

# 9-1-1 ACOG



## BOARD OF DIRECTORS

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### In-Person Meeting with Call-In Option

AGENDA - **Thursday, October 29, 2020 at 1:00 p.m.**

The ACOG BOD meeting will be held at the physical location of 4205 N. Lincoln Blvd., Oklahoma City, OK. The ACOG Board Room will be set up in a classroom style arrangement to observe social distancing guidelines. **There will be no virtual options for this meeting;** however, if you choose to attend the meeting via conference call, **a call-in option will be available.**

**To join this meeting via telephone, please dial: 1-800-326-0013**

**When prompted, type in Participant Code: 5987365**

**If you are a Board or Committee member and join the meeting via the telephone, please state your name and entity when you enter the meeting.**

To follow social distancing, we encourage the public to join the meeting via telephone.

The phones will remain live during the entire meeting for voting, along with the ability to ask questions and make comments. If you join the meeting by phone, please mute your speaker phone to reduce feedback.

**Agenda items requiring a vote:** once a motion is made and seconded, the Chairperson will ask for a vote. If you are joining by telephone, your vote will be taken first by the Chairperson, then those present at the physical location will vote.

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If you are not an ACOG BOD member and wish to sign up to speak during the Public Comments from Citizens or Delegations, please text or email your comments by 5 p.m Wednesday, October 28, to 405-760-5913 or [conference@acogok.org](mailto:conference@acogok.org). Citizen participants will be requested to mute their phones during the meeting. When the ACOG BOD reaches the Public Comments from Citizens or Delegations, the Chairperson will call each name in the order in which the names were received. Each citizen or delegate will have three minutes to present their question.

**If you have technical difficulties dialing in with the Call-in Option, please text 405-436-6261 and explain your current situation.**

**If your meeting does not begin at its scheduled time, a meeting organizer will dial-in to inform those waiting on the conference call of an approximate time the meeting might begin.**

AGENDA: THURSDAY, OCTOBER 29, 2020, 1 P.M.

# 9-1-1 ACOG

ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS

## BOARD OF DIRECTORS

Chair

**Mark Hamm**

Moore Councilmember

Vice-Chair

**Rod Cleveland**

Cleveland County  
Commissioner

Secretary/Treasurer

**Carrie Blumert**

Oklahoma County  
Commissioner

Executive Director

**Mark W. Sweeney, AICP**

9-1-1 association of central oklahoma governments

4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | Fax: 234.2200 | [acogok.org](http://acogok.org)

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THE 9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS WILL HOLD AN **IN-PERSON & CALL-IN** MEETING ON THURSDAY, OCTOBER 29, IN THE ACOG BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

PLEASE NOTIFY ACOG AT 405-234-2264 (TDD/TTY CALL 7-1-1 STATEWIDE) BY 5 P.M. MONDAY, OCTOBER 26, IF YOU REQUIRE ACCOMMODATIONS PURSUANT TO THE AMERICANS WITH DISABILITIES ACT OR SECTION 504 OF THE REHABILITATION ACT.

# AGENDA

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1. **CALL TO ORDER** ([ATTACHMENT 1](#))
2. **APPROVAL OF SEPTEMBER 24, 2020 MINUTES** ([ATTACHMENT 2](#))
3. **COMMUNICATIONS:**
  - A. Chair
  - B. Executive Director
4. **PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS**

## BEGINNING OF CONSENT DOCKET

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5. **CONSENT DOCKET:**
  - A. Finance Report - October 2020 Claims - Deborah Cook, Director of Finance ([ATTACHMENT 5-A](#)) Action Requested.

## END OF CONSENT DOCKET

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6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION:**
  - A. NG 9-1-1 Vendor Contracts Update - Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) For information only.
  - B. Weighted Vote Amendment Status Report - Brent Hawkinson, Director of 9-1-1 and Public Safety ([ATTACHMENT 6-B](#)) For information only.

