

PLEASE NOTIFY ACOG AT 234-2264 (TTY 234-2217) BY 5:00 P.M., DECEMBER 18, 2006
IF YOU DESIRE A SIGN-LANGUAGE INTERPRETER AT THE MEETING



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

9-1-1 BOARD OF DIRECTORS AGENDA
1:00 p.m., Thursday, December 21, 2006
ACOG Conference Room
21 E. Main – Suite 100
Oklahoma City, Oklahoma, 73104

- I. CALL TO ORDER
- II. INTRODUCTION OF GUESTS
- III. APPROVAL OF MINUTES –November 16, 2006 meeting ([Attachment III](#))
- IV. COMMUNICATIONS
- V. HEARING OF DELEGATIONS OR CITIZENS
- VI. CONSENT DOCKET

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, 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 VI- A, VI-B and VI-C be placed on the Consent Docket.

A. FINANCE REPORT – DECEMBER CLAIMS ([Attachment VI-A](#))

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$127,663.61 for the month of December. Staff has found these claims to be in order and proper as to form, and are recommended for payment. A copy of the December claims is included in the agenda packet.

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

B. 9-1-1 TECHNICAL MEETING DATE CORRECTION ([Attachment VI-B](#))

INFORMATION: It is necessary to correct the September 2007 9-1-1 Technical Committee meeting date approved by the 9-1-1 Board of Directors on November 16th. The previously approved date of September 13, 2007 should be September 11, 2007.

Action Requested: Motion to approve the corrected September 2007 9-1-1 Technical Committee meeting date.

C. SURPLUS SALE ([Attachment VI-C](#))

INFORMATION: Following today's Board of Directors meetings, the Association will conduct a sale of surplus items if authorized by the Board during the meeting. A list of items for sale is attached as Attachment VI-C for Board review and approval. These items will be sold to the highest bidder and must be picked up within 30 days after the sale.

Action Requested: Motion to approve the list of surplus items for sale and to authorize a December 21, 2006 surplus sale and disposition of those items listed.

VII. ITEMS REQUIRING INDIVIDUAL ACTION

There are no items requiring individual action.

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

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

Action Requested: None, for information only.

IX. NEW BUSINESS

X. ADJOURNMENT

**MINUTES OF THE
9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
BOARD OF DIRECTORS MEETING
ACOG CONFERENCE ROOM
November 16, 2006**

The tenth meeting of the calendar year 2006 of the 9-1-1 Association of Central Oklahoma Governments Board of Directors convened at 1:04 p.m., November 16, 2006 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. Grant Hedrick, Commissioner, Canadian County

MEMBERS PRESENT

Hon. James Woodard, Councilmember, Arcadia
Hon. Phil Shirey, Councilmember, Bethany
Hon. Dave Howe, Councilmember, Choctaw
Hon. Marianne Yarbrough, Trustee, Forest Park
Hon. Doug Hehn, Councilmember, Guthrie
Hon. Gordon Jeney, Councilmember, Harrah
Hon. Margaret Graham, Trustee, Luther
Hon. Russell Smith, Mayor, Midwest City
Hon. Kathy McMillan, Councilmember, Moore
Hon. Keith Bryan, Councilmember, Mustang
Hon. James Pumphrey, Councilmember, Nicoma Park
Hon. David Hopper, Councilmember, Norman
Hon. John Brown, Councilmember, Piedmont
Hon. Marsha Jefferson, Mayor, Spencer
Hon. Scott Symes, Mayor, The Village
Hon. Mark Sharpton, Commissioner, Logan County

MEMBERS ABSENT

Hon. Ken Bartlett, Councilmember, Del City
Hon. Sandra Naifeh, Mayor, Edmond
Hon. Julie Rozsypal, Councilmember, El Reno
Hon. Matt Elerick, Mayor, Jones City
Hon. Gary Johnston, Mayor, Lake Aluma
Hon. Mark Easton, Councilmember, Lexington
No Designee, Newcastle
Hon. Kathy Walker, Councilmember, Nichols Hills
Hon. Carol Jones, Councilmember, Noble
Hon. Linda Daniels, Mayor, Slaughterville

MEMBERS ABSENT (continued)

