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
OCTOBER 29, 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, OCTOBER 29,** 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, October 26, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. **CALL TO ORDER** (ATTACHMENT 1)
2. **APPROVAL OF THE SEPTEMBER 24, 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 – September 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. Tinker AFB Amendment of Contract for Two Additional 911 Workstations in Optional Year 3: Brent Hawkinson, 911 & Public Safety Director (ATTACHMENT 6-A) *Action requested.*
   B. Comprehensive Overview of 911 ACOG Funding: Brent Hawkinson, 911 & Public Safety Director (ATTACHMENT 6-B) *For information only.*
   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, November 19, 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

ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

SEPTEMBER 24, 2026

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:05 p.m. on Thursday, September 24, 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	ENTITY/AGENCY
Hon. Phil Freeman, Mayor	Noble

BOARD MEMBERS PRESENT	
Hon. Marcus Woodard, Mayor	Arcadia
Hon. Amanda Sandoval, Mayor	Bethany
Hon. Ben Whitt, Councilmember	Blanchard
Hon. Dan House, Mayor	Cedar Valley
Hon. Claudia Browne, Councilmember	Del City
Hon. Maggie Murdock Nichols, Councilmember	Edmond
Hon. Amy Neathery, Councilmember	El Reno
Hon. Jennifer Glenn, Councilmember	Harrah
Hon. Misty Mayes, Mayor	Langston
Hon. Terry Arps, Mayor	Luther
Hon. Raymond Melton, Councilmember	Midwest City
Hon. Kathy Griffith, Councilmember	Moore
Hon. Mike Fullerton, Vice-Mayor	Newcastle
Hon. Sody Clements, Mayor	Nichols Hills
Hon. Stephen Holman, Mayor	Norman
Hon. Byron Schlomach, Councilmember	Piedmont
Hon. Kathy Snellbaker, Trustee	Slaughterville
Hon. David Bennett, Councilmember	The Village
Hon. Braxton Banks, Vice-Mayor	The Village
Hon. Vickie Douglas, Mayor	Warr Acres
Hon. Judy Myers, Councilmember	Warr Acres
Hon. Rich Cacini, Councilmember	Yukon
Hon. Rod Cleveland, Commissioner	Cleveland County
Hon. Mark Sharpton, Commissioner	Logan County
Paul Foster, Interim Commissioner	Oklahoma County

BOARD MEMBERS ABSENT	
Hon. Cody Brewer, Councilmember	Choctaw
Hon. William Jones, Trustee	Forest Park
Hon. Grant Aguirre, Councilmember	Guthrie
Hon. Casey Burwell, Trustee	Jones City
Hon. Roger Spring, Mayor	Lake Aluma
Hon. Mike Donovan, Mayor	Lexington
Hon. Ronald Dumas, Mayor	Meridian
Hon. Nathan Sholund, Vice-Mayor	Mustang
Hon. Mark Cochell, Mayor	Nicoma Park
Hon. Kathy Jordan, Trustee	Smith Village

BOARD MEMBERS ABSENT (Cont.)	ENTITY / AGENCY
Hon. Earnest Ware, Councilmember	Spencer
Hon. Larry Watson, Councilmember	Tuttle
No Designee	Valley Brook
No Designee	Woodlawn Park
Hon. Lacey Dawson, Commissioner	Canadian County

GUESTS	
Pete White, Attorney	ACOG Legal Counsel
John Michael Williams, Attorney	Williams, Box, Forshee & Bullard, P.C.
Hon. Kari Madden, Vice-Mayor	Goldsby
Hon. Wilson Lyles, Commissioner	McClain County
Hon. Matt Hinkle, Councilmember	Oklahoma City
Ryan Baker, Management Specialist	Oklahoma City
Danielle Williams, Account Executive	Anglin Public Relations
Anna Swafford, Content Coordinator	Anglin Public Relations
Jared Schwennesen, Multi-Modal & Planning Div. Mgr.	ODOT
Lucas Guinn, OK State Coordinator	Communities Unlimited
Andy Callaway, Community Infrastructure Consultant	Communities Unlimited