7. **GENERAL STATUS REPORT-** Brent Hawkinson, Director of 9-1-1 & Public Safety  
For information only.
  8. **NEW BUSINESS**
  9. **ADJOURN**
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**NEXT MEETING:**

Thursday, November 19, 2020

# ATTACHMENT 1

## 9-1-1 ACOG BOARD OF DIRECTORS

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. James Woodard Mayor	Hon. Marcus Woodard Vice-Mayor
BETHANY (8)	Hon. Chris Powell Councilmember	Hon. Kathy Larsen Councilmember ----- Hon. K.P. Westmoreland Mayor
CEDAR VALLEY (1)	Hon. Stan Wieczorek Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Mike Birdsong Councilmember	Hon. Roger Malone Councilmember
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Councilmember ----- Hon. Michael Dean Councilmember
EDMOND (33)	Hon. Josh Moore Councilmember	Hon. Daniel O'Neil Mayor
EL RENO (7)	Hon. Matt White Mayor	Hon. Tim Robinson Councilmember
FOREST PARK (1)	No Designee	No Designee
GUTHRIE (4)	Hon. Steven J. Gentling Mayor	Hon. Jeff Taylor Councilmember
HARRAH (2)	Hon. Kim Bishop Vice-Mayor	Hon. Tom Barron Councilmember
JONES CITY (1)	Hon. Ray Poland Mayor	No Designee
LAKE ALUMA (1)	No Designee	No Designee
LEXINGTON (1)	Hon. Mike Donovan Councilman	Hon. Max Punneo Vice- Mayor
LUTHER (1)	Hon. Jenni White Mayor	Hon. Brian Hall Trustee ----- Hon. William (Terry) Arps Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	No Designee

## 9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Councilmember ----- Hon. Christine Allen Councilmember
MOORE (24)	Hon. Mark Hamm Councilmember	Hon. Glenn Lewis Councilmember ----- Any Moore Councilmember
MUSTANG (8)	Hon. Brian Grider Vice Mayor	Hon. Michael Roy Councilmember
NEWCASTLE (4)	Hon. Mike Fullerton Vice-Mayor	Hon. Joe Covey Councilmember ----- Hon. Marci White Councilmember
NICHOLS HILLS (2)	Hon. Peter Hoffman Vice-Mayor	No Designee
NICOMA PARK (1)	Hon. Brian Foughty Mayor	Hon. Mike Czerczyk Vice-Mayor
NOBLE (3)	Hon. Marge Hill Councilmember	Hon. Gail Hatfield Councilmember ----- Hon. Dianne Gray Councilmember
NORMAN (37)	Hon. Breea Clark Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (3)	Hon. Kevan Blasdel Councilmember	Hon. Melissa Ashford Councilmember ----- Hon. Austin Redus Councilmember
SLAUGHTERVILLE (2)	Hon. Ronnie Fulks Trustee	Hon. Steve Easom Mayor
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. John Scalan Vice-Mayor ----- Hon. Kerry Andrews Councilmember
THE VILLAGE (4)	Hon. David Bennett Vice-Mayor	Hon. Sonny Wilkinson Councilmember ----- Cathy Cummings Mayor

## 9-1-1 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (3)	Hon. Mary Smith Vice-Mayor	Hon. Austin Hughes Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (4)	Hon. Jim Mickley Councilmember	Hon. Roger Godwin Councilmember ----- Hon. John Knipp Councilmember
WOODLAWN PARK (1)	Hon. Jim Gilbert Mayor	No Designee
YUKON (10)	Hon. Shelli Selby Mayor	Hon. Rick Cacini Councilmember
CANADIAN COUNTY (3)	Hon. Marc Hader Commissioner	Hon. Jack Stewart Commissioner ----- Hon. David Anderson Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Darry Stacy Commissioner ----- Hon. Harold Haralson Commissioner
LOGAN COUNTY (12)	Hon. Marven Goodman Commissioner	Hon. Michael Pearson Commissioner ----- Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Brian Maughan Commissioner ----- Hon. Kevin Calvey Commissioner

## ATTACHMENT 2

### SUBJECT:

## MINUTES OF THE 9-1-1 ACOG BOARD OF DIRECTORS MEETING

### DATE:

September 24, 2020

The regular meeting of the 9-1-1 Association of Central Oklahoma Governments Board of Directors was convened at 1:00 p.m., on September 24, 2020, in the ACOG Board Room, 4205 N Lincoln Boulevard, 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 (IN-PERSON)

