



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS

911 ACOG BOARD OF DIRECTORS

Chair

Phil Freeman
Noble Mayor

Vice-Chair

Kathy Griffith
Moore Councilmember

Secretary/Treasurer

Vacant

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
MAY 28, 2026
1:00 P.M.

Association of Central Oklahoma Governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, 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 12:00 noon 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.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION:**
 - A. Election of FY 2027 911 ACOG Board Officers: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. FY 2027 911 ACOG Board of Directors Official Custodians' Resolution - Banking Signatures: Deborah Cook, CPA, Finance Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. FY 2027 911 ACOG Storage Lease Agreement: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. Renewal of Annual AT&T Contract for Core 911 Services: Brent Hawkinson: 911 & Public Safety Director ([ATTACHMENT 6-D](#)) *Action requested.*
 - E. Contract Renewal with University of Oklahoma for ECC 911 Call Handling Equipment, Network & Support Services: Brent Hawkinson: 911 & Public Safety Director ([ATTACHMENT 6-E](#)) *Action requested.*
 - F. Renewal of the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG: Brent Hawkinson: 911 & Public Safety Director ([ATTACHMENT 6-F](#)) *Action requested.*
 - G. NG911 Implementation Status Report: Brent Hawkinson: 911 & Public Safety Director ([ATTACHMENT 6-G](#)) *For information only.*

7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director
For information only.
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, June 25, 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)	Hon. Raymond Melton Councilmember	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 Mayor	Hon. Colin M. FitzSimons Vice-Mayor
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. Byron Schlomach Councilmember	Hon. Matt Myers Councilmember
		Hon. Rob Jones 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. Rick Cacini Councilmember	Hon. Jordan Westfall Councilmember
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:

APRIL 30, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:01 p.m. on Thursday, April 30, 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. Amanda Sandoval, Mayor
Hon. Ben Whitt, Councilmember
Hon. Claudia Browne, Councilmember
Hon. Maggie Murdock Nichols, Councilmember
Hon. William Jones, Trustee
Hon. Misty Mayes, Mayor
Hon. Terry Arps, Mayor
Hon. Sid Porter, Councilmember
Hon. Nathan Sholund, Vice-Mayor
Hon. Marci White, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Sody Clements, Vice-Mayor
Hon. Stephen Holman, Mayor
Hon. Byron Schломach, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Shelli Selby, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Clevleand, Commissioner

Bethany
Blanchard
Del City
Edmond
Forest Park
Langston
Luther
Moore
Mustang
Newcastle
Newcastle
Nichols Hills
Norman
Piedmont
Slaughterville
The Village
Warr Acres
Yukon
Canadian County
Cleveland County

BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor
Hon. Tom Trello, Acting Mayor
Hon. Cody Brewer, Councilmember
Hon. Amy Neathery, Councilmember
Hon. Grant Aguirre, Councilmember
Hon. Tim Rudek, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. Pat Byrne, Vice-Mayor
Hon. Mark Cochell, Mayor
Hon. Kathy Jordan, Trustee
Hon. Earnest Ware, Councilmember
Hon. Larry Watson, Councilmember
No Designee
No Designee

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

BOARD MEMBERS ABSENT (Cont.)

Hon. Mark Sharpton, Commissioner
Hon. Brian Maughan, Commissioner

Logan County
Oklahoma County

GUESTS

Pete White, Attorney
Hon. Matt Hinkle, Councilmember
Michael Taylor, Assistant City Manager
Roger Kolman, City Manager
Elliot Freeman, Citizen
Shelley Coil, State/Local Govt. Solutions Consultant
Viplav Reddy, Acting Community Planner

ACOG Legal Counsel
Oklahoma City
Nichols Hills
Blanchard
Noble
ImageNet Consulting
FHWA - OK Division

STAFF

Mark W. Sweeney
John M. Sharp
Brent Hawkinson
Robin Murray
Kale Littlefield
Tanner Jones
Debbie Cook
Robin McDonald
Jennifer Sebesta
Jimmy Smith
Beverly Garner

