

**PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., JUNE 27, 2005
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING**



9-1-1 association of central Oklahoma governments

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

9-1-1 BOARD OF DIRECTORS AGENDA
1:00 p.m., June 30, 2005
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES – May 26, 2005 ([Attachment III](#))
- IV. SPECIAL RECOGNITIONS
- V. COMMUNICATIONS
- VI. HEARING OF DELEGATIONS OR CITIZENS
- VII. CONSENT DOCKET (Items [VII-A](#) through [VII-F](#))

INFORMATION: This item is placed on the agenda so that the Board of Directors may designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with the approval of all board members, that item will be heard in regular order. Staff recommends that items VII-A, VII-B, VII-C, VII-D, VII-E and VII-F be placed on the Consent Docket.

Action Requested: Motion to place the above items on the Consent Docket and approve or acknowledge those items, subject to any conditions included in that item.

A. FINANCE REPORT – JUNE 2005 CLAIMS ([Attachment VII-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$ 137,728.03 for the month of June. Staff finds these claims to be in order, proper as to form and recommended for payment. A copy of the Claims List is included in the agenda packet.

Action Requested: Motion to accept finance report, and to approve payment of the June claims against the Association.

B. JULY/AUGUST 2005 CLAIMS

INFORMATION: Request authorization to pay July claims on July 28, 2005, budgeted and recurring expenses, and pay August claims on August 25, 2005, budgeted and recurring expenses for the 9-1-1 Association.

Action Requested: Motion to authorize payment of July claims on July 28, 2005, budgeted and recurring expenses, and pay August claims on August 25, 2005, budgeted and recurring expenses for the 9-1-1 Association.

C. RENEWAL OF INDEPENDENT LOCAL EXCHANGE CARRIERS CONTRACTS

INFORMATION: Contracts for 9-1-1 service from the following Incumbent Local Exchange Carriers (ILECS) are due for renewal in July. Complete contract documentation is available for review at the ACOG offices.

1. McLoud Telephone Company
2. Pioneer Telephone Cooperative
3. TDS Telecom
4. Valor Telecommunications of Oklahoma, LLC

Action Requested: Motion to authorize Executive Director to execute contract renewals for 9-1-1 service with the abovementioned Incumbent Local Exchange Carriers, subject to approval of legal counsel.

D. RENEWAL OF COMPETITIVE LOCAL EXCHANGE CARRIERS CONTRACTS.

INFORMATION: Contracts for 9-1-1 service from the following Competitive Local Exchange Carriers (CLECs) are due for renewal in July.

Complete contract documentation is available for review at the ACOG offices.

- | | |
|---------------------------------|---|
| 1. UT Phone, Inc. (Reseller) | 6. Navigator Tele, LLC (Reseller) |
| 2. Sage Telecom (Reseller) | 7. Westel, Inc. (Reseller) |
| 3. Metro Teleconnect (Reseller) | 8. Intelleq Communications Corp. (Facilities Based) |
| 4. Budget Phone (Reseller) | 9. Nii Communications, Ltd. (Reseller) |
| 5. Basic Phone, Inc. (Reseller) | 10. Cox Oklahoma Telcom, LLC (Facilities Based) |

Action Requested: Motion to authorize the Executive Director to execute contract renewals for 9-1-1 service with the abovementioned Competitive Local Exchange Carriers (CLECs) subject to approval of legal counsel.

E. RENEWAL OF SOUTHWESTERN BELL TELEPHONE COMPANY (SBC) CONTRACT AGREEMENT

INFORMATION: The Southwestern Bell Telephone Company contract for equipment, network and database services with 9-1-1 ACOG renews July 1, 2005. A complete contract document is available for review at the ACOG offices.

Action Requested: Motion to authorize the Executive Director to execute the proposed Southwestern Bell Service Application and Agreement with 9-1-1 ACOG, subject to legal counsel approval.

F. CONSULTANT RETAINER AGREEMENT BETWEEN MARY T. HARRIS AND 9-1-1 ACOG

INFORMATION: 9-1-1 ACOG desires to renew the consultant retainer agreement with Mary T. Harris (formerly Mary T. Bailey) for consulting services as outlined in Attachment VII-F for FY 2005-2006 ending June 30, 2006. The consulting services would include assistance with planning, development and implementation of Enhanced Wireless 9-1-1 services.

Action Requested: Motion to authorize Executive Director to execute a Consultant Retainer Agreement with Mary T. Harris for FY 2005-2006, ending June 30, 2006, subject to legal counsel approval.

VIII. 9-1-1 WORK PROGRAM AND BUDGET ([Attachment VIII](#))

INFORMATION: The work efforts and revenues necessary to accomplish the continued operation of the Enhanced 9-1-1 system are described in the ACOG Work Program and Budget per Attachment VIII. The path to the complete ACOG budget is: <http://acogok.org/Newsroom/Downloads/budget06.pdf>

Action Requested: Motion to approve 9-1-1 Work Program and Budget for FY 2005-2006.

IX. ELECTION OF OFFICERS ([Attachment IX](#))

INFORMATION: The Nominations Committee met in May to consider nominations for the 9-1-1 Board of Directors officers. Their recommendations are reported on Attachment IX.

Action Requested: Motion to approve the Nominations Committee's recommendation for the officers of the 9-1-1 Association for FY 2005-2006.

X. RESOLUTION – BANKING SIGNATURES ([Attachment X](#))

INFORMATION: With the election of new officers of the 9-1-1 Board of Directors, it is necessary to approve the attached official custodians' resolution authorizing ACOG's current signatories to conduct business with 9-1-1 ACOG financial institutions.

Action Requested: Motion to approve the attached official custodian's resolution for FY 2005-2006.

XI. 9-1-1 SERVICE FEE RESOLUTION/ORDINANCE ([Attachment XI](#))

INFORMATION: A memo will be mailed to each 9-1-1 member entity for notification that each city council/board of trustees or County Commissioner will need to give immediate consideration to enactment of a resolution/ordinance relating to the 9-1-1 service fee for calendar year 2006.

