given a detailed explanation in the 911 ACOG Board meeting, where it had passed unanimously.

There being no discussion, Director William T. Arps made a motion to approve the Revised Claims Process as outlined in the agenda memo. Director Misty Mayes seconded the motion. The motion carried unanimously.

- B. Utilization of 2024 Census Population Estimates for FY 2027 Weighted Vote Structure and Membership Dues Assessment

John Sharp referred to the two tables in the agenda memorandum, one for the ACOG Board and the other for the ACOG MPO Policy Committee. He said for these tables, the 2024 Census Bureau population numbers, which are city and county estimates, are used. The 911 ACOG Board numbers are different in that they use ESRI numbers. The latest city level data are from 2024, even though there is 2025 data for the county level.

For the ACOG Board table, Mr. Sharp said that two communities' populations went past the magic numbers, giving them an extra vote: El Reno and Norman, and Oklahoma City went past two magic numbers and received two extra votes.

For the ACOG MPO PC table, the numbers are used to calculate the transportation dues.

Director William T. Arps made a motion to adopt the 2024 Census estimates from the U.S. Census Bureau for utilization in determining the FY 2027 ACOG Board weighted vote structure and membership dues assessment for the ACOG BOD and transportation dues for the ACOG MPO Policy Committee, effective July 1, 2026. Director Misty Mayes seconded the motion. The motion carried unanimously.

C. 2025-2026 Community Economic Resiliency Initiative (CERI) Program Results

Mark W. Sweeney highlighted the information as detailed in the agenda memorandum. He said that he and Sharon Astrin attended the final CERI presentations for the City of Del City - "Rediscovering Rose Lane" on April 24 and the City of Moore - "Cleveland Heights Small Area Plan" on April 27 and were both very impressed. He said the communities were so excited about what had been the outcome of that process. What made it so gratifying for him and Ms. Astrin was watching the people who participated in the planning efforts, seeing in their eyes a vision for their community that they had not seen before.

He then introduced two graduate students of OU's Institute for Quality Communities (IQC), Afrah Faheem and Taylor Fleming, both of whom gave the following presentation:

<https://www.acogok.org/wp-content/uploads/2026/05/CERI-Presentation-4.30.2026.pdf>

Following the presentation, Director Claudia Browne of Del City said it was exciting to see how well IQC communicated with their community. They brought in great ideas and made everyone involved feel heard and that their ideas mattered. Ms. Browne said she learned a lot about Del City just through their research, going back to the 1920s, and it was nice to go along with them in that experience. She is super excited and now they just need money to get it started.

Director Sid Porter thanked IQC for their fantastic presentation. He is excited about Cleveland Heights and would like to see something done to that land in his lifetime. He said there may even be some school property adjacent to that land and if this project comes in, it would really be good.

D. April 2026 ACOG Legislative Report

Rachel Meinke gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/04/April-2026-BOD-Update.pdf>.

7. NEW BUSINESS

No new business was presented.

8. ADJOURN

There being no further business, Presiding Chair Selby adjourned the meeting at 3:11 p.m.

ADOPTED THIS 28th DAY OF MAY 2026.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



SUBJECT:

FINANCE REPORT - APRIL 2026 CLAIMS

DATE:

MAY 28, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In accordance with the ACOG claims list process, April claims were paid biweekly during the month. A copy of the [April claims](#) for payment is included for ratification. The April cash status report is also included for information.

ACTION REQUESTED:

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

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

Abila <i>(Maintenance - software)</i>	11,180.37
Astrin, Sharon <i>(Mileage)</i>	131.37
AT&T Mobility <i>(Telephone)</i>	83.46
Bentley Systems, Incorporated <i>(Maintenance software)</i>	4,660.00
Both Worlds Software <i>(Institute Training - 911)</i>	4,302.00
Choate, Jeff <i>(Mileage 911)</i>	374.04
Coyle, Town of <i>(REAP Grant Coyle_2025_4)</i>	10,580.00
eco counter <i>(Supplies software)</i>	690.00
Ecointeractive, Inc. <i>(Software)</i>	8,595.33
Edmond, City of <i>(CMAQ Grant)</i>	54,773.00
Electradigital <i>(Internet - 1 month- 911 \$9.00)</i>	1,545.80

April 2026 Claims (Cont.)