POSITION

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

MINUTES

1. CALL TO ORDER

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

2. APPROVAL OF MARCH 26, 2026, MINUTES

Director Vickie Douglas moved to approve the March 26, 2026, minutes of the 911 ACOG Board of Directors meeting. Director Misty Mayes seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. Chair’s Report - Phil Freeman stated it is Shelli Selby’s last Board Meeting representing the City of Yukon and as a Board Officer. Chair Freeman also thanked her for introducing the snacks.
- B. Executive Director’s Report - Mr. Mark Sweeney informed the attendees that the Interlocal Agreements for the awarded 911 ACOG Grant Program applications will be sent out beginning Friday, May 1, 2026, and possibly into the following week. As soon as the contracts are signed and returned, a notice to proceed will be sent so work can begin.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

Hon. Rod Cleveland expressed appreciation to 911 staff for their help with the new Cleveland County 911 Center. Everything was successful with no hiccups

Hon. Ben Whitt introduced Roger Kolman, the new Blanchard City Manager.

Mr. Sweeney acknowledged and welcomed the new Piedmont representative, Director Byron Schломach.

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 March 2026, Claims.

Director Terry Arps 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. Utilization of 2025 ESRI Community Analyst Population Data for FY 2027 911 ACOG Board Weighted Vote Structure

Mr. Tanner Jones informed the Board that ESRI uses a variety of sources and methodologies, such as the decennial census, building permits, American Community Survey five year average numbers, as well as United States Postal Services monthly counts of residential deliveries for each route to get a more accurate estimate for the population numbers that drive the calculation for our weighted voting. Director Selby asked about the annexation of an unincorporated area. Mr. Jones stated the boundary maps were adjusted, and population correction was noted. Director Arps commented about Luther's population change, but it was not enough to change the weighted vote. Mr. Freeman thought the Noble population was higher but did not challenge it.

Director David Bennett moved 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. Director Misty Mayes seconded the motion. The motion carried unanimously.

B. Intrado TXT2911 Service Support Agreement Renewal

Mr. Kale Littlefield advised that 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.

Director Freeman moved 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. Director Vickie Douglas seconded the motion. The motion carried unanimously.

C. Consideration of 911 ACOG Claims Process Revision

Mr. Sweeney provided background information regarding the current 911 ACOG claims process and the need to revise this process to expedite the processing of 911 ACOG claims. He then went through the amended claims process as detailed in the agenda memorandum.

Director Selby moved to approve the Revised Claims Process as outlined in the agenda memorandum. Director Arps seconded the motion. The motion carried unanimously.

D. NG911 Implementation Status Report

Mr. Littlefield reported the following:

1. Weekly recurring project meetings with ACOG 911 staff, Mission Critical Partners, and Allerium continue.

2. Router implementation is in progress with deployment and testing at the ECCs being scheduled.
3. ACOG 911 staff, Mission Critical Partners, and Allerium held an in-person review of the Master Project Plan on April 22, 2026.
4. The Allerium Guardian Call Handling Solution continues to perform as expected.
5. The timeline for the NG911 implementation has not changed with the completion date remaining as January 29, 2028. Providing there are no major delays, the first ECC should be cutover January 14, 2027. The last ECC should be on the system by May 24, 2027. The OSP migration will begin June 2027 and completed January 2028.

Director Freeman expressed his excitement that the schedule remains unchanged.

7. GENERAL STATUS REPORT

911 OPERATIONS:

Robin Murray said that the scheduled re-integration of the fully meshed/redundant IP network at the host sites was successfully completed. The transition proceeded as planned with no significant issues and all systems are operating normally. ECC router configuration is scheduled to begin the week of April 27, 2026. All ECCs are up to date on MAPs.

The Cleveland County ECC move was successfully completed April 10, 2026.

911 GIS:

911 GIS is updating address points, roads, plats, MSAG, and cell tower routing configurations. The data is being sent to the Guardian workstations to give the dispatchers the most up to date information to assist with the 911 calls. The data is also being sent monthly to the GIS contacts for each of your ECC's. If there are any errors or updates needed, please let the 911 GIS staff know. GIS staff is engaged 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 and 18, 2026, were a success. The classes were full and the evaluations were great. The next Secret Service classes will be May 5 and 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.

Baskets for this year's National Telecommunicator Week have been delivered. ACOG 911 staff has heard nothing but positive comments about what we provided this year.

