



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
JUNE 25, 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, JUNE 25, 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, June 23, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF THE MAY 28, 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 - May 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. Approval of Service Agreement Between ACOG and 911 ACOG for FY 2027: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Mission Critical Partners (MCP) Contract Extension, Amendment No. 4: Brent Hawkinson, 911 & Public Safety Director and David Jones, Sr. Vice President, Strategic Growth, MCP ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. Cox Metro-E Network Contract Extension: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. Consideration of FY 2027 911 ACOG Annual Budget and Work Plan: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-D](#)) *Action requested.*
 - E. NG911 Implementation Status Report: Brent Hawkinson: 911 & Public Safety Director ([ATTACHMENT 6-E](#)) *For information only.*
7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director *For information only.*
8. **NEW BUSINESS**
9. **ADJOURN**

NO JULY 2026 Meeting

NEXT MEETING:

Thursday, August 27, 2026, 1:00 p.m.

911 ACOG BOARD OF DIRECTORS

ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Gregory Appleton Trustee
BETHANY (9)	Hon. Amanda Sandoval Mayor	Hon. Brian Magirowsky Councilmember
		Hon. Ken Smart Councilmember
BLANCHARD (4)	Hon. Ben Whitt Councilmember	Hon. Brandon Allee Councilmember
		Hon. Chuck Kemper Vice-Mayor
CEDAR VALLEY (1)	Hon. Tom Trello Acting-Mayor	Vacant
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
DEL CITY (9)	Hon. Claudia Browne Councilmember	Hon. Greg Childers Mayor
		Hon. Pam Finch Vice-Mayor
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 Vice-Mayor	Hon. Jennifer Glenn 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:

MAY 28, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:01 p.m. on Thursday, May 28, 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. Kathy Griffith, Councilmember

ENTITY/AGENCY

Moore

BOARD MEMBERS PRESENT

Hon. Amanda Sandoval, Mayor
Hon. Claudia Browne, Councilmember
Hon. Maggie Murdock Nichols, Councilmember
Hon. William Jones, Trustee
Hon. Jeff Taylor, Councilmember
Hon. Tim Rudek, Councilmember
Hon. Misty Mayes, Mayor
Hon. Terry Arps, Mayor
Hon. Pat Byrne, Vice-Mayor
Hon. James Wald, Councilmember
Hon. Mike Fullerton, Vice-Mayor
Hon. Sody Clements, Vice-Mayor
Hon. Stephen Holman, Mayor
Hon. Kathy Snellbaker, Trustee
Hon. Judy Myers, Councilmember
Hon. Vickie Douglas, Mayor
Hon. Rich Cacini, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner

Bethany
Del City
Edmond
Forest Park
Guthrie
Harrah
Langston
Luther
Midwest City
Mustang
Newcastle
Nichols Hills
Norman
Slaughterville
Warr Acres
Warr Acres
Yukon
Canadian County
Cleveland County
Logan County

BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor
Hon. Ben Whitt, Councilmember
Hon. Tom Trello, Acting Mayor
Hon. Cody Brewer, Councilmember
Hon. Amy Neathery, Councilmember
Hon. Casey Burwell, Trustee
Hon. Roger Spring, Mayor
Hon. Mike Donovan, Mayor
Hon. Ronald Dumas, Mayor
Hon. Mark Cochell, Mayor
Hon. Phil Freeman, Mayor
Hon. Byron Schломach, Councilmember
Hon. Kathy Jordan, Trustee
Hon. Earnest Ware, Councilmember
Hon. David Bennett, Councilmember
Hon. Larry Watson, Councilmember
No Designee

Arcadia
Blanchard
Cedar Valley
Choctaw
El Reno
Jones City
Lake Aluma
Lexington
Meridian
Nicoma Park
Noble
Piedmont
Smith Village
Spencer
The Village
Tuttle
Valley Brook

BOARD MEMBERS ABSENT (Cont.)