Hon. Kathy Jordon, Trustee, Smith Village
Hon. Chet Curlee, Councilmember, Tuttle
No Designee, Valley Brook
Hon. Jeff Martinez, Councilmember, Warr Acres
Hon. Jim Gilbert, Mayor, Woodlawn Park
Hon. Bob Bradway, Mayor, Yukon
Hon. Bill Graves, Commissioner, Cleveland County
Hon. Stan Inman, Commissioner, Oklahoma County

GUESTS

Earl Burson, City Manager, Harrah
Mark Williams, AT&T
Ronnie Freeman, AT&T

STAFF

Zach Taylor, Executive Director
Jane Sutter, Division Director, Intergovernmental Services
Mary Henderson, Accountant, Finance Division
Stephen M. Willoughby, E9-1-1 & Public Safety Programs Director
Doug Rex, Assistant to Executive Director
John G. Johnson, Legal Counsel
Jerry Church, ACOG Special Programs Officer
Wendi Marcy, 9-1-1 Special Programs Officer
Johnny Irons, 9-1-1 Project Coordinator
Brad Nesom, 9-1-1 GIS Senior Specialist
Carolyn White, 9-1-1 Database Manager
Anita Kroth, Administrative Assistant

I. CALL TO ORDER

Chairman Grant Hedrick called the meeting to order at 1:05 p.m. A quorum was present.

II. INTRODUCTION OF GUESTS

Executive Director Zach Taylor welcomed Mark Williams, AT&T; Ronnie Freeman, AT&T; Councilman Gordon Jeney, Harrah; and Earl Burson, City Manager, Harrah.

III. APPROVAL OF MINUTES –October 26, 2006

Director Mark Sharpton, Logan County, made a motion to approve the minutes of the October 26, 2006 meeting. Director John Brown, Piedmont, seconded the motion.

The motion carried the following votes:

AYE: Woodard, Shirey, Howe, Yarbrough, Hehn, Jeney, Graham, Smith, McMillan, Bryan, Pumphrey, Hopper, Brown, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

IV. COMMUNICATIONS

Chairman's Report:

None

Director's Report:

Director Zach Taylor said we are in the process of working on the wireless upgrades. We are at the point that the hardware and software have been installed and maps are being loaded as they are completed.

Mr. Taylor reported that staff had an appreciation luncheon for the AT&T technicians who have been working on this upgrade. There was a possibility of that team breaking up, and we intervened in order to keep the team in tact. We wanted to express our appreciation to the technicians for the work they are doing for us.

Mr. Taylor said there is a lot of technology integration that must occur so that the PSAPs have the capability to receive Phase II wireless. We have tested a new interface that is necessary to bridge the gap between the wireless carriers and the wireline system. There were some technical difficulties that have been worked through, and we are now beginning to test the communications data with the wireless companies and our system. We have found some issues with the synchronization and the handshake that occurs in the transfer of data that gets us the location information on wireless calls. But, through meetings with AT&T, TCI and consultants we have worked out a solution. This will cause a delay but should not interfere with the six-month leeway we have given ourselves to work through any unexpected difficulties.

There are ten wireless carriers working within our system, and they don't all do things the same way. He said this has been tedious and has taken a lot of hard work.

Mr. Taylor said our commitment to the public was that they could expect enhanced wireless 9-1-1 completion between 12-18 months from the December 13, 2005 elections.

Director David Hopper, Norman, said he would like to hear an update on the dispute from the carriers about the service fee on the prepaid phones.

Mr. Taylor said our estimates of income from the wireless service fees were higher than what we have experienced, and it is our perception that all of the providers of the prepaid service might not be collecting or remitting to us. He said some prepaid wireless companies are remitting monies on a routine basis, however.

We have learned that 10-15% of the revenue stream around the country is prepaid wireless. Some wireless carriers asserted their customers are not liable for the wireless 9-1-1 fee. Area local government attorneys have recommended issuing a letter to those companies.

Director David Hopper asked if this is a dispute over the language of the legislation. John Johnson, legal counsel, said it is a debate over language. Mr. Hopper said isn't it so that some of those carriers who are now not paying the fee were also some of those involved in writing the legislation? Mr. Johnson answered that in a general sense that is correct, but there was much debate about the language and it was not worked out in a voluntary setting.