First Choice Coffee Service <i>(Supplies)</i>	318.94
Fuse 3 <i>(Temporary Labor)</i>	1,380.31
Go-Hosted <i>(Telephone)</i>	375.96
Goldsby, Town of <i>(REAP Grant 2025-3)</i>	18,000.00
Helmets R Us <i>(Watch for Me)</i>	2,970.85
KnowBe4, Inc <i>(Training and Development)</i>	1,334.00
Langston City, Town of <i>(REAP Grant Langston_2025-4)</i>	150,000.00
Lindenmeyr Munroe <i>(Supplies)</i>	21.45
Logan County District 1 <i>(REAP Grant Logan D1_2025_4 & D1-3-2026)</i>	469,387.06
Management and Enterprise Services <i>(Internet - 2 months)</i>	588.00
Merrifield (fka Bill Warren) <i>(Office supplies)</i>	172.88

April 2026 Claims (Cont.)

Midwestern Software Solutions (MS2) <i>(Repairs and Maintenance - Software)</i>	11,373.00
MTM Recognition <i>(Board Service Plaques)</i>	290.00
NADO <i>(Membership Dues)</i>	3,000.00
Oklahoma Association of Regional Councils <i>(Legal)</i>	454.54
Oklahoma City Beautiful, Inc. <i>(Sponsorship)</i>	1,000.00
Oklahoma City, City of <i>(UPWP - 2 months)</i>	19,009.76
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Olsson Associates <i>(Congestion Management Plan)</i>	9,522.93
Peak Uptime <i>(Repairs & Maintenance - 2 months)</i>	3,330.42
Pollard, Eric <i>(Mileage)</i>	218.76
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911)</i>	3,808.00

April 2026 Claims (Cont.)

Sharp, John <i>(Mileage)</i>	45.30
Slaughterville, Town of <i>(REAP Slaughterville2025_5)</i>	108,042.00
Smedlund, Julie <i>(Mileage)</i>	47.14
Standley Systems <i>(Copiers)</i>	1,347.41
Stantec <i>(Subcontract)</i>	4,853.00
Swing, Chantal L. <i>(Mileage)</i>	13.78
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Verizon Wireless <i>(Telephone, Internet)</i>	160.36

TOTAL APRIL 2026 CLAIMS

\$ 931,494.12

APPROVED THIS 28th DAY OF MAY 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2026

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>CERTIFICATES OF DEPOSIT</u>	<u>TOTAL</u>
Beginning Balance				
<i>April 1, 2026</i>				
Cash	\$ 2,650,654.22	\$ 71,396.33	\$ 594,164.73	3,316,215.28
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 2,650,685.96</u>	<u>\$ 71,396.33</u>	<u>\$ 594,164.73</u>	<u>\$ 3,316,247.02</u>
 Cash Receipts				
Grants & Contracts	\$ 354,208.40	\$ -	\$ -	354,208.40
Memberships	-	-	-	-
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.16	-	1.16
Miscellaneous	5,582.73	-	-	5,582.73
Miscellaneous - Voided Check	375.96	-	-	375.96
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 360,167.09</u>	<u>\$ 1.16</u>	<u>\$ -</u>	<u>\$ 360,168.25</u>
 Cash Disbursements				
Personnel Cost	\$ 289,130.23	\$ -	\$ -	289,130.23
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	931,494.12	-	-	931,494.12
(detail next page)	-	-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 1,220,624.35</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,220,624.35</u>
 <i>April 30, 2026</i>				
Cash	\$ 1,790,196.96	\$ 71,397.49	\$ 594,164.73	\$ 2,455,759.18
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 1,790,228.70</u>	<u>\$ 71,397.49</u>	<u>\$ 594,164.73</u>	<u>\$ 2,455,790.92</u>

SCHEDULE OF GENERAL OPERATING EXPENSES FOR THE MONTH ENDED APRIL 30, 2026

Personnel Cost:

Salaries	157,454.90
Payroll Taxes	68,764.91
Payroll Processing Fees	982.60
Group Health & Life Insurance	30,610.96
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	26,157.52
EBC Flex Plan Contributions	5,087.43
Garnishments	-

Total Operating Personnel Expenditures

289,130.23

Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,347.41
Credit Card	-
Development and Recruitment	1,334.00
Equipment & Furniture	3,330.42
Equipment Rental	-
Insurance	-
Internet Service	6,061.83
Interest Expense	-
Legal	454.54
Maintenance & Repair - Equipment	4,660.00
Maintenance & Repair - Software	22,553.37
Mileage	830.39
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	3,000.00
Projects -911	4,323.45
Projects -CMAQ	9,522.93
Projects - UPWP	73,782.76
Projects-NonAttainment Studies Cost	-
Projects - REAP	756,009.06
Projects - Traffic Counts	-
Projects - Legislative Brunch	-
Public Education -	-
Public Notice/Advertising	-
Publications & Subscriptions	-
Subcontracts/Consultants	7,083.31
Supplies	5,558.00
Supplies - Software	8,595.33
Telephone	459.42
Temporary Labor	-
Travel	-
Vehicle Expense	-

Total Claims Expenditures:

\$ 931,494.12



ATTACHMENT 5-B

SUBJECT:

2027 ACOG RURAL ECONOMIC ACTION PLAN (REAP) ORGANIZATIONAL PLAN

DATE:

May 28, 2026

FROM:

SHARON ASTRIN

Community & Economic Development (CED) Manager

INFORMATION:

The State of Oklahoma's rural economic development initiative creates opportunities for less populated communities to undertake community and economic development projects identified by them. The Rural Economic Action Plan (REAP) of 1996 establishes a planning process for cities, towns, and counties that could enable them to secure grant funds for economic development projects and infrastructure projects. The Councils of Government (COGs) throughout the state are identified to help facilitate the planning process and to generate the regional, organizational plan. Additionally, the COGs are required to review the regional organizational plan, each year, and advise the Oklahoma Department of Commerce (ODOC) of changes or revisions to the plan, if any.

The REAP Organizational Plan (refer to next page) states that there are 10 project categories, of which 80 percent of the allocated REAP funds must be spent on infrastructure projects outlined in the first six (6) categories listed in the Plan, and the remaining 20 percent of the funds can be spent in the last four (4) categories of projects. (Pages 6-D-3 to 6-D-6 of the attached enclosure list the 10 categories). In order to proceed with the 2027 cycle of REAP grants, staff is proposing that the attached REAP Organizational Plan be adopted by the ACOG Board of Directors as the ACOG Organizational Plan and then forwarded for filing with ODOC. This Plan sets forth the eligible entities in the ACOG region and recites the ten (10) allowable project categories for REAP projects. Any funding for 2027 REAP grants is contingent upon receiving the REAP appropriations from the State of Oklahoma.

Upon filing the Organizational Plan with ODOC, signed copies will be available from ACOG, upon request.

ACTION REQUESTED:

Motion to adopt the attached 2027 ACOG Rural Economic Action Plan (REAP) Organizational Plan, and to authorize the Executive Director to negotiate and execute a contract with the Oklahoma Department of Commerce to receive the 2027 REAP grant funds allocated for the ACOG region.

**Association of Central Oklahoma Governments
2027 Rural Economic Action Plan
Organizational Plan**

ACOG is a voluntary association of local governments joined together to work on common interests, for the economic improvement of each member entity and the overall benefit of the region. The Association membership is made up of the counties of Canadian, Cleveland, Logan, and Oklahoma, and all cities and towns having some jurisdiction within the four listed counties.

In June 1966, the local governments of Central Oklahoma created ACOG under the authority provided by State enabling legislation known as the Inter-Local Cooperation Act (74 O.S. §§ 1001 - 1008.) As of January 2026, ACOG has 41 member governments, consisting of city, town, and county jurisdictions. All local governments in the ACOG region are eligible for membership. In total, the ACOG region represents a population of 1,380,279 (2024 Census estimates) persons encompassing an area of just over 2,890 square miles. ACOG received 2024 Census estimates from the U.S. Census Bureau. This is the most recent population data available, and staff recommends that these figures be used for the 2027 REAP Program.