No Designee
Hon. Brian Maughan, Commissioner

Woodlawn Park
Oklahoma County

GUESTS

Pete White, Attorney
Hon. Matt Hinkle, Councilmember
Michael Taylor, Assistant City Manager
Hon. Kari Madden, Vice-Mayor
Hon. Wilson Lyles, Commissioner

ACOG Legal Counsel
Oklahoma City
Nichols Hills
Goldsby
McClain County

STAFF

Mark W. Sweeney
John M. Sharp
Brent Hawkinson
Debbie Cook
Robin McDonald
Jennifer Sebesta
Ethan Mazzio
Phil Moll
Jimmy Smith
Beverly Garner

POSITION

Executive Director
Deputy Director
911 & Public Safety Director
Finance Director
911 & Public Safety Administrative Assistant
Transp. Planning Services (TPS) Div. Mgr.
TPS Planner III - Mobility
TPS Planner II - Active Transportation
IT Operation Specialist II
Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Kathy Griffith called the meeting to order at 1:03 p.m. A quorum was present.

2. APPROVAL OF APRIL 30, 2026, MINUTES

Director Terry Arps moved to approve the April 30, 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 – No report.
- B. Executive Director’s Report – Mr. Mark Sweeney welcomed Director Rick Cacini Councilmember of Yukon back as the new delegate for Yukon.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

No comments.

5. CONSENT DOCKET

Presiding Chair Kathy Griffith 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 April 2026, Claims.

Director Mike Fullerton moved to approve the items under the consent docket. Director Misty Mayes seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

A. Election of FY 2027 911 ACOG Board Officers

Mr. Sweeney stated the Nomination Committee met on May 8, 2026, to consider FY 2027 nominations for 911 ACOG Board Officers. The committee recommended current Chair Phil Freeman and Vice-Chair Kathy Griffith continue to serve in their respective positions. These officers are completing their first year of their allowable two-year term. They also recommended that the vacant Secretary/Treasurer position be filled by Amanda Sandoval, Mayor of Bethany.

Director Mark Sharpton moved to elect the nominees as officers for 911 ACOG Board of Directors for FY 2027, July 1, 2026, through June 30, 2027. Director Terry Arps seconded the motion. The motion carried unanimously.

B. FY 2027 911 ACOG Board of Directors Official Custodians' Resolution - Banking Signatures

Ms. Deborah Cook, Finance Director, reminded the Board of Directors that a Board Officer no longer has to sign checks, but in the event that Mr. Sweeney and / or Mr. John Sharp are not available, two signers are still required for the checks. Therefore, the official custodian's resolution is still necessary as a back-up.

Director Terry Arps moved to update the Official Custodians' Resolution for FY 2027. Director Vickie Douglas seconded the motion. The motion carried unanimously.

C. FY 2027 911 ACOG Storage Lease Agreement

Mr. Sweeney advised the Board of Directors that the lease agreement with the Oklahoma County Public Building Authority for extra storage space expires June 30, 2026. Therefore, it is necessary to enter into a new lease agreement commencing July 1, 2026, and ending June 30, 2027. As provided in the lease agreement, 911 ACOG has a 30-day notice termination clause. Director Arps inquired about the storage space and Mr. Sweeney explained it is where the equipment related to the NG911 implementation is stored along with various other equipment. The area is not being used as office space.

Director Rick Cacini moved 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. Director Misty Mayes seconded the motion. The motion carried unanimously.

D. Renewal of Annual AT&T Contract for Core 911 Services

Mr. Brent Hawkinson stated that 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, will expire June 30, 2026. This is the basic agreement 911 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 911 system. The expense of \$192,367.00 is included in the proposed FY 2027 911 ACOG Annual Budget and Work Plan. Director Arps asked when we anticipated this agreement would no longer be necessary. Mr. Hawkinson stated the anticipated completion date is January 2028, so there could be one more extension.