STAFF	POSITION
Mark W. Sweeney	Executive Director
John M. Sharp	Deputy Director
Brent Hawkinson	911 & Public Safety Director
Robin McDonald	911 & Public Safety Administrative Assistant
Julie Smedlund	IT & Facilities Director
Rachel Meinke	Public Information Director
Jennifer Sebesta	Transp. Planning Services (TPS) Sr. Div. Mgr.
Sharon Astrin	Community & Economic Development Dir.
Jimmy Smith	IT Operations Specialist II
Beverly Garner	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 AUGUST 27, 2026, MINUTES**

   Director Misty Mayes moved to approve the August 27, 2026, minutes of the 911 ACOG Board of Directors meeting. Director Terry Arps 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**

   Director Mark Sharpton asked the Board would hear about the statewide 911 blackout during the general status report. Mr. Sweeney stated that Mr. Hawkinson would address it.

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 the August 2026, Claims.

Director Sharpton moved to approve the item under the consent docket. Director Arps seconded the motion. The motion carried unanimously.

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

A. Consideration of Legal Services Agreement for Real Property Acquisition Process.

Mr. Sweeney highlighted the information as detailed in the agenda memorandum. Director Arps inquired if we would be floating a bond to purchase the building since that is one of Attorney John Michael Williams' expertise. Mr. Sweeney responded that bonds would not be a consideration. Mr. Sweeney then introduced Mr. Williams. Director Murdock Nichols asked what effect the expense would have on the distribution to the centers. Mr. Sweeney answered that it would have no effect since funds were budgeted for this expense.

Director Stephen Holman stated he had a letter from the Norman Chief of Police regarding specific items 6-A and 6-B. Mr. Sweeney promptly advised concerns could be stated but no questions regarding the subject property could be presented. Director Holman proceeded to read the concerns. Mr. Sweeney reminded the Board that concerns regarding how costs would be divided were explained in the executive session the previous month. Mr. Sweeney said if the City of Norman needed 911 ACOG to respond to those specific questions, he would do so, in writing.

Director Maggie Murdock Nichols said it is Edmond's position that no action be taken until there is a written funding plan that is in compliance with FCC. Mr. Sweeney responded that if that is done, 911 ACOG cannot pay Mr. Williams for his services to date. He also reminded the Board that Mr. Williams' services would be required for any work related to any real estate acquisitions. Mr. Sweeney proceeded to say that not voting would stop the process. This is not a vote to approve a specific building, but to pay the attorney for his services. When the time comes, the Board will have the final say on any property acquisition.

Director Claudia Browne asked if there were notes taken for the executive session. Mr. Sweeney replied that there is a recording but no minutes. Director Browne inquired if those with questions could listen to the recording. Mr. Sweeney answered that their questions indicate that Board members are doing their due diligence. All questions will be answered. Director Freeman said, from the Chair's perspective, answers to all questions were provided in the executive session. Director Freeman and Mr. Sweeney said if a Board member wanted to listen to the recording, they were welcome to do so. Director Byron Schlomach said to call the vote. Director Misty Mayes moved to call the vote. Director Browne seconded the motion.

The motion did not pass: 110 AYE and 108 NAY. Weighted vote requires 133 AYEs.

AYE: Woodard, Sandoval, Whitt, House, Browne, Glenn, Mayes, Arps, Melton, Fullerton, Clements, Freeman, Schlomach, Snellbaker, Bennett, Douglas, Cacini, Cleveland, Sharpton, and Foster

NAY: Murdock Nichols, Neathery, Griffith, and Holman

ABSTAIN: None

Director Holman stated he voted no because Edmond's voice was not heard due to the vote being called. Mr. Sweeney asked Mr. Pete White if we had an option to vote on this item again if it is opened back up for consideration. Mr. Williams offered to answer, saying that a motion from the opposition side to reconsider would be the next step, if you desired to reopen for consideration. Mr. Sweeney asked the Board if they would be willing to consider another motion to reconsider this item. He said that if the results stood, it would terminate any efforts with the current property. He again said this is the scenario with any property. Director Holman moved to reconsider the issue. Director Whitt seconded the motion. The motion carried unanimously.