Section 1. The following cities and towns with a population of less than 7,000 are within the ACOG region:

Canadian County	Population
Calumet	506
Geary (pt.)	142
Okarche (pt.)	288
Union City	2,075
Cleveland County	Population
Etowah	165
Lexington	2,055
Slaughterville	4,324
Logan County	Population
Cashion (pt.)	274
Cedar Valley	437
Cimarron City	165
Coyle	338
Crescent	1,386
Langston	1,715
Marshall	224
Meridian	16
Mulhall	235
Orlando	134

Oklahoma County	Population
Arcadia	176
Forest Park	1,043
Harrah	6,853
Jones	3,213
Lake Aluma	87
Luther	1,671
Nichols Hills	3,851
Nicoma Park	2,294
Smith Village	51
Spencer	3,883
Valley Brook	644
Woodlawn Park	154

Section 2. Funds from the REAP fund account at the Oklahoma Department of Commerce will be awarded to projects determined by: public input to the ACOG Board of Directors; the region's Rural Economic Action Plan; and an evaluation of the financial needs of the four-county area. Public meetings will be held by municipalities in the region and suggestions will be accepted from legislators and other interested parties.

In 2010, pursuant to legislative enactment of House Bill 3291, significant changes were made to the REAP enabling legislation that modified the types of projects eligible for REAP funds and the amounts allocated to those projects. Under these new provisions, **80% of REAP funds must be spent for projects appearing in the first six (6) categories listed below. Funding may be awarded to projects in the last four (4) categories of the remaining 20% of funding allocation.** The examples of projects listed under each category are intended to be illustrative and are not intended to be exhaustive or exclusive. They are intended to serve as practical guidelines for projects that can be funded under each category.

1. **Rural water quality projects, including acquisition, treatment, distribution, and recovery of water for consumption by humans or animals or both, including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation or maintenance of water systems:**
 - a. Land acquisition for water projects
 - b. Costs for planning, engineering, and designing water projects
 - c. Costs for hydraulic testing and analysis
 - d. Wells, test wells, well houses, blending stations, chlorine booster stations, water towers, standpipes, water storage tanks, pump houses, water treatment plants, security fencing, and other water related structures
 - e. Waterlines, pumps, pressure booster pumps, transfer pumps, motors, valves, shut off valves, fire hydrants, water meters, master meters, emergency generators, metal detectors to locate pipes, filters filter media, water chlorinator, telemetry monitoring system with alarms, or other water related equipment or parts
 - f. Backhoes, trenchers or other water related vehicles required to install or maintain water systems.

2. **Rural solid waste disposal, treatment or similar projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of solid waste systems:*
 - a. Land acquisition for solid waste projects
 - b. Costs for planning, engineering and designing solid waste projects
 - c. Collection facilities, landfills, transfer stations and other solid waste related structures
 - d. Packer trucks and other solid waste related vehicles
 - e. Dumpsters, poly carts and other solid waste related equipment.

3. **Rural sanitary sewer construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction, operation, or maintenance of sanitary sewer systems:*
 - a. Land acquisition for sanitary sewer projects
 - b. Costs for planning, engineering and designing sanitary sewer systems
 - c. Sanitary Sewer Evaluation Survey (SSES), smoke testing, in-line camera inspection, flow monitoring, manhole evaluations, and other sanitary sewer related testing
 - d. Lagoons, transfer stations, treatment facilities and other sanitary sewer related structures
 - e. Sewer lines, force mains, interceptor lines, lift stations, lift pumps, pumps, center pivot irrigation systems and parts, rip rap, emergency generators, pipe locators, high pressure hoses, debris screens, clarifier and trickling filters, diffused aeration system, bentonite for lagoons, grinder pumps, grinders, lagoon baffles, aerators, lagoon liners, and other sanitary sewer related equipment or parts
 - f. Sewer rodding machines, high pressure sewer jet, trenchers, or other sanitary sewer related vehicles.