Director Jeff Taylor moved 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. Director Arps seconded the motion. Motion carried unanimously.

E. Contract Renewal with University of Oklahoma for ECC 911 Call Handling Equipment.

Mr. Hawkinson stated that the current contract with the 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 are July 1, 2026, through June 30, 2027, for a revenue amount of \$68,283.00.

Director Stephen Holman moved 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. Director Vickie Douglas seconded the motion. The motion carried unanimously.

F. Renewal of the 911 Professional Services Contract Between City of Oklahoma City and 911 ACOG.

Mr. Hawkinson stated 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. Director Arps needed clarification regarding the City of Oklahoma City Professional services. Mr. Hawkinson explained that it is services we provide to them at their request.

Director Sharpton moved 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. Director Arps seconded the motion. The motion carried unanimously.

G. NG911 Implementation Status Report.

Mr. Hawkinson reported:

- Weekly recurring project meetings with ACOG 911 staff, Mission Critical Partners and Allerium continue.
- Router implementation is in progress. Deployment and testing at the ECCs is taking place.
- The Master Project Plan has been delivered from Allerium to 911 ACOG and has been accepted.
- Critical Path Circuit Ordering is complete. This is between Allerium and their NGCS engines located in their cloud. This is cloud services that ultimately connect to our data centers and deliver NGCS to the ECCs.
- The Allerium/Guardian Call Handling Solution continues to perform as expected.
- Mr. Hawkinson stated the completion date for full implementation of NG911 remains January 29, 2028. The first ECC should cut-over January 14, 2027, with the last ECC cut-over on May 24, 2027. The first OSP migration should begin June 13, 2027, and the last on January 28, 2028, with the entire project being completed January 29, 2028. Director Sharpton asked about the possibility of computers answering 911 calls or if that is currently being done. Director Rod Cleveland added that there are counties that are using AI to answer calls, determine if the call is an emergency, and route accordingly.

7. GENERAL STATUS REPORT

Mr. Hawkinson reported:

OPERATIONS:

The ECC router configuration began May 26, 2026, and will be completed the week of June 1, 2026. All ECCs are currently up to date on Guardian MAP.

911 GIS:

911 GIS staff stay engaged in address and plat requests for local communities and consistently provide additional GIS updates.

OKLAHOMA 911 INSTITUTE:

The Institute is presenting a De-escalation for Communications: Controlling the Call, Not the Caller class on May 29, 2026; Managing Different Generations on June 5, 2026; the APCO Communications Training Officer three-day class June 17 to 19, 2026; and Developing as a Supervisor on June 22, 2026.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from April 30, 2026, to May 27, 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 25th DAY OF JUNE 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - MAY 2026 CLAIMS

DATE:

JUNE 25, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

911 Operating/Maintenance

AT&T (Network, Database)	37,795.22	
AT&T (Service - Help Desk)	730.66	
AT&T (Service - Hot Spot)	341.72	
Cox Communications (2 months)	53,381.60	
Dobson Telephone	160.00	
Hinton Telephone Company	246.20	
Intrado (Maintenance - 2 months)	8,709.55	
Language Line (2 months)	635.64	
MIDCON Recovery Solutions, LLC (Maintenance)	4,410.00	
Mission Critical Partners, LLC	39,233.89	
NextGen Communications (Comtech/Allerium)	697,297.50	
Oklahoma County Public Building Authority (2 months)	3,988.30	
Pioneer Telephone (911 Trunks 2 months)	396.00	
Pioneer Long Distance (Meet Point El Reno to Newcastle)(2 mo)	518.00	
Pottawatomie Telephone Co (Tribbey Circuits)	110.60	
Solacom Technologies Inc (NG 911)	182,145.92	
Synergy Datacom Supply (Tools & Supplies)	351.08	
TierPoint Oklahoma, LLC (Maintenance)	6,589.74	
WEX Fleet Services	370.85	
Windstream	<u>85.95</u>	
<i>Total 911 Operating/Maintenance</i>		<u>1,037,498.42</u>
Total May Claims		<u>\$ 1,037,498.42</u>