Mr. Johnson said the wireless service fee remittance is a separate issue from our AT&T claim on today's agenda. We have contractual commitments with AT&T whether or not wireless exists, and AT&T would say Cingular is not AT&T.

Executive Director Zach Taylor said this is a very important issue. He said it is our impression that all of the companies and their lobbyists were present, and it seems that there are no vagrancies in the law.

V. HEARING OF DELEGATIONS OR CITIZENS

None

VI. CONSENT DOCKET ITEMS VI-A

INFORMATION: This item is placed on the agenda so that the Board of Directors, by unanimous consent, 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, it will be heard in regular order. Staff recommends that Items VI-A be placed on the Consent Docket.

A. FINANCE REPORT – NOVEMBER 2006 CLAIMS

INFORMATION: Consideration of materials claims budgeted for the Association in the amount of \$191,361.72 for the month of November.

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 attached.

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

Director Mark Sharpton, Logan County, made a motion to accept the finance report and approve payment of the November budgeted, recurring claims against the Association. Director John Brown, Piedmont, seconded the motion. The motion carried the following votes:

AYE: Woodard, Shirey, Howe, Yarbrough, Hehn, Jeney, Graham, Smith, McMillan, Bryan, Pumphrey, Hopper, Brown, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

VII. ITEMS REQUIRING INDIVIDUAL ACTION

A. STATUS OF E9-1-1 DEPLOYMENT IN THE STATE OF OKLAHOMA

Steve Willoughby gave a brief synopsis of the status of the deployment of Enhanced 9-1-1 in the State.

Mr. Willoughby pointed out on a map of the state the counties that have not deployed Enhanced 9-1-1, as well as pointed out the counties that partly have 9-1-1 and others that have countywide 9-1-1. He said 90% of the state's population has landline enhanced 9-1-1; 16 counties have no landline E9-1-1; and in 17 counties only portions of the county have 9-1-1 service. This could mean that in a county only one entity could have 9-1-1 service and perhaps only a specific telephone exchange in that portion has 9-1-1 service, but not the balance of the county.

Mr. Willoughby also pointed out that the average 9-1-1 landline service fee in the state is 5.7%. He said the state statute allows up to 15% of the base telephone rate for 9-1-1 service fee.

In Central Oklahoma the rate is 3% except for certain portions in Canadian County and Logan County which are 5%.

Regarding wireless E9-1-1, 31 counties have implemented the E9-1-1 wireless \$0.50 service fee. This figure does not include three counties that voted recently, he said. He said ten counties have implemented Phase I, including Central Oklahoma, representing 50% of the state population.

Phase I provides the 9-1-1 dispatcher with information regarding the tower and the cell face from which the 9-1-1 call was sent. Three counties (Grady, McClain and Latimer) have implemented Phase II which indicates the longitude and latitude plotting on a map where the wireless caller is located. He said that represents two percent of the state's population, and said this percentage will increase as Central Oklahoma deploys Phase II.

B. 2007 MEETING DATES

In accordance with the Oklahoma Open Meetings Act, the 9-1-1 Association needs to approve a meeting schedule for the calendar year 2007 for the 9-1-1 Association Board of Directors, 9-1-1 Technical Committee and Operation FireSAFE Operational Committee Burn Prevention Committee. The schedule will be submitted to the Oklahoma County Clerk.

Director John Brown made a motion to approve the meeting dates for the calendar year 2007 for the 9-1-1 Board of Directors, 9-1-1 Technical Committee and Operation FireSAFE Operational Committee Burn Prevention Committee. Director Gordon Jeney, Harrah, seconded the motion. The motion carried the following votes:

AYE: Woodard, Shirey, Howe, Yarbrough, Hehn, Jeney, Graham, Smith, McMillan, Bryan, Pumphrey, Hopper, Brown, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

VIII. GENERAL STATUS REPORT

Mr. Willoughby pointed out that the items on the General Status Report have been covered earlier in today's meeting in the Director's Report.

IX. NEW BUSINESS

None

X. ADJOURNMENT

Chairman Grant Hedrick asked for a motion to adjourn. Director James Pumphrey, Nicoma Park, made a motion to adjourn. Director John Brown seconded the motion. The motion carried the following votes:

AYE: Woodard, Shirey, Howe, Yarbrough, Hehn, Jeney, Graham, Smith, McMillan, Bryan, Pumphrey, Hopper, Brown, Jefferson, Symes, Hedrick, and Sharpton

NAY: None

ABSTAIN: None

The meeting was adjourned at 1:25 p.m.

