

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
JUNE 25, 2026
1:45 P.M.

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (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 5 p.m. Monday, June 22, 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.*
 - B. Regional Clearinghouse Review and Comment Report: Ben Matsumura, Water Resources Manager ([ATTACHMENT 5-B](#)) *Action requested.*
 - C. ACOG Metropolitan Planning Organization Policy Committee (MPO PC) Report: John Sharp, Deputy Director ([ATTACHMENT 5-C](#)) *Action requested.*

END OF CONSENT DOCKET

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE ACOG BOD ACTION:**
 - A. Adoption of Resolution Celebrating the 60th Anniversary of the Association of Central Oklahoma Governments: Hon. David Bennett, Councilmember, The Village, ACOG Board Chair ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Approval of Service Agreement Between ACOG and 911 ACOG for FY 2027: Mark W. Sweeney, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. Consideration of the Renewal of the ACOG General Counsel Contract for Legal Services: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-C](#)) *Action requested.*
 - D. Enter into Executive Session for discussion, consideration, and action deemed appropriate concerning amendments to the Executive Director's Employment Agreement, as authorized by 25 O.S. (2018 Supp), Section 307 (B)(1): Chair David Bennett ([ATTACHMENT 6-D](#))
 - E. Action from Executive Session regarding discussion, consideration, possible action deemed appropriate, if any, arising from discussions held in Executive Session concerning amendments to the Executive Director's Employment Agreement: Chair David Bennett ([ATTACHMENT 6-E](#)) *Action requested.*

F. Consideration of FY 2027 ACOG Annual Budget and Work Plan: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-F](#)) *Action requested.*

7. **NEW BUSINESS**

8. **ADJOURN**

NO JULY MEETING

NEXT MEETING:

Thursday, August 27, 2026, at 1:45 p.m.

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. 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
GEARY (1)	Hon. Sandra Cleveland Councilmember	Hon. Lois Hicks Mayor
		Hon. Darra Golden Councilmember
GOLDSBY (2)	Hon. Kari Madden Vice-Mayor	Hon. David White Trustee
GUTHRIE (5)	Hon. Grant Aguirre Councilmember	Hon. Jeff Taylor Councilmember
HARRAH (3)	Hon. Tim Rudek 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 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:

MAY 28, 2026

A regular meeting of the Association of Central Oklahoma Governments Board of Directors was convened at 1:52 p.m. Thursday, May 28, 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. Lacey Dawson, Commissioner

ENTITY

Canadian County

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. Kari Madden, Vice-Mayor	Goldsby
Hon. Jeff Taylor, Councilmember	Guthrie
Hon. Tim Rudek, Vice-Mayor	Harrah
Hon. Misty B. Mayes, Trustee	Langston City
Hon. William T. Arps, Mayor	Luther
Hon. Pat Byrne, Vice-Mayor	Midwest City
Hon. Kathy Griffith, Councilmember	Moore
Hon. James Wald, Councilmember	Mustang
Hon. Mike Fullerton, Councilmember	Newcastle
Hon. Sody Clements, Vice-Mayor	Nichols Hills
Hon. Stephen Holman, Mayor	Norman
Hon. Matt Hinkle, Councilmember	Oklahoma City
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Rick Cacini, Councilmember	Yukon
Hon. Rod Cleveland, Commissioner	Cleveland County
Hon. Mark Sharpton, Commissioner	Logan 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. Casey Burwell, Trustee	Jones City
Hon. Roger Spring, Mayor	Lake Aluma
Hon. Mike Donovan, Mayor	Lexington
Hon. Ronald Dumas, Mayor	Meridian
Hon. Mark Cochell, Mayor	Nicoma Park

BOARD MEMBERS ABSENT (Cont.)