The Institute is holding an 'Introduction to Gangs for Dispatchers' class today, April 30, 2026. There will be two Secret Service Mass Attacks classes being held next month on May 5 and 6; and May 7-10 we will be holding a Communications Training Officer class. From May 11-15 a Public Safety Telecommunicator class will be held. On May 21 a Domestic Violence in Oklahoma class that was developed in conjunction with the Attorney General's office will be presented. On May 29 a De-Escalation for Communications: Controlling the Call, Not the Caller class will be presented.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from March 26, 2026, to April 29, 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 1:30 p.m.

ADOPTED THIS 28th DAY OF MAY 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - APRIL 2026 CLAIMS

DATE:

MAY 28, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In accordance with the 911 ACOG claims list process, April claims were paid biweekly during the applicable 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 claims paid during the month of April 2026.

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

911 Operating/Maintenance

AT&T (Network, Database)	9,745.45	
AT&T (Service - Help Desk)	366.37	
AT&T (Service - Hot Spot)	41.73	
Dobson Telephone	160.00	
Hinton Telephone Company	246.20	
Intrado (Maintenance - 2 months)	4,354.76	
MIDCON Recovery Solutions, LLC (Maintenance)	4,410.00	
Mission Critical Partners, LLC	21,002.52	
NextGen Communications (Comtech/Allerium)	278,919.00	
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)	110.60	
Solacom Technologies Inc (NG 911)	892.39	
Synergy Datacom Supply (Tools & Supplies)	1,429.97	
TierPoint Oklahoma, LLC (Maintenance)	6,589.74	
WEX Fleet Services	178.76	
Windstream	<u>86.07</u>	
<i>Total 911 Operating/Maintenance</i>		<u>331,359.36</u>
Total April Claims		<u><u>\$ 331,359.36</u></u>

ATTEST:

CHAIR

SECRETARY/TREASURER

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED APRIL 30, 2026**

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>April 1, 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>
Cash Receipts				
Fee Income - OTC	704,842.42	-	-	704,842.42
Contracts	4,989.90	-	-	4,989.90
Transfers of Funds	373,901,804.74	371,494,868.13	-	745,396,672.87
Interest/Dividend Earned	47,133.72	-	57.80	47,191.52
Miscellaneous-Voided Check	278,919.00	-	-	278,919.00
Total Cash Receipts	<u>\$ 374,937,689.78</u>	<u>\$ 371,494,868.13</u>	<u>\$ 57.80</u>	<u>\$ 746,432,615.71</u>
Cash Disbursements				
Claims/Operating Expense	331,359.36	-	-	331,359.36
OTC Service Fees Disb	196,831.07	-	-	196,831.07
Transfers of Funds	371,494,868.13	373,901,804.74	-	745,396,672.87
Sweep Basis Point Fee	3,733.03	-	-	3,733.03
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 372,026,791.59</u>	<u>\$ 373,901,804.74</u>	<u>\$ -</u>	<u>\$ 745,928,596.33</u>
Ending Balance <i>April 30, 2026</i> <i>Cash on Deposit</i>	<u>\$ 14,667,529.03</u>	<u>\$ 14,237,944.35</u>	<u>\$ 3,567,981.93</u>	<u>\$ 32,473,455.31</u>

**911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
APRIL 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>
Total Disbursements	<u><u>\$ 196,831.07</u></u>

This is not the correct payout of fees for April. There was an ACH error and the March numbers were used again. An adjustment was made to the amounts paid in May so that for the three month period the cumulative payments are correct.

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





SUBJECT:
ELECTION OF FY 2027 911 ACOG BOARD OFFICERS

DATE:
MAY 28, 2026

FROM:
MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The Nomination Committee met on May 8, 2026, to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2027. The Committee recommended that the current Chair, Phil Freeman, Mayor of Noble, and current Vice-Chair, Kathy Griffith, Councilmember of Moore, continue to serve in their office positions for FY 2027. The Committee also recommended that the vacant Secretary/Treasurer position be filled by Amanda Sandoval, Mayor of Bethany.

Please note that all current officers are completing their first year of their allowable two-year term.

The recommended slate of officers is outlined as follows:

Chair:	Phil Freeman, Mayor, City of Noble
Vice-Chair:	Kathy Griffith, Councilmember, City of Moore
Secretary/Treasurer:	Amanda Sandoval, Mayor, City of Bethany

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 911 ACOG Board of Directors for FY 2027 (July 1, 2026, through June 30, 2027).