4. **Rural road or street construction or improvement projects** *including but not limited to the following projects for installation, construction, rehabilitation, reconstruction or resurfacing roads, streets, bridges and sidewalks:*
 - a. Costs for planning, engineering and designing roads, streets, bridges and ADA compliant sidewalks
 - b. Concrete, asphalt, chip and seal, and other road and street related material
 - c. County maintenance shops and other road and street related structures
 - d. Road easement purchases
 - e. Sidewalks with ADA compliant crosswalks, curb and guttering, pavement markings, drainage improvements, parking lots and other similar projects
 - f. Traffic signals and signs, street signs, school crossing signals and signs, street lights, culverts, and other road and street related equipment
 - g. Dump trucks, laydown machines, graders, dozers, loaders and other road and street related vehicles.

5. **Provision of rural fire protection services and public safety services** *including but not limited to the following projects:*
 - a. Land acquisition for fire stations, police stations, emergency shelters, animal shelters or other fire protection or public safety services related projects
 - b. Costs for planning, engineering, and designing fire stations, police stations, storm shelters, animal shelters, or other fire protection or public safety services related projects
 - c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for fire stations, police stations, emergency shelters, animal shelters, or other fire protection or public safety services related projects
 - d. Storm siren and tower, emergency radios, emergency portable radios, emergency pagers, emergency generators, automatic electronic defibrillator (AED), rescue tools, compressor system, jaws of life, air tanks, and other fire protection or public safety services related equipment

- e. Pumpers, trucks, tanker trucks, tanker tenders, grass rigs, brush trucks, wildland fire trucks, skid steers and other fire protection services related vehicles
 - f. Sirens, lightbars, ladders, hose, skid steer attachments, fire swatters, nozzles, ventilation fans, skid units, water tanks, pond drop buckets, rescue saws, jaws of life, and other fire services equipment for fire protection related vehicles
 - g. Self-contained breathing apparatus (SCBAs), Cascade SCBA refilling station, Scott air-packs and carbon cylinders, personal alert safety system (PASS) devices, bunker gear, or other personal protection equipment for fire protection services personnel
 - h. Police cars, animal control trucks, lake patrol rescue boat and other related public safety services related vehicles
 - i. Sirens, lightbars, prisoner transport partitions, radars, in-car video cameras, animal control transport boxes, shotgun racks, spotlights, and other public safety services vehicle equipment
 - j. Costs for planning, engineering and designing 911 call centers, dispatch centers and telecommunication facilities or systems
 - k. Costs for installing, constructing, reconstructing, or otherwise improving 911 call centers, dispatch centers, and telecommunication facilities or equipment
 - l. Interoperable emergency communication radio system, 911 addressing, call center radio equipment, call center computers required for dispatching (no office computers), call center Computer Aided Dispatch (CAD) software, 911 wiring or cables, emergency generator, repeaters and other 911 related equipment
6. **Expenditures designed to increase the employment level within the jurisdiction of the entity** *including but not limited to the following provided there is a nexus to increased employment levels:*
- a. Land acquisition for business or economic development
 - b. Costs for planning, engineering, and designing buildings or industrial parks for business and economic development
 - c. Costs for construction, expansion, rehabilitation, refurbishment, hazard mitigation or other building expenses for business and economic development
 - d. Feasibility or market studies and plans
 - e. Costs for installing, constructing, reconstructing or otherwise improving water, sanitary sewer, rail spur and roads and streets to or within an industrial park
 - f. Business incubators
7. **Provision of health care services, including emergency medical care, in rural areas** *including but not limited to:*
- a. Land acquisition for hospitals, emergency care centers and other health care and emergency medical care related projects
 - b. Costs for planning, engineering and designing hospital, helo-pads, health care facilities or emergency care facilities
 - c. Costs for construction, expansion, rehabilitation, refurbishment, or other building expenses for health care services and emergency care facilities
 - d. Ambulances and other emergency medical care vehicles
 - e. Automatic electronic defibrillator (AED), transport ventilator, gurney, and other non-consumable equipment for outfitting ambulances and other emergency medical care vehicles
8. **Construction or improvement of telecommunication facilities or systems** *including but not limited to:*
- a. Wireless equipment and devices. broadband equipment and devices, optic fiber and other telecommunication related equipment
 - b. Telephone systems including system equipment.