Hon. Phil Freeman, Mayor
 Hon. Jeff Brueggen, Trustee
 Hon. Byron Schломach, Councilmember
 Hon. Earnest Ware, Councilmember
 Hon. David Bennett, Councilmember
 Hon. Larry Watson, Councilmember
 Hon. James Smith, Trustee
 Hon. Brian Maughan, Commissioner

ENTITY

Noble
 Okarche
 Piedmont
 Spencer
 The Village
 Tuttle
 Union City
 Oklahoma County

ASSOCIATE MEMBER ABSENT

Stephanie Wilson, Base Civil Engineer Tinker Air Force Base

GUESTS PRESENT

Pete White, Attorney ACOG Legal Counsel
 Jane Abraham, Community/Government Affairs Mgr. Oklahoma City

ACOG STAFF

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

POSITION

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

MINUTES

1. CALL TO ORDER

Presiding Chair Lacey Dawson called the meeting to order at 1:52 p.m. A quorum was present.

2. APPROVAL OF THE APRIL 30, 2026, MINUTES

Director Claudia Browne moved to approve the April 30, 2026, minutes of the ACOG Board of Directors meeting. Director Misty Mayes seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS**A. Chair's Report - None**

Director Terry Arps noted that there were no refreshments today. Mr. Mark Sweeney said that Chair David Bennett had to make a trip to Washington DC at the last minute, and he was the one who was to bring the refreshments today. Director Arps volunteered to bring them next month.

B. Executive Director's Report - Mark W. Sweeney, AICP**i. FY 2027 Budget Committee Meetings**

Mr. Sweeney said for those selected to serve on the Budget Committee (same as the Executive Committee), this is a reminder that the first Budget Committee meeting is scheduled for Tuesday, June 9, at ACOG starting at 10:30 a.m. in the Cleveland Conference Room. This meeting will be a preliminary overview of the FY 2027 Budget with an emphasis on Revenue Sources. The second Budget Committee meeting is scheduled for Wednesday, June 17, starting at 10:30 a.m. at ACOG. This meeting will provide a more detailed perspective on the recommended staff budget, including both Revenues and Expenditures for FY 2027. Lunch will be provided at both meetings, courtesy of ACOG. Please RSVP if you have not done so.

ii. ACOG 60th Anniversary Celebration - June 5

Just a reminder that the ACOG 60th Anniversary Celebration is scheduled for Friday, June 5, 2026. The deadline for RSVPs was May 20 and based on the responses we received, we are expecting over 200 guests. This special event will be a come and go reception from 3 p.m. to 7 p.m. 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.

The entire event will be designed around a very interesting montage of historical ACOG benchmarks crossing 60 years, an opportunity to visit with old friends and colleagues, and around 5:45 p.m. there will be a special ceremony honoring ACOG's past, present, and future.

iii. June Board Meeting

This is another reminder that the next Board meeting is June 25, when ACOG staff will present the FY 2027 Budget and Work Plan as recommended by the Budget Committee for your review and approval. Please make every effort to attend this very important meeting or make sure your alternate can attend in your place if you cannot make it to the meeting. Having a quorum is absolutely necessary.

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 – April 2026 Claims: Deborah Cook, CPA, Finance Director *Action requested.*
- B. 2027 ACOG Rural Economic Action Plan (REAP) Organizational Plan: Sharon Astrin, Community & Economic Development Manager *Action requested.*
- C. Extension Request for Rural Economic Action Plan (REAP) Grant Recipient – Town of Jones: Sharon Astrin, Community & Economic Development Manager *Action requested.*

Director Terry Arps moved 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. 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 highlighted the information as detailed in the agenda memorandum.

There being no additional recommendations, Director Misty Mayes moved to approve the recommendations of the Nomination Committee, 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). Director Stephen Holman seconded the motion. The motion carried unanimously.

B. FY 2027 ACOG Board of Directors Official Custodians’ Resolution – Banking Signatures

Debbie Cook explained the need for this Resolution to provide a backup option for the signing of checks, especially if there is an emergency, as detailed in the agenda memorandum.

Director Mark Sharpton moved to approve the updated Official Custodians’ Resolution for FY 2027. Director Arps seconded the motion. The motion carried unanimously.

C. Proposed Revisions to ACOG Employee Handbook (Personnel Policies)

Mark W. Sweeney said the ACOG Employee Handbook is reviewed every three years and then summarized the five changes proposed to be made this year. He said more details were available in the link provided in the agenda memorandum.