ATTEST:

CHAIR

SECRETARY/TREASURER

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>May 1, 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>
Cash Receipts				
Fee Income - OTC	766,053.02	-	-	766,053.02
Contracts	41,866.51	-	-	41,866.51
Transfers of Funds	338,013,853.92	346,951,450.23	-	684,965,304.15
Interest/Dividend Earned	46,546.21	-	55.87	46,602.08
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 338,868,319.66</u>	<u>\$ 346,951,450.23</u>	<u>\$ 55.87</u>	<u>\$ 685,819,825.76</u>
Cash Disbursements				
Claims/Operating Expense	1,037,498.42	-	-	1,037,498.42
OTC Service Fees Disb	200,310.70	-	-	200,310.70
Transfers of Funds	346,951,450.23	338,013,853.92	-	684,965,304.15
Sweep Basis Point Fee	3,704.40	-	-	3,704.40
Miscellaneous-Voided Check	278,919.00	-	-	278,919.00
Total Cash Disbursements	<u>\$ 348,471,882.75</u>	<u>\$ 338,013,853.92</u>	<u>\$ -</u>	<u>\$ 686,485,736.67</u>
Ending Balance				
<i>May 31, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 5,063,965.94</u>	<u>\$ 23,175,540.66</u>	<u>\$ 3,568,037.80</u>	<u>\$ 31,807,544.40</u>

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

Bethany	6,506.21
Blanchard	3,514.68
Cleveland County	6,940.46
Del City	6,680.95
Edmond	31,997.30
El Reno	9,409.21
Guthrie	11,702.44
Midwest City	16,701.95
Moore	18,167.32
Mustang	6,969.13
Newcastle	4,513.62
Nichols Hills	1,883.41
Noble	2,763.78
Norman	36,078.20
Oklahoma County	15,564.11
The Village	3,405.73
Tuttle	3,007.21
Warr Acres	3,641.03
Yukon	<u>10,863.96</u>
Total Disbursements	<u>\$ 200,310.70</u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





SUBJECT:

APPROVAL OF SERVICE AGREEMENT BETWEEN ACOG AND 911 ACOG FOR FY 2027

DATE:

JUNE 25, 2026

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

After the creation of 911 ACOG in 1988, a Service Agreement was established to allow ACOG to serve as the administrative agency for 911 ACOG. This service entails providing staffing, financial operations, facilities, supplies, and other forms of administrative assistance to 911 ACOG.

Based on the advice of our legal counsel, it has been recommended that the document be updated annually and that it should be approved annually by both Boards in conjunction with the approval of the Annual Budget and Work Plan for each fiscal year. A copy of the FY 2027 Service Agreement is attached for your consideration.

ACTION REQUESTED:

Motion to approve the staff recommended Service Agreement between ACOG and 911 ACOG for FY 2027.

**SERVICE AGREEMENT
BETWEEN
ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
AND
911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS**

This Service Agreement, by and between the Association of Central Oklahoma Governments (ACOG) and the 911 Association of Central Oklahoma Governments (911 ACOG), is entered into by the parties pursuant to the Nine-One-One Emergency Number Act, 63 O.S. Supp. 1987, Section 2811, et seq., as amended, and the Agreement creating 911 ACOG, approved by the Oklahoma Attorney General, April 6, 1988.

WHEREAS ACOG and the 911 ACOG have determined to enter into this Service Agreement to accomplish and facilitate implementation and operation of the enhanced 911 emergency telephone system on behalf of its member cities, towns, and counties (members); and

WHEREAS the members have been authorized by law and/or at elections held for that purpose, to levy and impose the user fee/tax for and otherwise acquire and implement an emergency telephone number system; and

WHEREAS the parties have determined that the joint administration for all members of the area-wide system will be most effectively and economically obtained through this agreement providing for such administration by ACOG on behalf of 911 ACOG.