Action Requested: Concurrence with attached memo and example Resolution/Ordinance establishing the 9-1-1 service fee rate for calendar year 2006.

XII. GENERAL STATUS REPORT ([Attachment XII](#))

INFORMATION: Information on current projects is included for review and discussion.

Action Requested: None, for information only.

XIII. NEW BUSINESS

XIV. ADJOURNMENT

**MINUTES OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS MEETING
ACOG CONFERENCE ROOM
May 26, 2005**

The fifth meeting of the calendar year 2005 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:10 p.m., May 26, 2005 in the Conference Room, 21 E. Main, Suite 100, Oklahoma City, Oklahoma. This meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG Offices, 21 E. Main, Suite 100, at least twenty-four (24) hours prior to the meeting.

PRESIDING

Hon. Dave Howe, Councilmember, Choctaw

MEMBERS PRESENT

Hon. James Woodard, Councilmember, Arcadia
Hon. J. D. Johnston, Councilmember, Bethany
Hon. Randy Luinstra, Vice-Mayor, Bethany
Hon. Larry O'Connell, Councilmember, Del City
Hon. Saundra Naifeh, Mayor, Edmond
Hon. Debbie Harrison, Councilmember, El Reno
Hon. Eddie Reed, Councilmember, Midwest City
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. James Pumphrey, Councilmember, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. John Brown, Councilmember, Piedmont
Hon. Ron Bledsoe, Mayor, Slaughterville
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Scott Symes, Councilmember, The Village
Hon. Leslie Owens, Councilmember, Warr Acres
Hon. Grant Hedrick, Commissioner, Canadian County
Hon. Mark Sharpton, Commissioner, Logan County

MEMBERS ABSENT

Hon. Lewis Pringle, Trustee, Forest Park
Hon. Jon Gumerson, Mayor, Guthrie
Hon. Karen Feldhake, Councilmember, Harrah
Hon. Matt Elerick, Mayor, Jones City
Hon. Gary Johnston, Mayor, Lake Aluma
Hon. Charles McCown, Councilmember, Lexington
Hon. Scott Fesler, Councilmember, Luther
Hon. Glenn Lewis, Mayor, Moore

MEMBERS ABSENT (continued)

Hon. Chad McDowell, Councilmember, Mustang
Hon. Jim Gurley, Councilmember, Newcastle
Hon. Carol Jones, Councilmember, Noble
Hon. Kathy Jordon, Trustee, Smith Village
Hon. Chet Curlee, Councilmember, Tuttle
Hon. Robert Greb, Mayor, Valley Brook
Hon. Jim Gilbert, Mayor, Woodlawn Park
Hon. Bob Bradway, Councilmember, Yukon
Hon. Bill Graves, Commissioner, Cleveland County
Hon. Stan Inman, Commissioner, Oklahoma County

GUESTS

Mary Murphey, Logan County Commissioner's Office
Matt Jackson, Oklahoma County Sheriff's Office
Mike Bower, City of Midwest City
Bill Knox, City Staff, City of Harrah
Jim Dickinson, Vice-Mayor, City of Harrah
Pete Petree, Intern, Mayor's Office, Edmond
Ronnie Freeman, SBC

STAFF

Zach Taylor, Executive Director
Jane Sutter, Division Director, Intergovernmental Services
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director
Jerry Church, Special Programs Officer
Doug Rex, Assistant to Executive Director
Carolyn White, 9-1-1 Database Manager
Johnny Irons, 9-1-1 Project Coordinator
J. Dell Gordon, Legal Counsel
John G. Johnson, Consultant
Anita Kroth, Administrative Assistant

Before the regular meeting began Zach Taylor made a presentation to Carolyn White, 9-1-1 Database Manager, in honor of 25 years of service to the Association of Central Oklahoma Governments. He mentioned Carolyn's many contributions to ACOG throughout the years and presented her with an award and thanked her for all of the work she does.

- I. Chairman Dave Howe called the meeting to order at 1:10 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Executive Zach Taylor introduced Matt Jackson, Oklahoma County Sheriff's Office; Jim Dickinson, Vice-Mayor, City of Harrah; Bill Knox, City of Harrah; Mike Bower, City of Midwest City; and Mary Murphey, Logan County.

Director Sandra Naifeh, Edmond, introduced her guest Pete Petree, Intern, currently associated with the Edmond Mayor's office.

Director J. D. Johnston, Bethany, introduced Randy Luinstra, Vice-Mayor, Bethany, with him today.

III. APPROVAL OF MINUTES –April 28, 2005

Action Requested: Motion to approve minutes of the April 28, 2005 meeting. Director John Brown, Piedmont, made a motion to approve the minutes of the April 28, 2005 meeting. Director J. D. Johnston, Bethany, seconded the motion. The motion carried the following votes:

AYE: Woodard, Johnston, O'Connell, Naifeh, Harrison, Reed, Walker, Pumphrey, Hopper, Brown, Bledsoe, Jefferson, Symes, Owens, Hedrick and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

A. CHAIRMAN'S REPORT

Chairman Howe thanked the Board Members for their efforts in support of HB 1751 that by contacting their legislators helped to get this bill passed. The next large step in this process will be to get countywide elections to pass a 50-cent wireless enhanced 9-1-1 service fee.

B. DIRECTOR'S REPORT

Executive Director Zach Taylor reported that staff continues to work with Mike Bower, City of Midwest City, on establishing a pre-certification process and testing system for 9-1-1 call-takers. Mr. Taylor reported that staff has been meeting with our equipment vendor on formatting for Phase I and II of wireless enhanced 9-1-1.

Mr. Taylor mentioned that we tried to include Voice over Internet Protocol (VoIP) in proposed legislation this year, but SBC notified us that they would oppose legislation as it was stated. The Bill proposed getting the right kind of coverage for 9-1-1 regarding VoIP. SBC has brought us an agreement that they used in Texas to legally bind themselves to doing the right thing both financially and technically with 9-1-1 in lieu of doing anything legislatively this year. They also agreed to work on language next year, if necessary.