Director Sharpton moved to approve the recommended revisions to the ACOG Personnel Policies as outlined in the Employee Handbook that will become effective on July 1, 2026. Director Mayes seconded the motion. The motion carried unanimously.

D. FY 2027 ACOG Lease Agreement with the Oklahoma County Public Building Authority

Mark W. Sweeney said ACOG needs to enter into a new lease agreement for another year. He said this lease allows for a 90-day prior written notice of cancellation in case a new location for ACOG is found. Director Douglas asked how the search is coming along. Mr. Sweeney said he cannot go into any detail, as that must be done in an Executive Session, but we are still in the process of evaluating properties. It has been a struggle because there are a number of factors that must come into play – either they want too much money for their building or we can get a property for less, but the renovation costs are more than the actual purchase cost.

Director Mayes moved 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. Director Kathy Griffith seconded the motion. The motion carried unanimously.

E. 2026 ACOG Final Legislative Report (May)

Rachel Meinke gave the following presentation: <https://www.acogok.org/wp-content/uploads/2026/06/May-2026-BOD-Update.pdf>

SB 2060 – Creating Master Development Districts – Mr. Sweeney said this was virtually the same as a state question that the people of Oklahoma voted down last year and was then recreated as a Senate Bill to get around what the people had decided. This bill was strongly supported by Governor Stitt, doing it as a favor to one of his biggest supporters in Rogers and Tulsa Counties. OML responded back, trying to get new wording added, but the wording still was not clear, leading to an open-ended interpretation of the bill. ACOG is under the impression that there will probably be a concerted effort to revisit this legislation next year to at least get better language, because the way it is now, it highly restricts municipal authority and control.

7. NEW BUSINESS

No new business was presented.

8. ADJOURN

There being no further business, Presiding Chair Dawson adjourned the meeting at 2:30 p.m.

ADOPTED THIS 25th DAY OF JUNE 2026.

CHAIR

SECRETARY/TREASURER

CONSENT DOCKET



SUBJECT:

FINANCE REPORT - MAY 2026 CLAIMS

DATE:

JUNE 25, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

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

Anglin Public Relations <i>(Advertising)</i>	12,684.13
Astrin, Sharon <i>(Mileage)</i>	36.40
AT&T Mobility <i>(Telephone)</i>	83.46
Bailey, Ben <i>(Mileage - 911)</i>	479.33
Chase Card Services <i>(Supplies, Development)</i>	40,582.65
Choate, Jeff <i>(Mileage 911)</i>	236.33
Dixon, Joel <i>(Mileage)</i>	56.56
Ecointeractive, Inc. <i>(Software)</i>	8,595.33
Electradigital <i>(Internet - 1 month- 911 \$9.00)</i>	1,657.30
First Choice Coffee Service <i>(Supplies)</i>	290.72
Fordson Hotel <i>(ACOG 60th anniversary)</i>	7,106.06
Insight Public Sector, Inc. <i>(Maintenance)</i>	137.10

May 2026 Claims (Cont.)

Kimley-Horn and Associates <i>(Subcontract)</i>	31,750.00
Kugler-Fakhimi, Nick <i>(Milegage - 911)</i>	426.54
Logan County District 2 <i>(REAP LoganD2_2025_4 & REAP LoganD2_2025_5)</i>	152,118.80
Management and Enterprise Services <i>(Internet)</i>	294.00
Merrifield (fka Bill Warren) <i>(Office supplies)</i>	172.88
NARC <i>(Membership)</i>	8,029.00
Oklahoma County Public Building Authority <i>(Office Rent)</i>	22,587.90
Peak Uptime <i>(Repairs & Maintenance - 2 months)</i>	3,103.59
Peter S White, P.C. <i>(Legal - 911 \$1,800)</i>	3,150.00
Pollard, Eric <i>(Mileage)</i>	139.28
R.K. Black <i>(Shredding)</i>	75.00
ROK Global Applications Group, LLC <i>(Hosting - 911)</i>	3,808.00

May 2026 Claims (Cont.)