ADOPTED THIS 21st DAY OF DECEMBER, 2006.

Chairman

Secretary-Treasurer

PAGE DOWN TO VIEW ATTACHMENT VI-A

BE IT RESOLVED, that on this 21st day of December 2006, 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	\$72,057.19	
Accrual Corrections	(\$18,720.00)	
9-1-1 Institute	\$2,275.00	
9-1-1 Institute Revenue	(\$340.00)	
Audit	700.00	
Legal	1,062.50	
Mileage	73.65	
Parking	383.25	
Postage	217.07	
Printing	1,817.84	
Supplies	355.50	
Telephone	456.03	
Xerox	354.36	
<i>Total MSAG/Education/Training</i>		\$60,692.39

9-1-1 Operating/Maintenance

AT&T (Network, Database & Frame Relay)	\$ 43,839.06	
AT&T (Wireless Phase 1)	4,085.51	
SBC Global Services (UPS Maintenance)	1,213.00	
AT&T (Frame Relay to Pioneer Demark)	107.29	
AT&T (Frame Relay EMD Parkview EMS)	1,219.73	
AT&T (EMSA EMD Frame Relay)	189.56	
Chase Equipment Leasing Inc.	13,463.10	
Hinton Telephone Company	246.20	
Logix Communications	132.88	
TDS Telecom (Choctaw Service)	1,221.52	
Pioneer Telephone (Newcastle Diagnostic Line)	51.33	
Pioneer Telephone (9-1-1 Trunks)	413.42	
Pioneer Telephone (Newcastle Frame Relay)	319.39	
Windstream	72.33	
Language Line	396.90	
<i>Total 9-1-1 Operating/Maintenance</i>		66,971.22

Total December Claims**\$ 127,663.61**

ATTEST:

CHAIRMAN_____
SECRETARY-TREASURER

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
CASH STATUS REPORT
FOR THE MONTH ENDED NOVEMBER 30, 2006**

	<u>OPERATING</u>	<u>SAVINGS</u>	<u>TOTAL</u>
Beginning Balance <i>November 1, 2006</i>			
Cash on Deposit	\$ 1,546,816.59	\$ 299,859.82	\$ 1,846,676.41
Cash Receipts			
Fee Income	\$ 123,326.35	\$ -	\$ 123,326.35
Fee Income - Wireless Contracts	174,963.63		174,963.63
Transfers of Funds	714.59	-	714.59
Interest Earned	4,131.54	714.59	4,846.13
Miscellaneous	159.69	-	159.69
Total Cash Receipts	<u>\$ 303,295.80</u>	<u>\$ 714.59</u>	<u>\$ 304,010.39</u>
Total Cash Available	\$ 1,850,112.39	\$ 300,574.41	\$ 2,150,686.80
Cash Disbursements			
Claims/Operating Expense	\$ 349,592.90	\$ -	\$ 349,592.90
9-1-1 Fund Disbursement	22,708.33	-	22,708.33
Transfers of Funds	-	714.59	714.59
Miscellaneous	312.75		312.75
Total Cash Disbursements	<u>\$ 372,613.98</u>	<u>\$ 714.59</u>	<u>\$ 373,328.57</u>
Ending Balance <i>November 30, 2006</i>			
Cash on Deposit	<u>\$ 1,477,498.41</u>	<u>\$ 299,859.82</u>	<u>\$ 1,777,358.23</u>

**9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF FUND BALANCE
NOVEMBER 2006**

Arcadia	\$ 15.16
Bethany	1,120.93
Choctaw	413.82
Cleveland County	287.23
Del City	820.58
Edmond	4,083.59
El Reno	1,256.16
Forest Park	47.90
Guthrie	930.53
Harrah	224.21
Jones	105.66
Lexington	99.64
Midwest City	2,201.70
Moore	1,727.40
Mustang	585.31
Newcastle	318.26
Nichols Hills	266.79
Nicoma Park	103.93
Noble	243.56
Norman	4,501.49
Oklahoma County	698.54
Piedmont	187.48
Slaughterville	96.52
Spencer	149.77
The Village	407.06
Tinker AFB Fire Department	82.51
Tuttle	216.37
Warr Acres	479.75
Woodlawn Park	4.67
Yukon	1,031.81