9. **Improvement of municipal energy distribution systems** *including but not limited to:*
 - a. Costs for planning, engineering, and designing municipal system distribution structures and systems
 - b. Costs for installing, constructing, reconstructing or otherwise improving electric substations and other municipal energy distribution structures and systems
 - c. Poles, wire, switches, voltage regulators, conductors, transformers, natural gas lines, gas meters, and other municipal energy distribution system equipment
 - d. Aerial bucket trucks and other municipal energy distribution system vehicles.

10. **Community buildings, courthouses, town halls, senior nutrition centers, meeting rooms or similar public facilities** *including but not limited to:*
 - a. Costs for planning, engineering and designing public buildings and facilities
 - b. Costs for constructing, reconstructing, rehabilitating, hazard mitigation or otherwise improving public buildings and facilities
 - c. Sound systems, heat/air condition units, electrical system upgrades, security cameras, security fencing, elevator, ceiling fans, kitchen equipment (senior nutrition centers and community centers only), and other furniture, fixtures and equipment for public buildings and facilities
 - d. Lighting, parking lots, sidewalks, septic systems, fire sprinkler system, alarm systems, emergency generator, parking blocks, security fencing and other related public building and facilities related projects
 - e. Libraries, museums, and park pavilions.

Section 3. Cities and Towns with a population below 7,000 persons are eligible to receive REAP funds. County projects are eligible to receive REAP funds for the benefit of unincorporated areas below 7,000 population.

Section 4. Ineligible projects. Ineligible projects include activities not encompassed within the above ten (10) eligible project categories and not meeting the statutory population thresholds and include:

- a. Consumable goods and office supplies,
- b. Personnel costs,
- c. Park projects including park maintenance equipment (except community centers and similar public facilities located in parks which are eligible- see #10 above),
- d. Fairground projects (except community centers and similar public facilities located in fairgrounds which are eligible- see #10 above),
- e. Mowers and lawn equipment,
- f. Veterans memorials,
- g. Codification of ordinances,
- h. Capital Improvement Plans (CIP),
- i. Comprehensive land use Plans,
- j. Housing projects/programs (demolition, emergency repair, rehabilitation, and construction), and
- k. County maintenance barns or any other district-wide projects for county commission districts with a population of 7,000 or greater.

Section 5. All funds expended from the ACOG REAP Fund shall be made in the manner as provided by law for the expenditure of public funds and will be accordingly accounted for in the same manner as other public funds.

Funds distributed on behalf of unincorporated county areas will be accounted for on subsidiary ledgers of ACOG, or by the county requesting the funds and accounted for in the same manner as other public funds.

Section 6. A set of criteria and numerical ranking and rating system will be adopted by the ACOG Board of Directors to be used as a guide to help select projects for funding from the REAP Fund. All eligible projects will be reviewed and ranked.

Section 7. ACOG participates in the Oklahoma Department of Commerce (ODOC) CDBG/REAP program, and ACOG applicants must be ACOG REAP-eligible in order to apply for the ODOC CDBG/REAP program.

Dated this _____ day of _____, 2026

Association of Central Oklahoma Governments

Mark W. Sweeney, AICP
Executive Director



ATTACHMENT 5-C

SUBJECT:

**EXTENSION REQUEST FOR RURAL ECONOMIC ACTION PLAN (REAP) GRANT
RECIPIENT - TOWN OF JONES**

DATE:

MAY 28, 2026

FROM:

SHARON ASTRIN

Community & Economic Development Manager

INFORMATION:

The Town of Jones received a REAP Grant (Jones 2025 4) for the purpose of replacing street signs throughout the community. Jones applied for and received a 90-day extension to the contract, changing the closing date to 05/27/26.

The Town of Jones is requesting a second 90-day extension due to lack of personnel and a need for additional time to complete the project.

ACTION REQUESTED:

Motion to approve a second REAP Grant Extension of 90 days to the Town Jones. (Jones 2025 4) with a new closing date of August 27, 2026.