Sebesta, Jennifer <i>(Mileage)</i>	53.94
Sharp, John <i>(Travel)</i>	55.89
Smedlund, Julie <i>(Mileage)</i>	31.92
Standley Systems <i>(Copiers)</i>	1,347.41
Sweeney, Mark W <i>(Travel)</i>	6.00
Swing, Chantal L. <i>(Mileage)</i>	6.67
Total Compliance Connection, LLC <i>(HR Consultant)</i>	850.00
Tyler Outdoor Advertising <i>(Advertising)</i>	3,000.00
Verizon Wireless <i>(Telephone, Internet)</i>	160.34

TOTAL MAY 2026 CLAIMS

\$ 303,112.53

APPROVED THIS 25th DAY OF JUNE 2026.

CHAIR

SECRETARY/TREASURER

ACOG CASH STATUS REPORT
FOR THE MONTH ENDED MAY 31, 2026

	<u>CHASE OPERATING</u>	<u>CHASE SAVINGS</u>	<u>CERTIFICATES OF DEPOSIT</u>	<u>TOTAL</u>
Beginning Balance				
<i>May 1, 2026</i>				
Cash	1,790,196.96	71,397.49	594,164.73	2,455,759.18
Petty Cash	31.74	-	-	31.74
Total Beginning Balance	<u>\$ 1,790,228.70</u>	<u>\$ 71,397.49</u>	<u>\$ 594,164.73</u>	<u>\$ 2,455,790.92</u>
Cash Receipts				
Grants & Contracts	340,937.57	-	-	340,937.57
Memberships	2,654.00	-	-	2,654.00
Transfers of Funds-	-	-	-	-
Interest/Dividend Earned	-	1.12	12,461.62	12,462.74
Miscellaneous	7,386.46	-	-	7,386.46
Miscellaneous - Voided Check	-	-	-	-
Petty Cash - Reimbursement	-	-	-	-
Total Cash Receipts	<u>\$ 350,978.03</u>	<u>\$ 1.12</u>	<u>\$ 12,461.62</u>	<u>\$ 363,440.77</u>
Cash Disbursements				
Personnel Cost	282,981.70	-	-	282,981.70
(detail next page)	-	-	-	-
Bank Service Charges	-	-	-	-
Investment Sweep Fee	-	-	-	-
Transfer of Funds	-	-	-	-
Claims Expenditures:	303,112.53	-	-	303,112.53
(detail next page)	-	-	-	-
Miscellaneous	-	-	-	-
Petty Cash	-	-	-	-
Total Cash Disbursements	<u>\$ 586,094.23</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 586,094.23</u>
<i>May 31, 2026</i>				
Cash	1,555,080.76	71,398.61	606,626.35	2,233,105.72
Petty Cash	31.74	-	-	31.74
Total Ending Balance	<u>\$ 1,555,112.50</u>	<u>\$ 71,398.61</u>	<u>\$ 606,626.35</u>	<u>\$ 2,233,137.46</u>

SCHEDULE OF GENERAL OPERATING EXPENSES

FOR THE MONTH ENDED MAY 31, 2026

Personnel Cost:

Salaries	157,567.01
Payroll Taxes	68,217.31
Payroll Processing Fees	963.98
Group Health & Life Insurance	27,350.15
Sect 125 Plan Administration Fees	71.91
Pension Contribution & Expense	26,281.24
EBC Flex Plan Contributions	2,530.10
Garnishments	-

Total Operating Personnel Expenditures

282,981.70

Claims Expenditures:

Accounting and Auditing	-
Contract Personnel	-
Copiers	1,347.41
Credit Card	40,582.65
Development and Recruitment	-
Equipment & Furniture	1,665.21
Equipment Rental	-
Insurance	-
Internet Service	5,879.33
Interest Expense	-
Legal	3,150.00
Maintenance & Repair - Equipment	1,438.38
Maintenance & Repair - Software	-
Mileage	1,466.97
Miscellaneous	-
Office Cleaning	-
Office Rent	22,587.90
Office Leasehold Improvements	-
Penalties	-
Postage	-
Printing	-
Professional Dues	8,029.00
Projects -911	-
Projects -CMAQ	-
Projects - UPWP	-
Projects-NonAttainment Studies Cost	-
Projects - REAP	152,118.80
Projects - Traffic Counts	-
Projects - 60th Anniversary	7,106.06
Public Education -	-
Public Notice/Advertising	3,000.00
Publications & Subscriptions	-
Subcontracts/Consultants	45,284.13
Supplies	675.70
Supplies - Software	8,595.33
Telephone	123.77
Temporary Labor	-
Travel	61.89
Vehicle Expense	-

Total Claims Expenditures:

\$ 303,112.53



ATTACHMENT 5-B

SUBJECT:

REGIONAL CLEARINGHOUSE REVIEW AND COMMENT REPORT

DATE:

JUNE 25, 2026

FROM:

BENJAMIN MATSUMURA
Water Resources Manager

INFORMATION:

The following project has been reviewed through the Clearinghouse Review Process by staff during the past month. A final comment letter has been submitted to the applicant and can be viewed on the following page.

Agency Applicant:	Oklahoma Water Resources Board
Project Location:	OKLAHOMA COUNTY
Date Reviewed:	June 17, 2026
Project Review Request:	ID#F172601 - Edmond CWSRF Wastewater Project No. ORF-23-0097-CW

ACTION REQUESTED:

Motion to concur with staff assessment of the submitted project.

June 17, 2026

Brian Green | Environmental Programs Specialist II
Financial Assistance Division
Oklahoma Water Resources Board
3800 North Classen Boulevard
Oklahoma City, OK 73118

**RE: ID#F172601 - Edmond CWSRF Wastewater Project No. ORF-23-0097-CW
OKLAHOMA COUNTY**

Dear Mr. Green:

The Association of Central Oklahoma Governments has completed its Regional Clearinghouse Review of the above-referenced project. The project and its recent environmental assessment remain consistent with ACOG area-wide goals and objectives.

Please notify this office of any subsequent modifications, supplements, or amendments to this project if such occurs. We will conduct any additional regional reviews of the modified project and supporting documents as necessary.

Please be advised that this letter only intends to assist in the process of this application. No commitment of funds for this project from any funding source is intended or implied.

Please include the ID number listed above for any future communication regarding this project. We appreciate this opportunity to review and comment.

Sincerely,

Mark W. Sweeney

Mark W. Sweeney, AICP
Executive Director

Chair
David Bennett
The Village Councilmember

Vice-Chair
Lacey Dawson
Canadian County Commissioner

Secretary/Treasurer
Vacant

Executive Director
Mark W. Sweeney, AICP



SUBJECT:

**ACOG METROPOLITAN PLANNING ORGANIZATION POLICY COMMITTEE
(MPO PC) REPORT**

DATE:

JUNE 25, 2026

FROM:

JOHN SHARP
Deputy Director

INFORMATION:

Requesting endorsement of the following regular agenda action items that are included in the [ACOG MPO PC](#) agenda as Items D-1 through D-4, if approved by the ACOG MPO PC:

- D-1 Amendments to the FFY 2026-2029 ACOG MPO Transportation Improvement Program: Jennifer Sebesta, Transportation Planning Services (TPS) Division Manager
Action requested.
- D-2 Amendment to the FFY 2026-2029 ACOG MPO Transportation Improvement Program - August Redistribution Projects: Jennifer Sebesta, TPS Division Manager
Action requested.
- D-3 Proposed Final FY 2027 Unified Planning Work Program (UPWP) for the ACOG MPO Area: Jennifer Sebesta, TPS Division Manager
Action requested.
- D-4 Critical Urban Freight Corridors Update: Jennifer Sebesta, TPS Division Manager
Action requested.

ACTION REQUESTED:

Motion to endorse ACOG MPO Policy Committee (PC) approval of action items D-1 through D-4, which are included in the June 25, 2026, ACOG MPO PC agenda and anticipated to be approved by the Committee.