The FCC previously had not taken a position on VoIP but subsequently issued orders that will require the VoIP companies to do the right thing over the next 120 days. Congress has also introduced legislation affirming that local and state governments have the authority to assess service fees.

Director David Hopper, Norman, asked if there is a way to make VoIP work with 9-1-1 since it differs greatly in technology. Mr. Taylor said when we speak about VoIP we are talking about facilities-based companies as opposed to wireless carriers. Mr. Taylor said, yes there is technology to accomplish VoIP handling 9-1-1 of facilities-based systems.

Stephen Willoughby, staff, said the solution is similar to what we use today with places such as banks that have one main location along with other satellite locations, or branch banks. There is software that can be loaded on their switch to identify from which branch location the call is being made. This is the similar way 9-1-1 will be facilitated for VoIP.

Director James Pumphrey, Nicoma Park, asked how this impacts other companies such as Vonage and others. Mr. Taylor said it is our intent to take the facilities-based, landline type, VoIP services and assess them the same fee. Cox is doing that and SBC will as well. Mr. Taylor said that the existence of these independent companies is the principal reason we need to have legislation in place. The Attorney General in Texas introduced a Consumer's Advisory because of such a company not doing the right things to make 9-1-1 work, which resulted in significant human tragedies. Vonage has now been sued in three states over failure to do the right thing. Vonage has indicated it will comply with the new FCC order.

Director Pumphrey asked if resellers pay a franchise fee. He has been trying to learn about that from someone at the Corporation Commission but has not been successful. Director Leslie Owens said the contact person at the Corporation Commission to talk to about that is Bill White. Mr. Pumphrey asked what method do the resellers use to pay these franchise fees? Mr. Willoughby explained that his understanding is the company from which they are reselling would pay the facilities fees, not the reseller.

V. HEARING OF DELEGATIONS OR CITIZENS

None

VI. FINANCE REPORT – MAY 2005 CLAIMS

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$149,104.73 for the month of May. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the Claims List is included in the agenda packet.

Action Requested: Motion to accept the finance report, and approve payment of the May claims against the Association.

Director John Brown made a motion to accept the finance report, and approve payment of the May claims against the Association. Director James Pumphrey, Nicoma Park, seconded the motion. The motion carried the following votes:

AYE: Woodard, Johnston, O'Connell, Naifeh, Harrison, Reed, Walker, Pumphrey, Hopper, Brown, Bledsoe, Jefferson, Symes, Owens, Hedrick and Sharpton

NAY: None

ABSTAIN: None

VII. PROPOSED FY 2004-2005 BUDGET AMENDMENT

Zach Taylor said that the proposed budget amendment reflects estimated revenues and expenditures and Board actions taken throughout the fiscal year. He pointed out some of the significant changes being a decrease in net 9-1-1 service fees remitted by telephone companies. He said this amounted to a 2% loss, which is attributed to the migration of wireline customers to wireless telephone carriers and other unregulated telecommunications technologies. He also included the contract amendment with SBC for Wireless Phase One Costs and additional costs necessary to enhance services at Tinker Air Force Base. The telephone companies operating and maintenance charges increased as well.

Mr. Taylor added that the proposed budget amendment shows a decrease of \$12,425 in legal costs associated with the Board approved SBC E9-1-1 tariff intervention. Additional equipment costing \$8,649 for Midwest City was not included in the original budget. In order to balance the proposed budget amendment, it was necessary to increase by \$94,922 the amount of unreserved fund balance that is used as other financing source revenue.

Director John Brown, Piedmont, asked if we anticipate that passing the 50-cent service fee will replace the amount of the decreased revenues remitted by telephone companies. Mr. Taylor answered in the affirmative.

Chairman Howe asked for a motion to approve the recommended budget amendment. Director James Pumphrey made a motion to approve the recommended budget amendment. Director Marsha Jefferson, Spencer, seconded the motion. The motion carried the following votes:

AYE: Woodard, Johnston, O'Connell, Naifeh, Harrison, Reed, Walker, Pumphrey, Hopper, Brown, Bledsoe, Jefferson, Symes, Owens, Hedrick and Sharpton

NAY: None

ABSTAIN: None

VIII. WIRELESS ENHANCED 9-1-1 IMPLEMENTATION STATUS REPORT

Steve Willoughby reported that U.S. Cellular, AT&T and Cingular are Phase I compliant. T-Mobile and Alltel are working on trunking arrangements to begin their testing phase. We have begun testing Sprint's Phase I solution, and we continue to work with Pioneer Wireless to bring them up to date and approve their forms so they can provide Phase I. Nextel Communication had been behind and their solution to provide Phase I was not the same solution as deployed by other carriers. They were using another technology that was more cumbersome with the database and training call-takers and also it is not a solution that would take them to Phase II. Staff has negotiated with Nextel and gotten a commitment to deploy the more preferred solution, which is much better for the region.

IX. GENERAL STATUS REPORT

Mr. Willoughby reported that ACOG distributed Automatic External Defibrillators (AEDs) to 16 public agencies from Logan and Canadian Counties on May 11th.

Mr. Willoughby said that since 2003, ACOG has distributed 38 AEDs through the Rural Access to AED grant program.

Steve said that 9-1-1 ACOG recently participated in 9-1-1 Day and Safety Day at the State Capitol and discussed 9-1-1 ACOG's training activities. Staff met with representatives of SBC and we are in the process of entering into a binding agreement related to SBC's VoIP deployment. We continue to assist our ACOG member entities in Homeland Security efforts including the Urban Area Security Initiative (UASI) grant that has been awarded to

the Oklahoma City metro area. This is a \$4.4 million grant for Regional Homeland Security issues.

Staff has begun to procure items and services authorized by the Health Resource and Services administration (HRSA) grant awarded to ACOG to implement a regional Emergency Medical Dispatch (EMD) pilot project. This would allow replacing the card sets now being used with a software to run on the 9-1-1 workstations. We are in the process of buying the technical equipment and finalizing associated testing.