SUBJECT:

**FY 2027 911 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 custodian resolution (attached) authorizing the appropriate personnel to act as signatories to conduct business with 911 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
911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
4205 N. LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA 73105

Be it resolved that:

_____	Phil Freeman, Chair
_____	Kathy Griffith, Vice-Chair
_____	Amanda Sandoval, 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 911 Association this 28th day of May 2026.

Phil Freeman, Chair



SUBJECT:
FY 2027 911 ACOG STORAGE LEASE AGREEMENT

DATE:
MAY 28, 2026

FROM:
MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

911 ACOG's lease agreement with the Oklahoma County Public Building Authority (OCPBA) for extra storage expires June 30, 2026, and 911 ACOG needs to enter into a new lease agreement. The new lease term will commence July 1, 2026, and end June 30, 2027, however, as provided by the lease agreement, we have the option to provide a 30 day notice one month prior to completion of potential FY 2026 911 system upgrade equipment to be rolled out to the ECCs (Emergency Communications Centers) and subsequent surplus sale of the equipment from the old system.

The total office rental cost for a 12-month time period will be \$24,573.24 (\$2,047.77 per mo. x 12 mo.). This increase in rent from FY 2026 (\$15.62 per sq. ft. to \$16.04 per sq ft. for the approximate 1,532 sq. ft. of space) is due to an annual reassessment of price per square foot by the OCPBA. The current annual rent is \$23,929.80.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an agreement with the Oklahoma County Public Building Authority to provide for leasehold services for 12 months, (July 1, 2026 to June 30, 2027) with the provision of a 30 days' notice termination clause for an amount not to exceed \$24,573.24 for FY 2027.



SUBJECT:

RENEWAL OF ANNUAL AT&T CONTRACT FOR CORE 911 SERVICES

DATE:

MAY 28, 2026

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

Staff recommends the renewal of the annual service agreement with AT&T for core 911 services, which includes 911 trunking, database, and wireless services, plus a termination clause to coincide with NG911 Implementation. This is the basic agreement 911 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 911 system. This expense, \$192,367.00, is included in the proposed FY 2027 911 ACOG Annual Budget and Work Plan.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 911 Association of Central Oklahoma Governments for core 911 services for an amount not to exceed \$192,367.00, for a 12-month term from July 1, 2026, through June 30, 2027.



SUBJECT:

CONTRACT RENEWAL WITH UNIVERSITY OF OKLAHOMA FOR ECC 911 CALL HANDLING EQUIPMENT, NETWORK & SUPPORT SERVICES

DATE:

MAY 28, 2026

FROM:

BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

The current contract with University of Oklahoma for ECC 911 Call Handling Equipment, Network, and Support Services expires June 30, 2026. A new 12-month Contract with the University of Oklahoma is required. Contract Terms to be July 1, 2026, through June 30, 2027, for a revenue amount of \$68,283.00.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate a Contract Renewal with the University of Oklahoma for ECC 911 Call Handling Equipment, Network & Services. Contract terms to be July 1, 2026, through June 30, 2027, with expected total revenue of \$68,283.00.



SUBJECT:

RENEWAL OF THE 911 PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OKLAHOMA CITY AND 911 ACOG

DATE:

MAY 28, 2026

FROM:

BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

The City of Oklahoma City has requested to contract again in FY 2027 with 911 ACOG for professional services related to 911 administration. These services include: 911 database management; Master Service Address Guide (MSAG) Management; technical assistance/coordination; training services; and sharing geographical information. The total contract revenue amount is \$65,000. Services under this contract will be provided from July 1, 2026, through June 30, 2027.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and renew the 911 professional services contract in a revenue amount of \$65,000 between the City of Oklahoma City and 911 ACOG for FY 2027, July 1, 2026, through June 30, 2027



SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
MAY 28, 2026

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

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

Weekly recurring project meetings with ACOG 911 staff, Mission Critical Partners and Allerium continue.

Router implementation is in progress. Deployment and testing at the PSAP's is taking place.

The Master Project Plan has been delivered and accepted.

Critical Path Circuit Ordering is complete.

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

ACTION REQUESTED:

For information only.