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



SUBJECT:

ADOPTION OF RESOLUTION CELEBRATING THE 60TH ANNIVERSARY OF THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

DATE:

JUNE 25, 2026

FROM:

HON. DAVID BENNETT
Councilmember, The Village
ACOG Board Chair

INFORMATION:

ACOG's official 60th anniversary is tomorrow, June 26, 2026. Earlier this month on Friday, June 5, we celebrated at the Fordson Hotel in downtown Oklahoma City with over 200 guests in attendance. Now we want to further honor the establishment of ACOG for its regional leadership throughout the years by presenting the attached [Resolution](#) for adoption by the ACOG Board of Directors.

ACTION REQUESTED:

Motion to adopt the Resolution Celebrating the 60th Anniversary of the Association of Central Oklahoma Governments.

RESOLUTION CELEBRATING THE 60TH ANNIVERSARY OF THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

WHEREAS, the Association of Central Oklahoma Governments (ACOG) was established on June 26, 1966, pursuant to the Oklahoma Interlocal Cooperation Act to foster regional cooperation and provide services that strengthen local governments throughout Central Oklahoma; and

WHEREAS, for sixty years ACOG has served as a trusted regional partner, bringing local governments together to address shared challenges and opportunities through collaboration, planning, and innovation; and

WHEREAS, ACOG has played a leading role in advancing regional transportation planning as the Metropolitan Planning Organization (MPO), emergency communications through 911 ACOG, alternative fuels and air quality initiatives through Central Oklahoma Clean Cities, community and economic development programs including the Rural Economic Action Plan (REAP), and community resilience efforts through the Community Economic Resiliency Initiative (CERI), helping improve the quality of life and economic vitality of Central Oklahoma; and

WHEREAS, the success of ACOG over the past six decades has been made possible through the vision and dedication of its elected officials, member governments, board members, staff, partners, and stakeholders; and

WHEREAS, the 60th Anniversary of ACOG provides an opportunity to celebrate six decades of regional cooperation and recognize the organization's enduring commitment to serving the communities of Central Oklahoma;

NOW, THEREFORE, BE IT RESOLVED, that the ACOG Board of Directors hereby recognizes and celebrates ACOG on its 60th Anniversary and commends the organization for six decades of leadership, regional cooperation, collaboration, and service to the communities of Central Oklahoma; and

BE IT FURTHER RESOLVED, that the Board expresses its appreciation to the past and present elected officials, board members, staff, member governments, and partners whose dedication has contributed to ACOG's success and impact throughout the region; and

BE IT FURTHER RESOLVED, that the Board extends its best wishes to ACOG for continued success in fulfilling its mission of regional cooperation and serving Central Oklahoma for generations to come.

ADOPTED by the ACOG Board of Directors and signed by the Chairman and Executive Director this 25th day of June, 2026.

David Bennett, Chair

Mark W. Sweeney, AICP, Executive Director



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:

CONSIDERATION OF THE RENEWAL OF THE ACOG GENERAL COUNSEL CONTRACT FOR LEGAL SERVICES

DATE:

JUNE 25, 2026

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

Over the past eight years, Pete White has served as General Counsel to the Association of Central Oklahoma Governments (ACOG). The renewal of his annual agreement ([refer to attachment](#)) for providing legal services is scheduled for Board consideration in June. Mr. White is requesting an increase in his current rate from \$300/hour to \$330/hour under the renewed contract.

This agreement entails a maximum fee amount of \$49,999 for FY 2027 unless increased by ACOG Board of Directors, starting July 1, 2026, through June 30, 2027. Attorney Casey Davis will continue to be assisting with Mr. White's ACOG services. Also, please note that when both attend meetings or work on legal matters on behalf of ACOG, time will be billed as if only one person was dealing with the situation. The contract is renewable upon mutual agreement of ACOG and Attorney from year to year.

The maximum fee amount of \$49,999 will remain the same for the FY 2027 contract.