Priority Dispatch will be conducting two days of training on quality assurance related to Emergency Medical Dispatch next month.

X. NEW BUSINESS

Director Zach Taylor said that HB 1751 was approved by the House on a vote of 97-2 and by the Senate on a vote of 47-0. He said the effort was all up hill and probably one of the most difficult task we have undertaken. The legislation as passed, keeps the 9-1-1 service fee at 50-cents per phone. The wireless companies will absorb their own costs in order to make wireless 9-1-1 work. Counties under 30,000 population are allowed to advance collect for three years prior to implementation in order to capitalize their system.

We will be working on an early signature from the Governor. Once he signs the Bill, we will need move forward. He said we have asked Oklahoma City to verify what the requirements are for the election. We will learn how to schedule the elections and make sure they are done simultaneously in the region. We need to develop a final financial plan and verify all associated costs of vendors, map makers, and so forth; also, to validate the census of cell phones in the region. We will make a public education campaign to the public and then the election, probably in October or the first week in December.

Director John Brown asked where the monies are going to come from to fund the elections. Mr. Taylor said there are funds remaining from the first election's 9-1-1 Saves Lives Committee. There is a campaign organization that came from a private and non-profit sector that did the advocacy work that included organizations associated with public safety; the banks, and a number of civic groups. The media had good coverage on the elections as well.

Director Larry O'Connell, Del City, asked if this effort would go to a statewide election. Mr. Taylor answered in the negative. He said the legislation requires county-by-county elections and, hopefully, the metro region elections held simultaneously.

Mr. Taylor said it is possible that they may line up at the same time. However, the readiness varies significantly by county. He said 88 percent of the population has enhanced 9-1-1 today, especially in the urban counties.

Director Mark Sharpton asked if ACOG staff would visit individual counties and discuss a detailed strategy. Mr. Taylor said staff would prepare a presentation to them and discuss a strategy that could be used to bring this about.

Director David Hopper asked how soon could we expect to have this technology working on the wireless phones. Mr. Taylor said possibly one year following successful elections.

Mr. Taylor said our financial plan to make this work in the ACOG region was one that our staff pulled together that takes a 10-year look into the future combining wireless and wireline in what we are doing. He said in the past we used a 10-year cycle for our capital costs. Now, most of the equipment we use lasts about five years at best.

The declining number of wireline customers is huge and is expected that it will drop by no less than 4% per year for future projections. Within 10 years we will see half of the funding source for the core of everything we see in 9-1-1, disappear. The financial plan behind all of this is intended to make up for those dollars on a scheduled-out-basis so that we don't run into that same vulnerability.

Director John Brown asked if the 50-cent fee would be enough to do all that we need to do. Mr. Taylor answered in the affirmative that 50-cents is expected to be enough to cover the Oklahoma City region and in the Tulsa region.

XI. ADJOURNMENT

Chairman Dave Howe called for a motion to adjourn. Director Sandra Naifeh, Edmond, made a motion to adjourn. Director Eddie Reed, Midwest City, seconded the motion. The motion carried the following votes:

AYE: Woodard, Johnston, O'Connell, Naifeh, Harrison, Reed, Walker, Pumphrey, Hopper, Brown, Bledsoe, Jefferson, Symes, Owens, Hedrick and Sharpton

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:52 p.m.

ADOPTED THIS 30th DAY OF JUNE 2005.

Chairman

Secretary-Treasurer

PAGE DOWN TO VIEW ATTACHMENT VII-A

BE IT RESOLVED, that on this 30th day of June 2005, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Director and Officers of this Association are directed to pay such claims.

MSAG/Education/Training

Personnel	\$ 62,186.48	
Calculation error	(0.02)	
Consultant	5,400.00	
Institute	2,741.73	
Mileage	389.73	
Parking	6.00	
Postage	127.68	
Printing	40.00	
Supplies	483.76	
Telephone	240.90	
Travel	432.80	
Xerox	250.05	
<i>Total MSAG/Education/Training</i>		\$ 72,299.11

9-1-1 Operating/Maintenance

SBC	\$ 42,242.56	
SBC (UPS Maintenance)	1,117.00	
SBC	109.25	
SBC Capital Services	1,686.14	
Koch Financial Corporation	17,903.21	
TDS Telecom	1,221.52	
Pioneer Telephone	413.42	
Pioneer Telephone	319.39	
Pioneer Telephone	112.12	
Pioneer Telephone	59.77	
Valor Telecom	72.34	
Language Line Services	172.20	
<i>Total 9-1-1 Operating/Maintenance</i>		65,428.92

Total June Claims

\$ 137,728.03

ATTEST:

CHAIRMAN

SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED MAY 31, 2005**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>May 1, 2005</i>			
Cash on Deposit	\$ 355,241.21	\$ 849,157.10	\$ 1,204,398.31
Cash Receipts			
Fee Income	\$ 131,261.17	\$ -	\$ 131,261.17
Contracts	-	-	-
Transfers of Funds	974.65	-	974.65
Interest Earned	508.46	974.65	1,483.11
Miscellaneous	266.40	-	266.40
Total Cash Receipts	<u>\$ 133,010.68</u>	<u>\$ 974.65</u>	<u>\$ 133,985.33</u>
Total Cash Available	\$ 488,251.89	\$ 850,131.75	\$ 1,338,383.64
Cash Disbursements			
Claims/Operating Expense	\$ 149,104.75	\$ -	\$ 149,104.75
9-1-1 Fund Disbursement	18,750.00	-	18,750.00
Transfers of Funds	-	974.65	974.65
Miscellaneous	40.44	-	40.44
Total Cash Disbursements	<u>\$ 167,895.19</u>	<u>\$ 974.65</u>	<u>\$ 168,869.84</u>
Ending Balance <i>May 31, 2005</i>			
Cash on Deposit	<u>\$ 320,356.70</u>	<u>\$ 849,157.10</u>	<u>\$ 1,169,513.80</u>