Director Murdock Nichols said Edmond's concerns were how the costs would be divided. Mr. Williams stated that he could answer that question without violating the executive session. Director Freeman and Mr. Sweeney said, "Please do so." Mr. Williams said it would be determined by how much space each organization occupies and we do not have that answer yet because the interior of the building has not been designed, but it would be fair and equitable. Mr. Sweeney stated that this is the next step, regardless of which building is being considered and Director Vickie Douglas added it is a sequence we have to go through. Mr. Sweeney replied that they would get the answers to their questions as we get closer to closing. Director Sharpton stated that this is a topic that ACOG and 911 ACOG has been talking about for years.

Director Murdock Nichols wanted clarification that none of the money to be spent for the Attorney would come out of the tax that is distributed to the entities. Mr. Sweeney said it does not. 911 ACOG gets a certain amount of money and there is a set flow of funds that the Board approved about two years ago that designated what would go to the ECCs, 911 ACOG, and the Grant Program, all of which is set in stone and the finance department lives by on a daily basis. The funds being spent for the Attorney are in the budget that was approved for FY 2027 for 911 ACOG. In that budget it said $65,000 is budgeted for legal services. It does not come from any funds going to the ECCs. Director Freeman asked if he was correct that if those funds were to be spent differently, it would have to go before the Board and Mr. Sweeney answered yes. He also explained that the reserve cash has accumulated over a period of time and is not part of the budget. He also stated that the money approved in the budget was approved for this expenditure, it just was not known to be Mr. Williams at the time.

Director Sharpton asked if there could be a meeting held at ACOG for Edmond, Norman, Moore, and El Reno, as concerned parties, as well as their elected officials, to be brought up to speed regarding why we are here and where we are going without violating the open meeting act. Director Rod Cleveland said he thought the question is whether the money ACOG and 911 ACOG has sitting in the bank is legally available to purchase the building. Mr. Sweeney answered that the reserve, cash funds, are available for that purpose. Under no circumstance would the building purchase affect the funds being distributed to the ECCs. Director Sharpton asked if we killed the effort to purchase a building, would the funds be distributed to any or all of the ECCs. Mr. Sweeney replied no. He also complimented the Board for asking their questions because it proved they are vested in the process. Director Browne asked if Del City would have to pay more if the Attorney's services was approved. Mr. Sweeney said no. Director Browne asked if 911 ACOG buys this property would Del City have to include more in the yearly payment. Mr. Sweeney said no. Director Browne replied thank you to the answers. Mr. Sweeney said the strategy is to get 911 ACOG to a secure structure that does not cost the members anything. No part of any debt will be passed directly to the entities.

Mr. Williams explained the process of the due diligence period and its importance in getting many questions answered. He did agree that the questions the Board has are good questions and they will be answered as the process progresses.

Director Mayes moved to approve consideration of the legal services agreement for the real property acquisition process. Director Browne seconded the motion. The motion carried unanimously. At this time Director Freeman apologized for moving forward with the initial vote before Edmond's questions were answered.

B. Approve Amended Creek Price Edwards Agreement for Real Property Acquisition Services.

Mr. Sweeney highlighted the information as detailed in the agenda memorandum. He also stated that this contract will run for the 120 days to get 911 ACOG up to the final vote by the Board in November and / or December. If the Board decides against the property closing, we can still re-negotiate with Creek Price Edwards to continue their services to help us find another site. It also allows us to amend that contract again to allow Price Creek Edwards to guide us through the development and redevelopment portion of this process. That could take approximately 14 to 18 months to complete the redevelopment of the site.

Director Braxton Banks asked what happened between the joint meeting and the Board meeting to make the guaranteed maximum price (GMP) go up. Mr. Sweeney replied that when the actual cost was analyzed, it was discovered the original cost was much too low. It was lowered taking into account what had already been completed. If this property goes away, this process will begin again. If the environmental assessment is very important and if something is discovered that makes it a deal killer, he will come to the Board and say we are done and begin the search process again. Mission Critical Partners (MCP) has been scheduled to assess the property, under a separate contract, for hardening to a predetermined level for 911 purposes. There will be an assessment needed for any location under consideration. The two motivation factors driving the search for a building are a more secure facility for 911 ACOG and not spending $275,000 a year on rent. We want a building of our own. This is part of the due diligence process which can be extended, if necessary, but time is of the essence.

