



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS

911 ACOG BOARD OF DIRECTORS

Chair

Phil Freeman
Noble Mayor

Vice-Chair

Kathy Griffith
Moore Councilmember

Secretary/Treasurer

Amanda Sandoval
Bethany Mayor

Executive Director

Mark W. Sweeney, AICP

AGENDA:

THURSDAY
SEPTEMBER 24, 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, SEPTEMBER 24, 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 05:00 p.m. Monday, September 21, 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 AUGUST 27, 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 – August 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. Consideration of Legal Services Agreement for Real Property Acquisition Process: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
 - B. Approve Amended Creek Price Edwards Agreement for Real Property Acquisition Services: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
 - C. NG911 Implementation Status Report: Brent Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-C](#)) *For information only.*
 7. **GENERAL STATUS REPORT:** Brent Hawkinson, 911 & Public Safety Director *For information only.*
 8. **NEW BUSINESS**
 9. **ADJOURN**
-

NEXT MEETING:

Thursday, October 29, 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. Dan House 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. Jennifer Glenn Councilmember	Hon. Bill Lisby Vice-Mayor
		Hon. John Cochran 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 Truste 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 (10)	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)	Paul Foster Interim Commissioner	Hon. Jason Lowe Commissioner
		Hon. Brian Maughan Commissioner



SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

AUGUST 27, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:04 p.m. on Thursday, August 27, 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. Mark Nash, Mayor
Hon. William Jones, Trustee
Hon. Grant Aguirre, Councilmember
Hon. Bill Lisby, Councilmember
Hon. Misty Mayes, Mayor
Hon. Terry Arps, Mayor
Hon. Raymond Melton, Councilmember
Hon. Kathy Griffith, Councilmember
Hon. Nathan Sholund, Vice-Mayor
Hon. Marci White, Councilmember
Hon. Colin M. FitzSimons, Vice-Mayor
Hon. Stephen Holman, Mayor
Hon. Byron Schlomach, Councilmember
Hon. Kathy Snellbaker, Trustee
Hon. Earnest Ware, Councilmember
Hon. David Bennett, Councilmember
Hon. Braxton Banks, Vice-Mayor
Hon. Vickie Douglas, Mayor
Hon. Judy Myers, Councilmember
Hon. Rich Cacini, Councilmember
Hon. Lacey Dawson, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Mark Sharpton, Commissioner
Paul Foster, Interim Commissioner

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

BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor
Hon. Dan House, 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
No Designee

Arcadia
Cedar Valley
Choctaw
El Reno
Jones City
Lake Aluma
Lexington
Meridian
Nicoma Park
Smith Village

BOARD MEMBERS ABSENT (Cont.)

Hon. Larry Watson, Councilmember
 No Designee
 No Designee

ENTITY / AGENCY

Tuttle
 Valley Brook
 Woodlawn Park

GUESTS

Pete White, Attorney
 Hon. Kari Madden, Vice-Mayor
 Steve Griffith, Citizen
 Michael Taylor, Assistant City Manager
 Hon. Matt Hinkle, Councilmember
 Ryan Baker, Management Specialist
 Jane Abraham, Mgr, Community and Govt Affairs
 Chip Nolen, Planning Manager
 Jared Schwennesen, Multi-Modal & Planning Div. Mgr.

ACOG Legal Counsel
 Goldsby
 Moore
 Nichols Hills
 Oklahoma City
 Oklahoma City
 Oklahoma City
 COTPA
 ODOT

STAFF

Mark W. Sweeney
 John M. Sharp
 Brent Hawkinson
 Debbie Cook
 Robin McDonald
 Rachel Meinke
 Jennifer Sebesta
 Sharon Astrin
 Chantal Swing
 Jimmy Smith
 Beverly Garner

POSITION

Executive Director
 Deputy Director
 911 & Public Safety Director
 Finance Director
 911 & Public Safety Administrative Assistant
 Public Information Director
 Transp. Planning Services (TPS) Sr. Div. Mgr.
 Community & Economic Development Dir.
 Digital Media Specialist I
 IT Operations Specialist II
 Executive Assistant

MINUTES

1. CALL TO ORDER

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

2. APPROVAL OF JUNE 25, 2026, MINUTES

Director Grant Aguirre moved to approve the June 25, 2026, minutes of the 911 ACOG Board of Directors meeting. Director Mark Sharpton seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. Chair's Report - No report.
- B. Executive Director's Report -No report.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

No comments.

5. CONSENT DOCKET

Chair 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 June and July 2026, Claims.

Director Aguirre moved to approve the items under the consent docket.
 Director Sharpton seconded the motion. The motion carried unanimously.

- B. Renewal Agreement with Arledge & Associates, P.C., Certified Public Accountants, for Professional Auditing Services.