The parties hereby agree to the following terms and conditions.

1. ACOG shall be responsible as the administrative agency on behalf of 911 ACOG under this Service Agreement, for the acquisition, implementation and administration of the joint 911 ACOG emergency telephone number system.
2. ACOG shall provide and supervise such employees, office space, services, equipment, and supplies as shall be necessary or appropriate for the acquisition and operation of said system, as shall be determined by the respective Boards of Directors of the parties and set forth in annual budgets adopted by such respective Boards.
3. The Executive Director of ACOG shall serve as Executive Director of 911 ACOG.
4. The State of Oklahoma collects 911 Service Fees from each device or service with the ability to dial 911 for emergency calls. When 911 ACOG receives its portion of such fees, they are allocated as directed by 911 ACOG Board of Directors to ECC refunds, 911 ECC regional grant funding pool, and 911 ACOG. The ECC refunds are distributed the month after the funds are received from the Oklahoma Tax Commission (OTC).
5. The term of this Service Agreement shall be congruent with each fiscal year (July 1 through June 30).

6. The fiscal year budget regarding 911 emergency telephone service approved annually by the Boards of Directors of the parties is incorporated by reference in this Service Agreement.
7. This Service Agreement was approved by the parties by affirmative vote of the respective Boards of Directors on the 25th day of June 2026. This Service Agreement may be renewed and/or amended annually by an affirmative vote of the respective Boards of Directors of the parties.

Chair
Association of Central Oklahoma Governments
Board of Directors

Chair
911 Association of Central Oklahoma Governments
Board of Directors

Executive Director
Association of Central Oklahoma Governments
911 Association of Central Oklahoma Governments

APPROVED AS TO FORM

Legal Counsel

Date



SUBJECT:

MISSION CRITICAL PARTNERS (MCP) CONTRACT EXTENSION, AMENDMENT NO. 4

DATE:

JUNE 25, 2026

FROM:

BRENT HAWKINSON
911 & Public Safety Director

DAVID JONES
MCP Sr. VP, Strategic Growth

INFORMATION:

Amendment No. 3 to the Master Agreement for Professional Services between 911 ACOG and Mission Critical Partners, originally effective December 5, 2023, is scheduled to expire on June 30, 2026. The total not-to-exceed amount, including expenses, of the Master Agreement is \$3,901,713.96.

Through Amendment No. 4, ACOG 911 staff is requesting a 12-month extension of the Agreement, extending the term from July 1, 2026, through June 30, 2027, and amending Additional Services to include the following tasks:

Project Management Support: MCP will provide ongoing project management, NG911 subject matter expertise, and contract amendment negotiation support throughout the program.

NG911 Implementation Support: MCP will oversee ECC cutover activities and vendor performance to ensure successful NG911 implementation and post-deployment operations.

Organizational Vision Planning: MCP will facilitate stakeholder visioning sessions and develop a strategic plan to guide 911 ACOG's future over the next five to eight years.

911 Grant Support: MCP will continue to assist in managing the 911 ACOG Grant Program, including updating eligibility requirements, scoring criteria, and program structure.

Facility Assessment: MCP will assess selected facilities for relocation of 911 ACOG operations for their suitability to support mission-critical systems and provide a comprehensive assessment report outlining strengths, deficiencies, and recommendations.

The amended Additional Services entails **\$380,448** in cost plus a rollover of funds of **\$276,881**, which results in a **total not-to-exceed amount of \$657,329 for FY 2027**.[\(refer to attached page\)](#).