Director Mayes moved 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. Director Browne seconded the motion. The motion carried as follows:

AYE: Woodard, Sandoval, Whitt, House, Browne, Neathery, Glenn, Mayes, Arps, Melton, Fullerton, Clements, Freeman, Holman, Schlomach, Snellbaker, Bennett, Douglas, Cacini, Cleveland, Sharpton, and Foster

NAY: Murdock Nichols, Griffith

ABSTAIN: None

C. NG911 Implementation Status Report

Mr. Hawkinson highlighted the information as detailed in the agenda memorandum. He also added that the Tinker AFB recurring project meeting will soon become biweekly, and the NG911 Implementation completion is still anticipated to be January 29, 2028.

7. GENERAL STATUS REPORT

Mr. Hawkinson reported:

- 911 ACOG received Resolution No. 26-009 from the City of Lexington on August 27, 2026, withdrawing membership in 911 ACOG with the explanation that the city could not afford Cleveland County Sheriff's Office FY 2027 cost increase for 911 Call

Answering and Dispatching Services. The Resolution also included a declaration of an Interlocal Agreement with McClain County for 911 Call Answering & Dispatching services. 911 Operations staff is coordinating with Lexington, Cleveland County Sheriff's Office, and McClain 911 for the transition of 911 Services from 911 ACOG to McClain 911.

- 911 Operations staff will assist Allerium with on-site preparations for NGCS on the Guardian Hosts at TierPoint and MidCon on October 12, 2026.

- 911 GIS staff and Allerium GIS Team are having regularly scheduled meetings to coordinate NG911 Database field populations which confirms accuracy of data to generation of the Map display.

OKLAHOMA 911 INSTITUTE:

The Institute is presenting the following classes:

- Mass Attacks in Public Spaces course – presented by U.S. Secret Service on October 6 and October 7, 2026

- Domestic Violence in Oklahoma – October 8, 2026

- Managing Different Generations – October 21, 2026

- Active Assailant – October 22, 2026

ECC Call Volume Statistics:

Monthly Guardian ECC Call Volume Statistics from August 27, 2026, to September 22, 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 2:16 p.m.

ADOPTED THIS 29th DAY OF OCTOBER 2026.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET

911 acog

ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT – SEPTEMBER 2026 CLAIMS

DATE:

OCTOBER 29, 2026

FROM:

DEBORAH COOK, CPA
Finance Director

INFORMATION:

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

ACTION REQUESTED:

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

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

911 Operating/Maintenance			
AT&T (Network, Database)	$	18,264.43	
AT&T (Service - Help Desk)		370.91	
AT&T (Service - Hot Spot)		42.73	
Dobson Telephone		$160.00	
Hinton Telephone Company		$246.20	
Insurica (Insurance)		335.00	
Main Street America Insurance		$5,454.00	
Mission Critical Partners, LLC		$24,982.82	
Oklahoma County Public Building Authority		$2,047.77	
Pioneer Telephone (911 Trunks)		$198.00	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		$269.55	
Pottawatomie Telephone Co (Tribbey Circuits)		$110.60	
TierPoint Oklahoma, LLC (Maintenance)		$6,589.74	
Titan Title & Closing, LLC (Earnest Money)		$25,000.00	
WEX Fleet Services		$296.84	
Windstream		85.76	
Total 911 Operating/Maintenance			84,454.35
Total September Claims			$ 84,454.35

ATTEST:

CHAIR **SECRETARY/TREASURER**

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

	OPERATING ACCOUNT	INVESTMENT SWEEP	SAVINGS ACCOUNT	TOTAL
Beginning Balance				
September 1, 2026				
Cash on Deposit	$ 18,587,194.08	$ 10,690,512.00	$ 3,568,218.92	$ 32,845,925.00
Cash Receipts				
Fee Income - OTC	737,783.93	-	-	737,783.93
Contracts	-	-	-	-
Transfers of Funds	238,652,474.21	245,927,997.76	-	484,580,471.97
Interest/Dividend Earned	32,891.33	-	57.81	32,949.14
Miscellaneous	-	-	-	-
Total Cash Receipts	$ 239,423,149.47	$ 245,927,997.76	$ 57.81	$ 485,351,205.04
Cash Disbursements				
Claims/Operating Expense	84,454.35	-	-	84,454.35
OTC Service Fees Disb	199,201.65	-	-	199,201.65
Transfers of Funds	245,927,997.76	238,652,474.21	-	484,580,471.97
Sweep Basis Point Fee	2,602.71			2,602.71
Miscellaneous		-	-	-
Total Cash Disbursements	$ 246,214,256.47	$ 238,652,474.21	$ -	$ 484,866,730.68
Ending Balance				
September 30, 2026				
Cash on Deposit	$ 11,796,087.08	$ 17,966,035.55	$ 3,568,276.73	$ 33,330,399.36