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF FUND BALANCE
MAY 2005**

Arcadia	\$ 16.07
Bethany	961.95
Choctaw	495.13
Cleveland County	237.65
Del City	721.29
Edmond	3,133.47
El Reno	1,132.14
Forest Park	38.24
Guthrie	595.37
Harrah	183.62
Jones	133.10
Lexington	76.96
Midwest City	1,814.38
Moore	1,391.15
Mustang	450.77
Newcastle	243.91
Nichols Hills	227.17
Noble	198.94
Norman	3,816.70
Oklahoma County	648.44
Piedmont	137.99
Slaughterville	74.67
Spencer	129.18
The Village	350.10
Tinker AFB Fire Department	93.23
Tuttle	168.13
Warr Acres	445.56
Woodlawn Park	4.76
Yukon	829.93

Total May Disbursements	\$ 18,750.00
	=====

ATTACHMENT VII-F



9-1-1 association of central oklahoma governments

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 22, 2005

TO: 9-1-1 Board of Directors

FROM: Stephen M. Willoughby, Director
E9-1-1 & Public Safety Programs

SUBJECT: Consultant Agreement with Mary T. Harris

INFORMATION: 9-1-1 ACOG staff recommends renewing a contract for consulting services with Mary T. Harris (formerly Mary T. Bailey) as outlined in the attached Consultant Retainer Agreement for FY2005-2006, ending June 30, 2006. The consulting services will include assistance to staff in the planning, development and implementation of enhanced wireless 9-1-1 in the region, as well as other 9-1-1 technical aspects.

Mrs. Harris is a retired SBC/Southwestern Bell 9-1-1 manager who has expertise in all facets of telecommunications as they relate to implementation of enhanced wireless 9-1-1, as well as a general understanding of public safety communications operations. Mrs. Harris has been closely involved in several implementations of enhanced wireless services in other states, and is an excellent resource for Central Oklahoma's enhanced wireless implementation.

Action Requested: Motion authorizing the Executive Director to execute a Consultant Retainer Agreement with Mary T. Harris for FY2005-2006, ending June 30, 2006, subject to legal counsel approval.

CONSULTANT RETAINER AGREEMENT

This AGREEMENT, made and entered into this ___ day of June 2005, to become effective immediately, by and between the 9-1-1 Association of Central Oklahoma Governments (ACOG) and Mary T. Harris (Consultant);

WITNESSETH:

For and in consideration of the mutual promises and covenants of the parties hereto, to be kept and performed by them, it is hereby mutually agreed as follows:

Section 1.

Consultant agrees as follows:

- (a) To consult and assist 9-1-1 ACOG staff in planning, development, and implementation of enhanced wireless 9-1-1 services to the region; and
- (b) Provide other consulting services as deemed appropriate by both parties.

Section 2.

In consideration of the performance of services by Consultant, 9-1-1 ACOG hereby covenants and agrees to compensate Consultant on a monthly basis upon presentation of Consultant's statement itemizing services and charges. The rate of compensation shall be \$60.00 per hour. Consultant shall be compensated for travel and other expenses incurred in the performance of services for 9-1-1 ACOG, compensation for travel to be at the rate paid to regular employees of 9-1-1 ACOG, and other expenses at the actual cost thereof. Consultant shall document such expenses, upon request, to the satisfaction of 9-1-1 ACOG. It is agreed that all charges resulting from this agreement including consulting fees, travel and other expenses, shall not exceed \$5,000.00 for the period ending June 30, 2006. Prior to receiving any payment or compensation under this agreement, Consultant must furnish to 9-1-1 ACOG a Certificate of Insurance from Consultant's worker's compensation insurance carrier or a Certificate of Non-Coverage as issued by the Oklahoma Department of Labor.

Section 3.

This agreement shall be in effect immediately. Either party may cancel this agreement by providing a 60-day written notice of cancellation to the other party.

IN WITNESS WHEREOF, the 9-1-1 Association of Central Oklahoma Governments has caused this Agreement to be executed on its behalf by the Executive Director of 9-1-1 ACOG, approved as to form by its attorney, pursuant to authority duly vested by its Board of Directors, and by Mary T. Harris, Consultant.

Zach D. Taylor, Executive Director
9-1-1 Association of Central Oklahoma
Governments

Mary T. Harris, Consultant

Approved as to form:

J. Dell Gordon, Attorney at Law



9-1-1 association of central Oklahoma governments

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 9, 2005

TO: 9-1-1 ACOG Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: Proposed FY 2005-2006 Annual Budget and Program of Services for the 9-1-1 Association of Central Oklahoma Governments

INFORMATION: The proposed FY 2005-2006 Annual Budget and Program of Services, as recommended by the Board of Directors' Budget Committee, are attached for your review.

Members of the Budget Committee met with staff on May 26, June 15 and June 22, 2005 to consider programmatic requirements for the agency, to provide member entity input and to prepare a budget recommendation to the Board of Directors at the regular meeting of June 30, 2005.

Action Requested: Motion to approve the 9-1-1 Work Program and Budget for FY 2005-2006.

THE ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DEPARTMENT SUMMARY

DEPARTMENT	DIVISION	POSITIONS
9-1-1	INTERGOVERNMENTAL SERVICES	FTE 7.75

Function and Organization of the 9-1-1 Association

SUMMARY

The 9-1-1 Association is established as an intergovernmental entity, created as a legal and administrative body separate and apart from the signatory parties, which owes its existence to its membership. Said entity is known as the “9-1-1 Association of Central Oklahoma Governments” and is referred to as the 9-1-1 Association.

The 9-1-1 Association is a voluntary association with membership open to all units of general purpose local government within the ACOG region and adjacent areas in Central Oklahoma that have authorized implementation of E9-1-1 emergency communication service. Units of local government have joined the 9-1-1 Association by passage of an ordinance, resolution or otherwise pursuant to law of the local governing body seeking membership.