Director Aguirre moved to authorize the Executive Director to exercise the option to renew the agreement with Arledge & Associates, P.C. to provide 911 ACOG with professional auditing services for the fiscal year ending June 30, 2026, per annual availability of an adequate appropriation. Director Sharpton seconded the motion. The motion carried unanimously.

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

- A. Consideration of GeoComm Addendum #1 to FY 2027 Contract – Expansion of Services.

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum.

Director Sharpton moved to authorize the Executive Director to execute Addendum #1 to the GeoComm FY 2027 Contract with 911 ACOG for an amount not to exceed \$62,948.00, for a twelve-month term from September 1, 2026, through August 31, 2027. Director Vickie Douglas seconded the motion. The motion carried unanimously.

- B. NG911 Implementation Status Report

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum. Mr. Hawkinson also added that the dispatchers are enjoying both Allerium / Guardian Call Handling Solution upgrades and the NG911 Implementation completion is still anticipated to be January 29, 2028.

7. GENERAL STATUS REPORT

Mr. Hawkinson reported:

OPERATIONS:

Mr. Hawkinson said the Operations was covered in Agenda Item 6-B.

911 GIS:

Mr. Hawkinson said the 911 GIS report was covered in Agenda Item 6-B.

OKLAHOMA 911 INSTITUTE:

The Institute is presenting the following classes:

- APCO Communications Center Supervisor – September 2 - 4, 2026.
- Developing as a Supervisor – September 11, 2026.
- APCO Public Safety Telecommunicator I – September 14 - 18, 2026.
- Mass Attacks in Public Spaces course, presented by U.S. Secret Service – October 6 and October 7, 2026.

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from May 28, 2026, to June 23, 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 2:19 p.m.

ADOPTED THIS 24th DAY OF SEPTEMBER 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - AUGUST 2026 CLAIMS

DATE:

SEPTEMBER 24, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

In accordance with the 911 ACOG claims list process, August 2026 claims were paid biweekly during the month. A copy of the August claims for payment is included for ratification. The August cash status report is also included for information.

ACTION REQUESTED:

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

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

ACOG Administrative Services - June 2025

Personnel	\$ 115,438.57		
Advertising	2,348.80		
Development	1,838.33		
Legal	1,050.00		
Mileage	354.85		
Postage	55.20		
Professional Dues	160.67		
Special Projects - Institute	(110.00)		
Supplies	4,945.62		
Telephone & Internet	2,347.60		
Travel	5,435.64		
<i>Total MSAG/Education/Training</i>		\$ 133,865.28	
Advertising	1,640.20		
Repairs and Maintenance	5,824.38		
Supplies	8,708.12		
Vehicle Operations	642.90		
<i>Items in 911 ACOG Budget</i>		16,815.60	
OKC Professional Services Agreement			4,236.18
Total ACOG Administrative Services			\$ 154,917.06

911 Operating/Maintenance

AT&T (Network, Database)	\$ 10,136.56		
AT&T (Service - Help Desk)	370.91		
AT&T (Service - Hot Spot)	41.73		
Cox Communications	21,231.16		
Dobson Telephone	160.00		
Hinton Telephone Company	246.20		
Intrado (Maintenance)	4,354.76		
Language Line (2 months)	586.79		
MIDCON Recovery Solutions, LLC (Maintenance)	4,410.00		
Mission Critical Partners, LLC	15,475.36		
Pioneer Telephone (911 Trunks)	198.00		
Pioneer Long Distance (Meet Point El Reno to Newcastle)	259.00		
Pottawatomie Telephone Co (Tribbey Circuits)	110.60		
Service Oklahoma (Vehicle Expenses)	36.50		
Solacom Technologies Inc (NG 911)	23,170.00		
TierPoint Oklahoma, LLC (Maintenance)	6,589.74		
WEX Fleet Services	297.90		
Windstream	85.76		
<i>Total 911 Operating/Maintenance</i>			87,760.97
Total August Claims			\$ 242,678.03

ATTEST:

CHAIR

SECRETARY/TREASURER

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>August 1, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 18,209,244.48</u>	<u>\$ 10,690,512.00</u>	<u>\$ 3,568,159.19</u>	<u>\$ 32,467,915.67</u>
Cash Receipts				
Fee Income - OTC	714,571.47	-	-	714,571.47
Contracts	-	-	-	-
Transfers of Funds	255,454,010.45	255,454,010.45	-	510,908,020.90
Interest/Dividend Earned	36,335.80	-	59.73	36,395.53
Miscellaneous	<u>65,551.13</u>	<u>-</u>	<u>-</u>	<u>65,551.13</u>
Total Cash Receipts	<u>\$ 256,270,468.85</u>	<u>\$ 255,454,010.45</u>	<u>\$ 59.73</u>	<u>\$ 511,724,539.03</u>
Cash Disbursements				
Claims/Operating Expense	242,678.03	-	-	242,678.03
OTC Service Fees Disb	192,934.29	-	-	192,934.29
Transfers of Funds	255,454,010.45	255,454,010.45	-	510,908,020.90
Sweep Basis Point Fee	2,896.48			2,896.48
Miscellaneous	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Total Cash Disbursements	<u>\$ 255,892,519.25</u>	<u>\$ 255,454,010.45</u>	<u>\$ -</u>	<u>\$ 511,346,529.70</u>
Ending Balance				
<i>August 31, 2026</i>				
<i>Cash on Deposit</i>	<u>\$ 18,587,194.08</u>	<u>\$ 10,690,512.00</u>	<u>\$ 3,568,218.92</u>	<u>\$ 32,845,925.00</u>

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

Bethany	6,322.77
Blanchard	3,431.69
Cleveland County	6,754.51
Del City	6,510.63
Edmond	30,923.58
El Reno	9,272.12
Guthrie	11,371.84
Midwest City	15,985.65
Moore	17,455.00
Mustang	6,677.86
Newcastle	4,277.36
Nichols Hills	1,835.57
Noble	2,665.24
Norman	34,289.89
Oklahoma County	15,069.24
The Village	3,299.65
Tuttle	2,932.78
Warr Acres	3,594.01
Yukon	<u>10,264.90</u>
Total Disbursements	<u><u>\$ 192,934.29</u></u>

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





ATTACHMENT 6-A

SUBJECT:

CONSIDERATION OF LEGAL SERVICES AGREEMENT FOR REAL PROPERTY ACQUISITION PROCESS

DATE:

SEPTEMBER 24, 2026

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

Based on the recommendation of General Counsel, Pete White, 911 ACOG needs to procure outside legal assistance to effectively address the requirements and intricacies of the real property acquisition process that is currently being pursued in establishing a new headquarters for 911 ACOG operations and ACOG staff.

The legal firm selected by staff to fulfill this needed role is Williams, Box, Foshee & Bullard, PC of Oklahoma City. John Michael Williams will serve as the lead lawyer and will be representative of attorneys handling this engagement. Based on the ACOG Procurement Policy, this attorney and his firm were chosen as a Sole Source, due to Mr. Williams' unique expertise in bond financing and his success in coordinating major real estate transactions for the City of Oklahoma City.

A copy of the proposed agreement for legal services is provided on the next page for your review. This agreement establishes a maximum hourly rate of \$335 per hour for lawyers and \$110 per hour for legal assistants and law clerks. The total maximum fee amount will be \$60,000 for FY 2027, starting July 1, 2026, through June 30, 2027. Please note that this contract is retroactive back to July 1, 2026, to cover Mr. Williams' expenses for the services he provided in July, August, and September of this year. The contract is renewable upon mutual agreement of both parties.

ACTION REQUESTED:

Motion to approve the attached Agreement for Legal Services with Williams, Box, Foshee & Bullard, PC, which is retroactive back to July 1, 2026, for a total amount not to exceed \$60,000 for FY 2027.

AGREEMENT FOR LEGAL SERVICES

This Agreement for Legal Services ("Agreement") is entered into by and between Williams, Box, Forshee & Bullard, P.C., having an address of 522 Colcord Drive, Oklahoma City, Oklahoma 73102 ("Attorneys"), and 911 Association of Central Oklahoma Governments ("911 ACOG"), having an address of 4205 N. Lincoln Blvd, Oklahoma City, Oklahoma 73105. This Agreement shall be effective from July 1, 2026 through June 30, 2027.

I. LEGAL SERVICES

Attorneys are engaged and shall provide legal services to 911 ACOG and its related entities in connection with the acquisition of real property, and such other service as requested by the Executive Director or the General Counsel of 911 ACOG ("Legal Services"). John Michael Williams is the lead lawyer and representative of Attorneys handling this engagement.

II. FEES AND EXPENSES

911 ACOG shall compensate Attorneys for Legal Services provided pursuant to this Agreement at maximum hourly rates not to exceed \$335.00 per hour for lawyers and \$110.00 per hour for legal assistants and law clerks. Attorneys shall send periodic invoices for its services to 911 ACOG in accordance with then current billing policies of Attorneys. 911 ACOG shall pay such invoices within thirty (30) days of receipt.

Attorneys shall also be paid by 911 ACOG for reasonable expenses incurred by Attorneys in performing Legal Services, including but not limited to the costs of copies, binding, couriers and shipping costs, out of metropolitan area travel, filing fees, court costs, service of process, court reporting fees, publication and other litigation costs; provided however, any single item of expense in excess of \$750 shall be approved by the Executive Director of 911 ACOG.