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute Amendment No. 4 to the existing Contract for Services between 911 ACOG and Mission Critical Partners (MCP), extending the agreement for an additional 12-month term from July 1, 2026, through June 30, 2027, with amended Additional Services in an amount not to exceed \$657,329 for FY 2027

FY 2027 Project Costs

Revised Program Timeline July 1, 2026 – June 30, 2027			
Estimated Program Tasks	New Budget	Rollover Budget	Total Budget
Project Management Support	\$150,000	\$56,520.00	\$206,520.00
NG911 Implementation Support	\$155,000	\$118,518.00	\$273,518.00
Organizational Vision Planning	\$0.00	\$81,536.00	\$81,536.00
911 Grant Support	\$45,000	\$15,307.00	\$60,307.00
Facility Assessment Support	\$30,448	\$5,000.00	\$35,448.00
Total (Not To Exceed)	\$380,448.00	\$276,881.00	\$657,329.00



SUBJECT:

COX METRO-E NETWORK CONTRACT EXTENSION

DATE:

JUNE 25, 2026

FROM:

BRENT HAWKINSON

911 & Public Safety Director

INFORMATION:

ACOG 911 staff is recommending the renewal of the Cox Metro-E Network Contract (set to expire July 31, 2026) for twelve months for an amount not to exceed \$383,830.00. The network is a two-layer, fiber-based any-to-any architecture with a redundant/diverse path that provides secondary connectivity from the 911 ACOG contracted data center to the Emergency Communication Centers (ECC) in the regional 911 system. This annual expense is included in the proposed FY 2027 911 ACOG Annual Budget and Work Plan.

ACTION REQUESTED:

Motion to authorize the Executive Director to execute Renewal Year 2 of 3 to the Cox Metro-E Network Contract for an amount not to exceed \$383,830.00, for a twelve-month term from August 1, 2026, through July 31, 2027.



SUBJECT:

CONSIDERATION OF FY 2027 911 ACOG ANNUAL BUDGET AND WORK PLAN

DATE:

JUNE 25, 2026

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The FY 2027 911 ACOG Annual Budget and Work Plan was reviewed and recommended by the ACOG Budget Committee. The Committee met in two sessions (June 9 and June 17) to assess the ACOG staff's proposed budget. The document on the next page describes the work efforts and revenues necessary to accomplish the continued operation of the Enhanced 911 system and to fully implement NG911. An overview of the recommended FY 2027 911 ACOG Budget and Work Plan will be presented at the June 25 Board meeting.

ACTION REQUESTED:

Motion to approve the attached FY 2027 911 ACOG Annual Budget and Work Plan as recommended by the ACOG Budget Committee.

911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

FY 2027 | 911 ACOG BUDGET

REVENUES:	TOTALS
911 Service Fees Collected by Oklahoma Tax Commission	\$8,778,374
Contracts	209,124
Interest Income	703
Dividend Income	706,673
Assigned Fund Balance	570,027
TOTAL REVENUES	\$10,264,901

EXPENDITURES:	
Capital Outlay	\$2,215,642
ACOG Administration	2,108,438
Telephone Companies Operating & Maintenance Charges	747,493
Consultants	714,829
Maintenance, Repairs and Warranty	395,681
Professional Services Agreement	65,000
Legal	65,000
Supplies	25,634
Space for 9-1-1 Equipment (Rent)	24,573
Insurance	20,450
Vehicle Operations	12,000
Regional Grant Program	1,500,000
OTC Fee Revenue Return to ECCs	2,370,161
TOTAL EXPENDITURES	\$10,264,901



SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
JUNE 25, 2026

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

The Allerium Call Routing Solution and Allerium/Guardian Call Handling Solution reports are provided as status updates on the progress being made by 911 ACOG staff and our vendor partners in implementing the Next Generation 911 (NG911) Program.

A Professional Services Agreement for the Allerium/Guardian Call Handling Solution (CHS) transition to Allerium Next Generation Core Services (NGCS) Call Routing Solution, was executed June 5, 2026.

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

Monthly recurring project meetings with ACOG 911 staff, Mission Critical Partners and Tinker AFB began June 10, 2026

Router configuration in preparation for Allerium NGCS Call Routing Solution deployment was completed June 10, 2026

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

ACTION REQUESTED:

For information only.