The 9-1-1 Association is organized to administer, contract and coordinate the implementation and operation of the Enhanced 9-1-1 emergency communication service authorized and contemplated by the Nine-One-One Emergency Number Act. The Act provides that any governing body of a public agency may contract “with any association or corporation for the administration of nine-one-one emergency communication service as provided by law.”

The 9-1-1 Association is authorized to accomplish, on behalf of its members, the maximum utilization of resources available for the emergency communication system, to the end that the greatest economies of scale and efficiency of operation will result in the best system for all members, with the least cost to the taxpayers.

The 9-1-1 Association staff was responsible for oversight of equipment installation and operation, initial database development, training and public education prior to the May 1, 1989, cutover date. Following implementation, continuing work includes management of telephone company contracts, refinement and updates to the database, training of new dispatch personnel, working with new wireline telephone companies as well as with wireless telephone companies to provide and enhance the E9-1-1 interface, ongoing public education and supervision of installed E9-1-1 Public Safety Answering Point (PSAP) equipment. It is the responsibility of staff to keep the Central Oklahoma E9-1-1 System on the forefront of technologies that impact E9-1-1. Staff also performs administrative accounting functions related to administration of the service fees levied for the system, payment for services and disbursement of funds to the membership, and audit.

A 9-1-1 Technical Committee includes representatives of the public safety agencies involved in the system and has proven to be a very effective method for exchange of information and improvement in the system's efficiency. Meeting quarterly, the Technical Committee provides an ongoing means to facilitate working together as a unit. In FY 2004 the 9-1-1 Technical Committee continues to provide leadership in the implementation of the Regional Emergency Medical Dispatch (EMD) program.

The 9-1-1 ACOG Training Institute was organized to provide further training opportunities for regional call-takers. Since FY 1994, this Training Institute has provided national certification to 279 call-takers in Central Oklahoma. The Institute held one 40-hour Emergency Telecommunicator Courses during FY 2004. Over 60 percent of the region's current call-takers have received national certification through this training initiative.

The 9-1-1 ACOG Training Institute also enhanced its continuing education to regional call-takers in FY 04 by offering courses in hostage negotiations, suicidal callers, customer service, school violence, and 9-1-1 liability.

In 2005, the 9-1-1 ACOG Central Oklahoma Competitive Local Exchange Carrier (CLEC) Task Force continued its maintenance role of ensuring integrity of the 9-1-1 database and 9-1-1 remittance fees from phone companies operating in the region. At the beginning of FY 2006, 9-1-1 ACOG has contracts with 36 telephone companies.

In FY 2005, 9-1-1 ACOG continued its efforts toward public safety systems that would prevent the need for E9-1-1 calls, including maintenance of the Operation FireSAFE program. In FY 2005, Operation FireSAFE provided intervention to 81 juvenile firesetters and their families, continuing the steady decline of child-set fires in the region.

The 9-1-1 Association continues public education efforts to inform the public on the proper use of E9-1-1. In FY 2004, 9-1-1 ACOG distributed over 14,000 pieces of public education material in Central Oklahoma.

SBC and the 9-1-1 Association staff mutually monitor a set of operational standards that outline the customer's expectations regarding level of service for the system and methods for measuring that level of service on a regular basis.

Staff was involved in significant negotiations with SBC and the Oklahoma Corporation Commission during FY 04 related to a tariff filing for SBC's side of improving 9-1-1 handling of wireless calls. Staff involvement related to cost containment for local governments providing 9-1-1 services, and were successful in reducing proposed costs significantly.

During FY 2005, 9-1-1 Association staff assigned over 2,000 addresses to residents of rural areas of Logan, Cleveland and Canadian Counties. In addition, staff resolved nearly 1,000 database trouble reports. 9-1-1 database audits revealed a 97 percent reliability of 9-1-1 data, exceeding the national standards of 95 percent integrity.

During FY 2005, over 2,700 maps were distributed to local emergency responders to provide more timely response to E9-1-1 calls.

In FY 2005, the 9-1-1 Association's 21 Public Safety Answering Points serving the 40 member communities in Central Oklahoma handled over 242,198 E9-1-1 calls. Over 40 percent of these calls were made from callers using wireless devices.

Goals

- To ensure that administration of the E9-1-1 service fees is managed legally and appropriately and as per the policies of the 9-1-1 Association Board, including preparation and administration of the budget, payment of telephone company charges, remittance of fees to members and audit.
- To ensure the provisions of proper training of local agency personnel regarding the E9-1-1 system and associated equipment.
- To provide professional development training and national certification of call-takers and supervisory professionals through the 9-1-1 ACOG Training Institute.
- To administer the 9-1-1 Association's business with the six Incumbent Local Exchange Carriers (ILECs) and 30 Competitive Local Exchange Companies (CLECs) and act as a business agent for the members who collectively represent one telephone company customer.
- To continue development of a comprehensive telephone company database that will provide storage for all data on contract administration and remittance collection.

- To refine and maintain an updated database that drives the system's routing of calls and information received by the various Public Safety Answering Points and to find other ways data can be useful in local efforts.
- To improve methodologies and technologies for handling 9-1-1 calls made from wireless phones.
- To ensure that the system's Master Street Address Guide (MSAG) is updated by verification from each member entity.
- To ensure that the public is informed of the E9-1-1 service and its benefits through proper use.
- To work with other E9-1-1 systems in Oklahoma and the United States to share ideas and work together toward public understanding and use of 9-1-1.
- To investigate areas of possible system improvements including technological advances or possible service area boundary expansions.
- To support various metro-wide public safety initiatives such as the metro-area Operation FireSAFE.
- To continue studying the feasibility of adding communities and county areas to the system and work to accomplish that goal when appropriate.
- To develop a regional work program in conjunction with the City of Oklahoma City to continue implementation of Phase I enhanced wireless services and begin progress towards Phase II implementation. Plans include sharing geographical information and other agreed services for the most effective and efficient implementation.
- To coordinate with Oklahoma City and surrounding counties in conducting successful elections to approve a 50-cent monthly 9-1-1 subscriber fee in accordance to the Oklahoma Wireless 9-1-1 Emergency Number Act.
- To continue to foster the implementation and progress of the regional Emergency Medical Dispatch (EMD) initiative, including testing, installation and training on quality assurance.