Fees and expenses to be paid to Attorneys pursuant to this agreement shall not exceed \$60,000.

The term of this Agreement is July 1, 2026 through June 30, 2027

III. GENERAL PROVISIONS

1. Attorneys are independent contractors and not employees of 911 ACOG.

2. All notices between the parties shall be given at the addresses listed above.

3. The designated representatives of 911 ACOG are its Executive Director and General Counsel ("Designated Representatives"). This Agreement, and the Legal Services provided pursuant thereto, shall be administered and managed for and on behalf of 911 ACOG by the Designated Representatives. Attorneys shall report to, consult with, and be accountable to the Designated Representatives, who shall provide instructions and requests to Attorneys for purposes of this Agreement.

4. This Agreement may be terminated upon thirty (30) days' written notice by either 911 ACOG or Attorneys, provided that Attorneys shall be compensated for Legal Services and expenses provided by Attorneys to the effective date of termination.

5. This Agreement is approved by 911 ACOG and Attorneys on September 24, 2026. The Agreement is effective as to Legal Services provide by Attorneys prior to and after September 24, 2026.

IN WITNESS WHEREOF, the parties hereto agree to all contained herein and have hereunto set their hands to this Agreement on the 24th day of September 2026.

911 ASSOCIATION OF CENTRAL
OKLAHOMA GOVERNMENTS

By _____
Mark W. Sweeney, AICP
Executive Director

Approved as to form and legality this 24th day of
September 2026.

By _____
Pete White
General Counsel

WILLIAMS, BOX, FORSHEE & BULLARD, P.C.

By _____
John Michael Williams
Its President



ATTACHMENT 6-B

SUBJECT:

APPROVE AMENDED CREEK PRICE EDWARDS AGREEMENT FOR REAL PROPERTY ACQUISITION SERVICES

DATE:

SEPTEMBER 24, 2026

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

In May 2025, both the 911 ACOG and ACOG Boards, based on the recommendation of the Building Review Committee (BRC) selected Price Edwards & Company to assist 911 ACOG/ACOG in identifying, evaluating, and acquiring permanent office and operations space while providing an effective financing strategy. The required scope of work included strategic planning, financial feasibility analysis, market analysis, site selection, due diligence, negotiation support, and regulatory compliance.

Both Boards also authorized the Executive Director to negotiate a contract for real property acquisition services with the firm of Price Edwards & Company that commenced on July 10, 2025.

Over the past fourteen months since the execution of the agreement, Price Edwards has worked effectively with ACOG staff and the BRC to review and evaluate numerous potential properties. On September 3 an official Purchase and Sale Agreement (PSA) was executed on the subject property that was discussed during the Executive Session of the Special Joint Meeting that was held on August 27, 2026.

The original agreement included \$26,000 for third party due diligence work. The preliminary work required during the initial 90-to-120-day due diligence phase has since evolved into acquisition and substantial adaptive re-use of the subject property as a new headquarters for 911 ACOG and ACOG. This includes hardened 911 public safety facilities, and an expanded program of due diligence inspections, evaluations, and vendor-related work during the Inspection Period.

The revised guaranteed maximum price (GMP) in the amended contract is set for \$200,000, which is significantly less than the \$500,000 that was originally stated at the August 27 meeting. The GMP does not include the purchase price of the property, the earnest money, title insurance premiums, closing costs, remediation or construction costs, or fees of legal counsel engaged directly by Client.

Other major changes incorporated into the updated agreement entail the following:

- Substitute 911 ACOG for ACOG as the Client.
- Name change of the Consultant from Price Edwards & Company to Creek Price Edwards, due to acquisition by OK CRE Partners, LLC.
- Consultant provides for direct payment of third-party costs on behalf of the Client who in turn will be invoiced by the Consultant for reimbursement.

- The amended agreement continues through the closing of the purchase of the property under the PSA, which is estimated to be approximately 120 days from the date of the fully executed amended agreement.
- Upon the agreement of both parties, the revised contract may be extended related to closing requirements, if deemed necessary. Likewise, the amended agreement allows for an extension of Consultant services to address future Pre-Development, Hard Construction Costs, and other related expenses for full occupancy of the subject property by the Client.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and execute an amended contract for real property acquisition services in the amount not to exceed \$200,000 with the firm of Creek Price Edwards. The term of the revised agreement will be 120 days from the date of the fully executed amended agreement.



SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
SEPTEMBER 24, 2026

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

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

- The Allerium Call Routing Solution Implementation project plan is on schedule with no significant risks or issues.
- Allerium “kicked off” the OSP Migration Phase of the project with relevant stakeholders on September 8, 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, Allerium, and Tinker AFB continue.
- The Allerium/Guardian Call Handling Solution continues to perform as expected.

ACTION REQUESTED:
For information only.