Hon. Mark Hamm Councilmember

### ENTITY/AGENCY

Moore

### BOARD MEMBERS PRESENT (IN-PERSON)

Hon. Chris Powell, Councilmember

Bethany

Hon. Stan Wieczorek, Mayor

Cedar Valley

Hon. Roger Malone, Councilmember

Choctaw

Hon. Josh Moore, Councilmember

Edmond

Hon. Steven Gentling, Mayor

Guthrie

Hon. Jenni White, Mayor

Luther

Hon. William Arps, Trustee

Luther

Hon. Brian Grider, Vice-Mayor

Mustang

Hon. Kevan Blasdel, Councilmember

Piedmont

Hon. David Bennett, Vice-Mayor

The Village

Hon. Mary Smith, Vice-Mayor

Tuttle

Hon. Rod Cleveland, Commissioner

Cleveland County

Hon. Michael Pearson, Commissioner

Logan County

### BOARD MEMBERS PRESENT (CALL-IN)

Hon. Mike Fullerton, Vice-Mayor

Newcastle

Hon. Breea Clark, Mayor

Norman

### BOARD MEMBERS ABSENT

Hon. James Woodard, Mayor

Arcadia

Hon. Floyd Eason, Mayor

Del City

Hon. Matt White, Mayor

El Reno

No Designee

Forest Park

Hon. Kim Bishop, Vice-Mayor

Harrah

Hon. Ray Poland, Mayor

Jones City

No Designee

Lake Aluma

Hon. Max Punneo, Vice Mayor

Lexington

Hon. Ronald Dumas, Mayor

Meridian

Hon. Matt Dukes, Mayor

Midwest City

Hon. Peter Hoffman, Vice- Mayor

Nichols Hills



**BOARD MEMBERS ABSENT (Cont.)**

Hon. Brian Foughty, Mayor  
Hon. Marge Hill, Councilmember  
Hon. Ronnie Fulks, Trustee  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor  
No Designee  
Hon. Jim Mickley, Councilmember  
Hon. Jim Gilbert, Mayor  
Hon. Shelli Selby, Mayor  
Hon. Marc Hader, Commissioner  
Hon. Carrie Blumert, Commissioner

Nicoma Park  
Noble  
Slaughterville  
Smith Village  
Spencer  
Valley Brook  
Warr Acres  
Woodlawn Park  
Yukon  
Canadian County  
Oklahoma County

**GUESTS (IN-PERSON)**

Pete White  
Hon. Shelia Stevenson, Mayor

ACOG Legal Counsel  
Langston City

**STAFF**

Mark W. Sweeney  
Brent Hawkinson  
John M. Sharp  
Rachel Meinke  
Debbie Cook  
Beverly Garner  
Shana Sapp

**POSITION**

Executive Director  
9-1-1 & Public Safety Director  
Deputy Director  
Public Information Director  
Finance Director  
Executive Assistant  
9-1-1 Administrative Assistant

**1. CALL TO ORDER**

Chairman Mark Hamm called the meeting to order at 1:03 p.m. A quorum was present.

**2. APPROVAL OF MINUTES - REGULAR MEETING AUGUST 27, 2020**

Director Stan Wieczorek made a motion to approve the August 27, 2020 minutes. Director Josh Moore second the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

A. CHAIR - none

B. EXECUTIVE DIRECTOR - Mr. Sweeney gave an update on the NGA 9-1-1 contract for Call Routing. He said based on the reviews of the contract by staff and ACOG Legal Counsel, Pete White, we are able to proceed with the execution of the contract, which will be completed in the next few weeks.

Mr. Sweeney went over the contract with Solacom for Call Handling. He said there are still some details to be worked out, but that progress is being made. He said the contract with Solacom should be in place sometime in October.

4. **HEARING OF DELEGATIONS OR CITIZENS**

None

5. **CONSENT DOCKET**

Chairman Hamm presented the Consent Docket, saying staff recommended that item 5-A be placed on the Consent Docket, and if this item that is proposed does not meet with the approval of all Board of Directors, it will be heard in regular order.

A. **FINANCE REPORT - AUTHORIZATION OF PAYMENT OF SEPTEMBER 2020 CLAIMS**

Director White asked about the amount in the operating account. Ms. Cook answered that the operating account is the main account that is used to make deposits. Director White asked if there is a procedure to funnel the money from one account to the savings account. Ms. Cook answered that because the interest rates are so low, ACOG has discontinued the overnight sweep account and a large sum is transferred from the savings to earn interest.