Objectives

- [1] To provide administrative and accounting functions related to collection and disbursement of E9-1-1 service fees, and auditing of those funds, per state law and relevant local government ordinances and resolutions.
- [2] To train area managers and call-takers in efficient use of new equipment, including methods for using individualized customer records and developing statistical reporting packages.
- [3] To conduct and provide materials and staff assistance for the 9-1-1 Association Board of Directors' monthly meetings and 9-1-1 Technical Committee quarterly meetings.
- [4] To communicate with area call-takers through quarterly publication of *9-1-1 Dispatch*, a newsletter that will provide them information about system updates, processes, etc.
- [5] To arrange for training of call-taker personnel from 9-1-1 ACOG PSAPs, as well as continuing education courses and seminars.
- [6] To manage contracts and communications with telephone companies regarding database errors, omissions or revisions and equipment problems.
- [7] To work with SBC representatives in maintaining expected levels of services as outlined in Operation Standards.
- [8] To work with Voice over Internet Protocol (VoIP) telephony service providers and other technology service providers to provide the necessary routing and caller information associated with callers utilizing VoIP or other technologies to access 9-1-1. This will involve planning and preparations for system design and financing to ensure the integrity of 9-1-1 system.
- [9] To handle routine database change requests, refinements and improvements.
- [10] To request validation of the Master Street Address Guide from each member entity.
- [11] To conduct public education programs to include distribution of brochures, coloring books, press releases, group presentations and so forth.
- [12] To investigate and evaluate areas of possible system improvement through communications with various product vendors, trade association conferences and communications with members.

[13] To continue the implementation process and provide technical assistance to Canadian County to cutover E9-1-1 service in the western portions of the county which does not have E9-1-1 today. Continue to evaluate new implementation methods to bring E9-1-1 services to outstanding areas of the region.

[14] Through a 9-1-1 Public Education Subcommittee and use of the ACOG web site, increase the public's knowledge of how to properly use 9-1-1.

[15] Facilitate implementation of professional emergency medical dispatch throughout the region.

PUBLIC SAFETY PROGRAMS

Summary of Program

To work in tandem with the 9-1-1 Program in enhancing emergency services throughout the region.

In FY 04 ACOG obtained a Federal Health Resource and Service Administration (HRSA) grant to fund a software version of the Priority Dispatch Emergency Medical Dispatch (EMD) protocol, quality assurance, associated training and administrative expenses. In FY 06 this software will be placed into service with the existing 9-1-1 ACOG answering equipment housed at agencies trained in EMD to fully integrate emergency medical dispatching services and quality assurance elements.

Since FY 04 ACOG has administrated a State Health Department grant program that distributing Automatic External Defibrillators (AEDs) to rural communities in Central Oklahoma. ACOG has distributed 38 AED units since this programs inception, after 16 were distributed in FY 05.

In FY 05 ACOG participated in both regional councils that serve the region and facilitated joint planning between the two councils.

Goals

- To coordinate and support regional approaches of providing public safety services throughout the region.
- To continue to participate in regional Homeland Security activities such as the Regional Councils and related working groups on behalf of and in support of the membership.
- To complete the implementation of the technical and training enhancements to the Regional Emergency Medical Dispatch (EMD) program.

Objectives

- (1) Coordinate and facilitate communications among member communities for cohesive regional approaches to public safety issues.
- (2) Administer grant funds to assist regional public safety agencies to effectively and efficiently respond to emergencies and save lives and property.
- (3) Participate in regional Homeland Security planning and training activities.
- (4) Continue to assist the Association's members with implementation of the regional Emergency Medical Dispatch (EMD) Initiative.

ATTACHMENT IX



9-1-1 association of central Oklahoma governments

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 9, 2005
TO: 9-1-1 Board of Directors
FROM: Zach D. Taylor, Executive Director
SUBJECT: Election of Officers for the 9-1-1 Board of Directors

INFORMATION: The Nominations Committee met in May to consider nominations of the 9-1-1 Association Board of Directors officers of Chairman, Vice-Chairman and Secretary-Treasurer for FY 2005-2006. It was recommended by the committee that the following nominations for the coming term be considered.

Chairman:	Grant Hedrick, Commissioner, Canadian County
Vice-Chairman:	David Hopper, Councilmember, Norman
Secretary-Treasurer:	Dave Howe, Councilmember, Choctaw

The Nominations Committee also recommends that the following nominations for the Firesafe Foundation, Inc. Board members be considered:

Charles Joyner, Councilmember, City of Midwest City
George Fina, Councilmember, City of Piedmont
Willa Johnson, Councilmember, City of Oklahoma City

Action Requested: Consider motion to approve the recommendation of the Nominations Committee for the election of officers of the 9-1-1 Board of Directors for FY 2005-2006 and election of Firesafe Foundation, Inc. board members.

ATTACHMENT X



9-1-1 association of central Oklahoma governments

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 9, 2005
TO: 9-1-1 Board of Directors
FROM: Debbie Cook, CPA, Director of Finance
SUBJECT: Resolution – Banking Signatures

INFORMATION: With the election of officers at our June meeting, it is necessary to approve the attached official custodians' resolution authorizing 9-1-1 ACOG's current signatories to conduct business with 9-1-1 ACOG's financial institutions.

Action Requested: Motion to approve the attached official custodian's resolution for FY 2005-2006.