ACTION REQUESTED:

Motion to approve the renewal of the ACOG General Contract for Legal Services with Pete White, with an hourly rate increase as per the attached agreement, for an amount not to exceed \$49,999 for FY 2027, unless increased by ACOG Board of Directors.

ACOG GENERAL COUNSEL CONTRACT FOR LEGAL SERVICES

This contract constitutes the Agreement between the Association of Central Oklahoma Governments (ACOG) and Peter S. White, 13733 S.E. 134th Street, Oklahoma City, OK 73165, hereinafter referred to as "Attorney."

ACOG shall pay an hourly fee of three hundred thirty dollars (\$330) per hour for attorney services, inclusive of but not limited to:

1. Serve as General Counsel to ACOG, including 911 ACOG related matters.
2. Attendance at ACOG and related entity meetings as requested by the Chair of ACOG Board of Directors.
3. Attendance at committee meetings as requested by the Chair of ACOG Board of Directors.
4. Availability for consultation with ACOG staff on ACOG related matters.
5. General supervision of tort claims and litigation involving or relating to ACOG being handled by outside counsel.
6. Attorney shall be paid the following for expenses incurred on behalf of ACOG. Attorney shall not incur additional expenses unless agreed to by the Chair of ACOG Board of Directors.
 - a. Mileage to and from meetings outside of the ACOG service area
 - b. Copies reimbursed at \$0.25 per page
 - c. Postage reimbursed at the actual cost

Other agreed upon provisions of this contract shall include the following:

1. The term of this agreement is from July 1, 2026, to June 30, 2027, and is renewable upon mutual agreement of ACOG and Attorney from year to year. The Agreement may be cancelled by either party upon 30 days' written notice. In the event of such termination, ACOG shall pay Attorney for attorney fees earned prior to the effective date of the termination.
2. The Agreement covers a maximum of forty-nine thousand, nine hundred ninety-nine dollars (\$49,999.00) for the term of the agreement, unless increased by ACOG.
3. Attorney shall provide monthly statements for services rendered pursuant to this contract. Billing to ACOG.
4. Attorney is associated with Casey Davis, JD, who will attend meetings on occasion and serve as an attorney on ACOG matters when necessary.
5. ACOG and Attorney specifically acknowledge that pursuant to 110.S. § 8-115 (OSCN 2019) - "Professional Services for Local and State Government Pursuant to Contract or Retainer - Independent Contractors" this Agreement is not an employment agreement and does not establish a relationship of employer and employee between WHITE and ACOG, but defines a relationship between the parties wherein WHITE, its officers and employees are in fact an independent contractor of ACOG.

APPROVED BY:

Peter S. White

David Bennett, Chair
ACOG Board of Directors

Date Signed _____

No memorandum provided for this item.

No memorandum provided for this item.



SUBJECT:

CONSIDERATION OF FY 2027 ACOG ANNUAL BUDGET AND WORK PLAN

DATE:

JUNE 25, 2026

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

The FY 2027 Budget for the Association of Central Oklahoma Governments is presented to the Board of Directors pursuant to the Amended Agreement creating ACOG and as recommended by the ACOG Budget Committee. The Budget Committee met in two sessions (June 9 and June 17) to assess the ACOG staff's proposed budget. At the meeting on June 17, 2026, they recommended approval of the budget document, which can be accessed at:

<https://www.acogok.org/wp-content/uploads/2026/06/ACOG-BOD-FY-2027-Budget.pdf>

The proposed budget also includes the FY 2027 Membership Dues Assessment, Revised Personnel Classification and Pay Plan, Amended Fee Schedule for Services, and Updated Membership Lists for Boards and Policy Committees. An overview of the recommended FY 2027 Budget and Work Plan will be presented at the June 25 ACOG Board meeting.

ACTION REQUESTED:

Motion to approve, as presented herein, the recommended Fiscal Year 2027 (July 1, 2026 - June 30, 2027) Annual Budget and Work Plan, which includes:

- FY 2027 Membership Dues Assessment
- Revised Personnel Classification and Pay Plan
- Amended Fee Schedule for Services
- Updated Membership, Boards and Policy Committees

for the Association of Central Oklahoma Governments.