April 21, 2026

Association of Central Oklahoma Governments (ACOG)
ATTN: Board of Directors
21 E. Main Street, Ste 100
Oklahoma City, OK 73104

RE: Request for 90-Day Extension – 2025 ACOG REAP Grant

Dear Members of the ACOG Board of Directors,

On behalf of the Town of Jones, I respectfully submit this request for a ninety (90) day extension for our 2025 ACOG REAP Grant project.

While we have made progress toward implementation, we are requesting additional time to complete the installation of project signage. As a small, rural municipality, our Public Works Department operates with a staff of six, two of whom serve in supervisory roles for both the gas and water departments. As a result, our team has experienced capacity constraints that have impacted our project timeline.

After consulting with our Public Works Director, we are confident that a ninety (90) day extension will provide sufficient time to complete the remaining work, including installation and any associated construction requirements.

We appreciate your consideration of this request and remain committed to successfully completing this project in accordance with program expectations. Please do not hesitate to contact me if additional information is needed.

Thank you for your time and consideration. We look forward to your response.

Sincerely,

Melanie Armstrong
Town Clerk

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



SUBJECT:

ELECTION OF FY 2027 OFFICERS FOR THE ACOG BOARD OF DIRECTORS, THE ACOG MPO POLICY COMMITTEE, AND THE GARBER-WELLINGTON ASSOCIATION POLICY COMMITTEE

DATE:

MAY 28, 2026

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

The Nomination Committee met on May 8, 2026, to consider Officer nominees for FY 2027. Per the ACOG Board of Directors Bylaws and the Amended ACOG Agreement, Vice-Chair David Bennett, Councilmember of The Village, automatically succeeds Shelli Selby, Councilmember of Yukon, upon her resignation as Chair on April 30, 2026. Likewise, Secretary/Treasurer Lacey Dawson, Commissioner of Canadian County, moves up to Vice-Chair with the succession of David Bennett to Chair.

The Committee recommended that for the ACOG Board of Directors, the Chair, David Bennett, Councilmember of The Village, continue to serve in that office in FY 2027, the Vice-Chair, Lacey Dawson, Commissioner of Canadian County, continue to serve in that office in FY 2027, and that the Vacant Secretary/Treasurer position be filled by Matt Hinkle, Councilmember of Oklahoma City. Please note that the ACOG MPO Policy Committee has the same officers as the ACOG Board.

The Committee also recommended that Tim Rudek, Councilmember of Harrah, continue as Chair of the Garber-Wellington Association Policy Committee (GWAPC), Vickie Douglas, Mayor of Warr Acres, remain as Vice-Chair, and Mark Sharpton, Commissioner of Logan County, continue as Secretary/Treasurer for the next fiscal year.

Please note that all current officers are completing their first year of their allowable two-year term. The only exceptions are David Bennett and Lacey Dawson, who start a new two-year term because of their succession into a new office.

The recommended slate of officers is outlined as follows:

For the ACOG Board of Directors and the ACOG MPO Policy Committee:

Chair:	David Bennett, Councilmember, City of The Village
Vice-Chair:	Lacey Dawson, Commissioner, Canadian County
Secretary/Treasurer:	Matt Hinkle, Councilmember, Oklahoma City

For the Garber-Wellington Association Policy Committee (GWAPC):

Chair:	Tim Rudek, Councilmember, City of Harrah
Vice-Chair:	Vickie Douglas, Mayor, City of Warr Acres
Secretary/Treasurer:	Mark Sharpton, Commissioner, Logan County

ACTION REQUESTED:

Motion to approve the recommendations of the Nomination Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the ACOG Board of Directors, the ACOG MPO Policy Committee, and the Garber-Wellington Association Policy Committee for FY 2027 (July 1, 2026, through June 30, 2027).



SUBJECT:

FY 2027 ACOG BOARD OF DIRECTORS OFFICIAL CUSTODIANS' RESOLUTION - BANKING SIGNATURES

DATE:

MAY 28, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

With the election of new officers, it is necessary to approve an updated official custodians' [resolution](#) (attached), authorizing the appropriate personnel to act as signatories to conduct business with ACOG financial institutions in FY 2027.

Please note that the Board did approve a revised claims process at their April 30 meeting that no longer requires a check signature of a Board Officer. However, if for some reason the Executive Director and Deputy Director are not available to sign checks, this Custodian's Resolution for banking signatures will provide a backup option to conduct business, especially in case of an emergency.