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

Bethany	6,517.37
Blanchard	3,524.24
Cleveland County	6,964.36
Del City	6,711.86
Edmond	31,986.59
El Reno	9,570.83
Guthrie	11,744.68
Midwest City	16,521.36
Moore	18,042.57
Mustang	6,885.00
Newcastle	4,399.76
Nichols Hills	1,871.77
Noble	2,730.73
Norman	35,471.74
Oklahoma County	15,572.60
The Village	3,387.53
Tuttle	3,007.72
Warr Acres	3,692.28
Yukon	10,598.66
Total Disbursements	$ 199,201.65

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION

ATTACHMENT 6-A

SUBJECT:

TINKER AFB AMENDMENT OF CONTRACT FOR TWO ADDITIONAL 911 WORKSTATIONS IN OPTIONAL YEAR 3

DATE:

OCTOBER 29, 2026

FROM:

BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:

Tinker AFB Amendment of Contract, signed copy received on September 29, 2026, adds additional funding for the purchase of two additional 911 workstations for 911 call overflow and back-up ECC for $57,778.85 and increases the Optional Year 3 Annual Subscription by $39,764.03 (revenue) for a total amended contract amount of $97,542.88.

Tinker AFB requested countersignature by September 30, 2026, the end of Tinker's fiscal year. ACOG Finance confirmed authorization.

Annual Subscription terms, September 30, 2026, through September 29, 2027, remain unchanged.

ACTION REQUESTED:

Motion to authorize the Executive Director to execute the terms of Tinker AFB Amendment of Contract for purchase of two additional 911 workstations and increase of Tinker's Optional Year 3 annual subscription for an amended contract amount not to exceed $97,542.88.

ATTACHMENT 6-B

SUBJECT:
COMPREHENSIVE OVERVIEW OF 911 ACOG FUNDING

DATE:
OCTOBER 29, 2026

FROM:
BRENT HAWKINSON
911 & Public Safety Director

INFORMATION:
As part of the ACOG 101 Board Education Series, Brent Hawkinson, 911 & Public Safety Director, will present a comprehensive overview of how 911 ACOG is funded and how past Board decisions guide the use of those funds.

The presentation will include a brief history of 911 ACOG, current consultant and vendor contracts, its annual service agreement with ACOG for staffing, financial management, and other administrative services, and its receipt of monthly telephone service-fee revenue from the Oklahoma Tax Commission (OTC).

The overview will connect the Board's 2024 funding decision to three funding streams: monthly ECC refunds, 911 ACOG, and the 911 ACOG Grant Program. It will explain how the ECC refund allocation is protected, the restrictions on how remitted funds may be used, and how cash reserves saved over time support future 911 ACOG needs. It will also clarify that grant awards provide additional project support beyond monthly ECC refunds.

ACTION REQUESTED:
For information only.

ATTACHMENT 6-C

SUBJECT:
NG911 IMPLEMENTATION STATUS REPORT

DATE:
OCTOBER 29, 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.
- 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.
- Call Routing Solution provisioning and configuration is in progress.
- The Call Routing Solution implementation acceptance test plan has been received and is under evaluation by ACOG 911 staff and Mission Critical Partners.
- Call Routing Solution pre-implementation testing is scheduled for November 10 and 12, 2026.
- An in-person implementation planning session with ACOG 911 staff, Allerium, and Mission Critical Partners is scheduled for November 18, 2026.
- Call Routing Solution test position cutover is scheduled for November 18, 2026.
- The Allerium/Guardian Call Handling Solution continues to perform as expected with no unresolved service affecting issues.

ACTION REQUESTED:
For information only.