Director Moore made a motion to accept the finance report with the amended claims. Director Gentling seconded the motion. The motion carried unanimously.

6. **REGULAR AGENDA ITEMS THAT MAY REQUIRE 9-1-1 ACOG BOARD OF DIRECTORS ACTION**

A. **RENEWAL OF VISTACOM MAINTANCE AGREEMENT**

Mr. Hawkinson went over the Renewal of the VistaCom Maintenance Agreement. He said ACOG is requesting authorization to renew a 12-month Agreement with VistaCom for annual maintenance of the Eventide Hosted Recorder at Tierpoint and MidCon Datacenters. He said this Agreement will be for the period of November 1, 2020 through October 31, 2021. He said the total cost of the service will not exceed \$8,517.00.

Director Bennett made a motion to authorize the Executive Director to negotiate a contract and execute a 12-month Agreement between 9-1-1 ACOG and VistaCom for an annual maintenance of the Eventide server at the amount not to exceed \$8,517.00. Director Wieczorek second the motion. The motion passed unanimously.

B. SYSAID ANNUAL SERVICE AGREEMENT RENEWAL

Mr. Hawkinson went over the SysAid Annual Service Agreement. He said ACOG staff is recommending renewal of the annual Agreement with SysAid for the PSAP incident report service. He said this is a software-based cloud service that the PSAPs use to report incidents and that the SysAid annual Agreement was for the period November 6, 2020 until November 5, 2021. Mr. Hawkinson asked the Board to authorize the Executive Director to negotiate and execute the PSAP incident report service annual Agreement between 9-1-1 ACOG and SysAid at an amount not to exceed \$2,370.00.

Director White asked if ACOG has checked the pricing of the other vendors. Mr. Hawkinson answered that ACOG did compare pricing with the other vendors and that SysAid is one of the least expensive services that 9-1-1 ACOG has purchased since ACOG went to self-maintenance in 2014. He said at that time the help desk software was the least expensive and more flexible. He said this will give the PSAP immediate access from wherever they are.

Director Gentling made a motion to authorize the Executive Director to negotiate the PSAP incident report service annual Agreement between 9-1-1 ACOG and Sysaid. Director Bennett seconded the motion. The motion passed unanimously.

C. UPDATE ON THE 9-1-1 ACOG AGREEMENT REVIEW AND ESTABLISHMENT OF BYLAWS

Mr. Sweeney reminded the Board that a steering committee was established to write bylaws and review the existing Agreement creating 9-1-1 ACOG. He went over the list of Board members on the Steering Committee.

- Councilmember Josh Moore – City of Edmond
- Mayor Steven Gentling – City of Guthrie
- Vice-Mayor Brian Grider – City of Mustang
- Councilmember Mary Smith – City of Tuttle
- Councilmember Cathy Cummings – City of The Village
- Commissioner Rod Cleveland – Cleveland County
- Mayor Ray Poland – Town of Jones City

He said ACOG staff will schedule a series of meetings with the Steering Committee beginning this fall. He said the committee will review the Agreement first, then look at the bylaws from other 9-1-1 organizations as models for developing our bylaws. He said any changes made in the Agreement and recommended bylaws will be brought to the 9-1-1 ACOG Board for approval. Mr. Sweeney said any proposed amendments to the Agreement will then be sent to the member cities and counties for approval and then forwarded on to the Attorney General for his consent. He said the bylaws only address the operation of the 9-1-1 ACOG Board and does not require the endorsement of the majority of member governments. Mr. Sweeney said once the committee has received the Board's approval of the bylaws, ACOG staff, as

a courtesy, will send out a copy of the new bylaws to the 9-1-1 ACOG member governments.

Director White asked what voting model did ACOG use. Mr. Sweeney said that previously the weighted vote was based on the number of landlines in each city. He said the weighted vote was part of the ACOG Agreement and was proposed and considered by the 9-1-1 ACOG Board, to use population for the weighted vote. He said using population was more fair, because it increased the number of votes in the communities that had lower voting power under the old system. Mr. Sweeney said it was studied and reviewed by the 9-1-1 ACOG Board, and in December of 2018, the 9-1-1 ACOG Board approved the weighted vote amendment. He said the motion that day from Commissioner Cleveland was to adopt the weighted vote based on population and was approved by the 9-1-1 ACOG Board and later by the Attorney General. He said the interim step to send the amendment to the member governments for a majority approval had been inadvertently overlooked and that is why the request for resolutions was sent out to the member governments.