Total November Disbursements	\$ 22,708.33
	=====



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: December 13, 2006

TO: 9-1-1 Board of Directors

FROM: Anita Kroth, Administrative Assistant

SUBJECT: Correction to Calendar Year 2007 9-1-1 Technical Committee Meeting Dates

INFORMATION: In compliance with the Oklahoma Open Meetings Act, the 9-1-1 Association must submit the regular meeting date schedule for the 9-1-1 Technical Committee to the appropriate county offices. At the November 16, 2006 9-1-1 Board of Directors meeting a proposed schedule of those meetings was approved.

However, it is necessary to correct the previously approved date scheduled for the September quarterly 9-1-1 Technical Committee meeting date from September 13th to September 11th. The dates are customarily scheduled for the second Tuesday of the months of March, June, September and December at 9:30 a.m. The exception in calendar year 2007 is the June meeting that is one week earlier due to a conflict with the National Emergency Number Association Annual Conference. The September 13th date previously approved is on a Thursday and must be corrected and approved to be scheduled on Tuesday, September 11th.

Therefore, the proposed 9-1-1 Technical Committee meeting dates for 2007 are:

March 13 June 5 September 11 December 11

Action Requested: Motion to approve the September 11, 2007 meeting date for the 9-1-1 Technical Committee.



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
Norman Councilmember

Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: December 13, 2006
TO: 9-1-1 Board of Directors
FROM: Johnny Irons, Project Coordinator
SUBJECT: Disposal of Surplus Items

INFORMATION: Following the December 21, 2006 Board of Directors meetings, the Association will conduct a sale of surplus items if authorized by the Board during the meeting. A list of items for sale is attached for Board review and approval.

These items will be sold to the highest bidder, and must be picked up within 30 days after the sale. Items may be inspected any time before the Board meetings on December 21. Sealed bids will be opened at 3:00 p.m. (or immediately after the board meetings) on December 21. Serviceable items that receive no bids will be donated to charitable organizations and unserviceable items will be disposed of as garbage.

Action Requested: Motion to approve the list of surplus items for sale and to authorize a December 21, 2006 surplus sale and disposition of those items listed.

2006 9-1-1 ACOG Surplus Sale Items

Computers/Cases/Printers

Item #	NOMENCLATURE	SERIAL
1	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	CLCLB11
2	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	G77611
3	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	GYP9611
4	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	587F611
5	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HLSW061
6	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	7GPJK61
7	Dell Optiplex GX INTEL PENT III, Hard Drive removed	6ZP9611
8	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	187F611
9	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HB7F611
10	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	CB7F611
11	Dell Optiplex GX INTEL PENT III, Hard Drive removed	8WKB611
12	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	927F611
13	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HZKB611
14	Dell Optiplex GX INTEL PENT III, Hard Drive removed	217F611
15	Dell Optiplex GX INTEL PENT III, Hard Drive removed	H87F611
16	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	CZKB611
17	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	9OLB611
18	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	F17F611
19	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	CWK0611

20	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	FWKB611
21	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	911F611
22	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	ZXKB611
23	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	30LB611
24	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	C97F611
25	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	DYKB611
26	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	DYP9611
27	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	H97F611
28	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	72P9611
29	Dell Optiplex GX INTEL PENT III, Hard Drive removed	1YKB611
30	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	397F611
31	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	H3JZC11
32	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	8B7F611
33	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	8ZP9611
34	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	BZP9611
35	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	4C7F611
36	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	8XKB611
37	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	7YKB611
38	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	787F611
39	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	677F611

40	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HYP9611
41	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	G27F611
42	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	427F811
43	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	617F611
44	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	127F611
45	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	607F611
46	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	997F611
47	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	597F611
48	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	ZMCLB11
49	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	B7F611
50	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	6GXN111
51	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	JYKB611
52	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	D87F611
53	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	B17F611
54	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	FLCLB11
55	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	4ZKB611
56	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	287F611
57	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HFXN111
58	Dell, INTEL PENT III, 996 MHZ, 512 MB OF RAM	HXKB611