ACTION REQUESTED:

Motion to approve the updated Official Custodians' Resolution for FY 2027.

FY 2027 OFFICIAL CUSTODIANS' RESOLUTION

THE BOARD OF DIRECTORS OF THE
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
4205 N. LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73105

Be it resolved that:

_____	David Bennett, Chair
_____	Lacey Dawson, Vice-Chair
_____	Matt Hinkle, Secretary/Treasurer
_____	Mark W. Sweeney, Executive Director
_____	John M. Sharp, Deputy Director

of this Association, whose signature(s) appear(s) above are appointed as official custodians of the Association's funds, effective July 1, 2026. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals, and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts, and an officer must review and approve the accounting claims report that was reviewed and signed by the Finance Director before the checks are signed. This supersedes all prior authorizations, which are hereby canceled.

I hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted on May 28, 2026, by the Board of Directors of the Association of Central Oklahoma Governments and is in full force; that the signatures above are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand of said Association this 28th day of May 2026.

David Bennett, Chair



SUBJECT:

PROPOSED REVISIONS TO ACOG EMPLOYEE HANDBOOK (PERSONNEL POLICIES)

DATE:

MAY 28, 2026

FROM:

MARK W. SWEENEY
Executive Director

INFORMATION:

ACOG staff has recently been working with our human resources consultant, Vicki Worster of Total Compliance Connection, to revise and update ACOG's Personnel Policies, which are referred to as the Employee Handbook. The direct link to the revisions is: <https://www.acogok.org/wp-content/uploads/2026/05/Handbook-changes-Effective-07-01-2026.pdf>. For your convenience, all changes and corrections are highlighted in yellow.

The last update of the Handbook, approved by the ACOG Board, occurred in May 2023. Three years later it is now time for additional strategic amendments. All recommended revisions, if approved by the ACOG Board, will become effective on July 1, 2026, to coincide with the adopted FY 2027 Budget.

Provided below is a summary of the proposed changes to the Handbook for your review. Please note that these are clarifications and cleanup revisions and are not major policy amendments.

1. **Sick Leave** - Expanded clarification for utilization of an employee's accrued sick leave.
2. **Bereavement Leave** - Adjusting maximum days available for employee to use (6) days, (3) days per occurrence. To clarify the maximum allowed is based on a (12) month period. To add additional family members to the definition of "immediate family" to accommodate the various family structures.
3. **Administrative Leave** - A restatement of the current policy that provides better explanation.
4. **Severe Weather Policy** -Expanded details of employer expectations and calculation of Admin Leave received when severe weather causes closure of the office.
5. **Discretionary Time Off (DTO)** - Expanded explanation of how DTO is calculated and added to the employee's timecard for payroll processing.
6. **Overtime** - Clarification of procedure to receive approval when overtime is needed.

ACTION REQUESTED:

Motion to approve the recommended revisions to the ACOG Personnel Policies as outlined in the Employee Handbook that will become effective on July 1, 2026.



SUBJECT:

FY 2027 ACOG LEASE AGREEMENT WITH THE OKLAHOMA COUNTY PUBLIC BUILDING AUTHORITY

DATE:

MAY 28, 2026

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

ACOG's lease agreement with the Oklahoma County Public Building Authority (OCPBA) expires June 30, 2026, and ACOG needs to enter into a new lease agreement. The new lease term will commence July 1, 2026, and end June 30, 2027. Therefore, authorization needs to be made for the Executive Director to negotiate and enter into an agreement with OCPBA to provide for leasehold services for the next 12 months. If necessary, this lease allows for a 90-day prior written notice of cancellation.

The monthly office lease agreement cost for this time period will be \$23,183.14. The increase in rent from FY 2026 (\$15.62 per sq. ft. to \$16.04 per sq. ft. for the approximate 17,344 sq. ft. of space) is due to an annual reassessment of price per square foot by OCPBA. Total annual cost will be \$278,197.68 compared to \$270,913.20 this fiscal year.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority to provide leasehold services for the next 12 months for an amount not to exceed \$278,197.68 for FY 2027.