DC/ajk

RESOLUTION

THE BOARD OF DIRECTORS OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
21 E. MAIN STREET, SUITE 100
OKLAHOMA CITY, OKLAHOMA 73104-2405

Be it resolved that

Grant Hedrick, Chairman

David Hopper, Vice-Chairman

Dave Howe, Secretary-Treasurer

Zach D. Taylor, Executive Director

Jane E. Sutter, Division Director

of this Association whose signature(s) appear(s) above are appointed as official custodians of the Association's funds. They have plenary authority, including control, over funds owned by the Association. Control includes possession, as well as the authority to establish accounts for the funds in insured depository institutions and to make deposits, withdrawals and disbursements of such funds. Two (2) signatures shall be required on checks against the accounts. This supercedes all prior authorizations, which are hereby cancelled.

I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted on June 30, 2005, by the Board of Directors of the Association of Central Oklahoma Governments and is in full force. That the signatures above are genuine and of the respective officers of said Association as designated thereon.

WITNESS my hand and seal of said 9-1-1 Association this 30th day of June 2005.

{SEAL}

SECRETARY



9-1-1 association of central Oklahoma governments

ATTACHMENT XI

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 9, 2005

TO: 9-1-1 Board of Directors

FROM: Zach D. Taylor, Executive Director

SUBJECT: 9-1-1 Service Fee Resolution for Consideration by Council/Board of Trustees or County Commission

Your city Council/Board of Trustees or County Commission will need to give immediate consideration to the attached resolution/ordinance relating to providing service during calendar year 2006. The resolution pertains to establishment of the 9-1-1 service fee rate to be collected through the telephone bills for the calendar year 2006.

To enable collection of the locally authorized service fee on telephone bills to pay for E9-1-1 service, each local government must approve a resolution/ordinance, on an annual basis, setting the actual fee *and* through 9-1-1 ACOG, notify the appropriate telephone company by September 1, 2005.

It is staff's determination, based on expense and line figures ascertained to date, that three percent will be needed to pay for the overall system cost during the calendar year of 2006, with the exception of Canadian County, Okarche and El Reno who will pay a fee of five percent of tariff rate for telephone service to support the emergency telephone service for those areas.

Please mail a signed copy of your approved resolution before August 1 to: 9-1-1 Association of Central Oklahoma Governments, 21 East Main, Suite 100, Oklahoma City, Oklahoma, 73104. If you have any questions, please contact **Anita Kroth, 234-2264**.

RESOLUTION/ORDINANCE
A RESOLUTION/ORDINANCE OF THE
COUNCIL/TRUSTEES/COMMISSIONERS OF THE
CITY/TOWN/COUNTY OF _____
ESTABLISHING THE NINE-ONE-ONE EMERGENCY
TELEPHONE FEE RATE FOR CALENDAR YEAR 2006

WHEREAS, the voters and/or governing body of the city/town/county have approved the acquisition and operation of an emergency telephone service, together with the levy or imposition of user fee/tax for such service; and

WHEREAS, said approving authority, service and fee are authorized pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, §2811 et seq., as amended.

NOW THEREFORE BE IT RESOLVED by the Council/Trustee/Commissioners of the City/Town/County of _____ that it does, hereby establish the rate for the Nine-One-One Emergency Telephone Service fee for the calendar year 2006 at three percent of the recurring charges as designated by the tariff for exchange telephone service or its equivalent within said city/town/county in accordance with said Act beginning January 1, 2006.

Mayor/Chairman

ATTEST:

City/Town/County Clerk

For Canadian County, Okarche and El Reno

RESOLUTION/ORDINANCE
A RESOLUTION/ORDINANCE OF THE
COUNCIL/TRUSTEES/COMMISSIONERS OF THE
CITY/TOWN/COUNTY OF _____
ESTABLISHING THE NINE-ONE-ONE EMERGENCY
TELEPHONE FEE RATE FOR CALENDAR YEAR 2006

WHEREAS, the voters and/or governing body of the city/town/county have approved the acquisition and operation of an emergency telephone service, together with the levy or imposition of user fee/tax for such service; and

WHEREAS, said approving authority, service and fee are authorized pursuant to the Nine-One-One Emergency Act, 63 O.S. Supp., 1987, §2811 et seq., as amended.

NOW THEREFORE BE IT RESOLVED by the Council/Trustee/Commissioners of the City/Town/County of _____ that it does, hereby establish the rate for the Nine-One-One Emergency Telephone Service fee for the calendar year 2006 at five percent of the recurring charges as designated by the tariff for exchange telephone service or its equivalent within said city/town/county in accordance with said Act beginning January 1, 2006.

Mayor/Chairman

ATTEST:

City/Town/County Clerk



9-1-1 association of central Oklahoma governments

ATTACHMENT XII

Chair Dave Howe
Choctaw Councilmember

Vice-Chair Grant Hedrick
Canadian County Commissioner

Secretary/Treasurer Stan Inman
Oklahoma County Commissioner

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: June 9, 2005
TO: 9-1-1 Board of Directors
FROM: Stephen M. Willoughby, Director
E9-1-1 & Public Safety Programs
SUBJECT: General Status Report

9-1-1 Training Institute

Earlier this month 9-1-1 ACOG's Training Institute hosted a Critical Incident training course for regional call-takers, as well as an Emergency Medical Dispatch (EMD) Quality Assurance and Assessment class.

SBC VoIP Contract

Staff continues to finalize an agreement with SBC on their new Voice over Internet Protocol (VoIP) offerings SBC has agreed to enter into a binding agreement with 9-1-1 ACOG to ensure appropriate technical and financial arrangements needed for effective 9-1-1 delivery are fulfilled.

Homeland Security

Recent legislation has re-appointed the state's Councils of Governments back onto the State Homeland Security Regional Councils. ACOG sits on both the Region 8 (Oklahoma City and Oklahoma County) and Region 6 (Logan, Cleveland, Canadian, Pottawatomie and Lincoln Counties) councils, which serve our region.

Local officials working with the \$4.4 million Urban Area Security Initiative (UASI) Homeland Security funds for the Oklahoma City metro area have approached ACOG to serve as the Grant Administrator for this program. Staff is working with the State Office of Homeland Security and principal local officials on Memorandums of Understanding related to this prospective.