- | | | |
|----|--|----------|
| 59 | Panasonic Dot Matrix Printer | KX-P2123 |
| 60 | Dell, INTEL PENT III, 996
MHZ, 512 MB OF RAM | 6ZKB611 |
| 61 | Laptop Sony Vaio, Intel Pentium III
794MHz, 128MB of RAM
(as is-no operating sys-power issues may need new battery) | |

CRT Monitors (sold as is)

- | | |
|-------------------------|-------------------------|
| 1. elo 17" CRT Monitor | 15. elo 17" CRT Monitor |
| 2. elo 17" CRT Monitor | 16. elo 17" CRT Monitor |
| 3. elo 17" CRT Monitor | 17. elo 17" CRT Monitor |
| 4. elo 17" CRT Monitor | 18. elo 17" CRT Monitor |
| 5. elo 17" CRT Monitor | 19. elo 17" CRT Monitor |
| 6. elo 17" CRT Monitor | 20. elo 17" CRT Monitor |
| 7. elo 17" CRT Monitor | 21. elo 17" CRT Monitor |
| 8. elo 17" CRT Monitor | 22. elo 17" CRT Monitor |
| 9. elo 17" CRT Monitor | 23. elo 17" CRT Monitor |
| 10. elo 17" CRT Monitor | |
| 11. elo 17" CRT Monitor | |
| 12. elo 17" CRT Monitor | |
| 13. elo 17" CRT Monitor | |
| 14. elo 17" CRT Monitor | |

Flat Screen Monitors

1. elo 17" Touch screen (no stand)
2. elo 17" Touch screen (no stand)
3. elo 17" Touch screen (no stand)
4. elo 17" Touch screen (no stand)

Furniture

1. Desk



9-1-1 association of central oklahoma governments

Chair Grant Hedrick
Canadian County Commissioner

Vice-Chair David Hopper
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Secretary/Treasurer Dave Howe
Choctaw Councilmember

Executive Director
Zach D. Taylor

MEMORANDUM

DATE: December 13, 2006

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 ACOG continues to work with the wireless carriers operating in the region on deployment of Phase II which will provide location information for wireless 9-1-1 calls.

Successful testing was performed December 5th with the delivery of the first wireless Phase II call from Sprint phone in Noble with latitude and longitude! With successful verification of delivery of Phase II information to our PSAPs, a rigorous testing schedule has been implemented. Current testing is being performed with Sprint PCS, Cingular and All-Tel. T-Mobile will begin testing in mid-January after the central server is upgraded with the new 9-1-1 software. Staff is now beginning to contact the remaining wireless carriers to schedule testing for their respective deployments.

GeoComm delivered the complete regional GIS (mapping) data set to 9-1-1 ACOG on December 8. 9-1-1 ACOG has been maintaining the Oklahoma County and Cleveland County data for several months. There was some delay with the entire dataset for the Wireless Phase I tower propagation. 9-1-1 ACOG had to use leverage that complete tower location data is required for testing, to help ensure completeness and accuracy of this data in a timely fashion.

NIMS (National Incident Management System)

In June, the Oklahoma Office of Homeland Security contracted with the Councils of Governments to assist local communities with compliance with the National Incident Management System (NIMS). ACOG's NIMS compliance project is progressing well. To date we have hosted two workshops to assist designated points of contact with compliance requirements.

Most communities have complied and ACOG continues to work with others who are in need of additional documentation. Entities must be NIMS compliant in order to be eligible for future Homeland Security preparedness funds.

Urban Area Security Initiative (UASI)

ACOG has been designated as the administrator for the \$4.4 million in Homeland Security funds for the Central Oklahoma region. ACOG has been working with local public safety officials in encumbering these Federal Fiscal Year 2005 funds by December 31, 2006. Current projects include interoperable radio communications and development of a regional Emergency Operations Center (EOC). The Central Oklahoma region has been awarded \$3.2 million in sustainment funds for this project.

State 9-1-1 Advisory Board

9-1-1 ACOG has been working with the State 9-1-1 Advisory Board on statewide 9-1-1 issues. The state advisory board was created two years ago by legislation to address the delinquency of E9-1-1 (landline and wireless) in a large percentage of the state. The state advisory board has selected a vendor to develop a comprehensive document on the true state of E9-1-1 in Oklahoma. 9-1-1 ACOG staff will be participating in monitoring the development of this report.