Director White asked what would happen if the weighted vote amendment failed. Mr. Sweeney responded that if the majority of the members do not pass the resolution, then the amendment has failed and will no longer be part of the Agreement. He said the Board will be forced to return to votes based on landlines and many members will lose votes. Mr. Sweeney stated that a majority of the forty-six members is needed to pass the weighted vote. Director Cleveland stated that the entity vote is one vote per entity. He said at that time there was not a discussion on single entity votes and it was moved from landlines to population.

## 7. **GENERAL STATUS REPORT**

### **NG 9-1-1 Program w/ MCP:**

**Program Status-** In addition to what Mr. Sweeney provided in his Executive Director's Report, staff is conducting interviews for the 9-1-1 GIS Specialist II and 9-1-1 GIS Technician positions. It is ACOG's goal to have the two positions filled by mid - October.

### **9-1-1 Administrative:**

**Weighted Vote Resolutions** – We are in the process of receiving and recording these from 9-1-1 ACOG members, and if you have not already done so, please bring this before your City Council, Board of Trustees, or Board of County Commissioners to approve no later than October 16, 2020.

**Mandatory PSAP Registration Forms** – The Oklahoma 9-1-1 Management Authority has distributed the 2020 Mandatory PSAP Registration Forms to all 9-1-1 Centers within the state, with a due date of November 27, 2020. 9-1-1 ACOG Staff will be assisting the region's 21 PSAPs in completing and submitting these forms.

### **9-1-1 Operations:**

**PSAP Pre-survey** – 9-1-1 technical staff has completed the PSAP site surveys in preparation for the implementation of the Solacom 9-1-1 Call Handling Equipment.

**COVID Cleaning** – 9-1-1 technical staff will continue to provide PSAP Call re-route assistance to EMSA on a bi-weekly basis through the end of the year to accommodate their COVID Cleaning Schedule.

**Quarterly Maintenance** – 9-1-1 technical staff has completed routine PSAP maintenance for the third quarter of 2020 and will begin fourth quarter PSAP maintenance the week of October 5.

**9-1-1 GIS:**

**Quality Control** – GIS staff is proceeding with the work on Quality Control from GeoComm and Mission Critical Partners in reference to NG 9-1-1 Readiness.

**Wireless Carrier Routing Sheets** – GIS staff is continuing to process Cell Tower Routing Sheets in reference to accurate delivery of the 9-1-1 wireless call to the PSAP.

**9-1-1 Institute:**

**Institute Classes Scheduled:**

**Crisis Intervention for Communications** – October 5, 2020. 9-1-1 Dispatchers are often the first to deal with a person in crisis. Their words and actions can set the tone for the remainder of the call. This one (1) day class is designed to provide students with the skills to make a difference.

**APCO Communications Training Officer** – October 12 through 14. This three (3) day course focuses on the development and maintenance of an agency's one-on-one training program and provides the training necessary to foster levels of consistency for CTOs as they provide on-the-job training to new hires.

**PSAP Call Volume Statistics:**

Monthly PSAP Call Volume Statistics are available for you on the front table for those in attendance, and available on the ACOG Website for those attending via the conference bridge.

8. **NEW BUSINESS:**

None

9. **ADJOURN**

There being no further business to discuss, Chair Mark Hamm adjourned the meeting at 1:31 p.m.

ADOPTED THIS 29TH DAY OF OCTOBER 2020.

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CHAIR

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SECRETARY-TREASURER

# CONSENT DOCKET

# ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT- OCTOBER 2020 CLAIMS**

**DATE:**

OCTOBER 29, 2020

**FROM:**

**DEBORAH COOK**

Finance Director

**INFORMATION:**

Consideration of materials claims budgeted for the Association in the amount of \$307,287.62 for the month of October. 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 authorize payment of the claims budgeted recurring expenses against the Association for the month of October 2020.

9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
CASH STATUS REPORT  
FOR THE MONTH ENDED SEPTEMBER 2020

	<u>OPERATING ACCOUNT</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>September 1, 2020</i>			
Cash on Deposit	\$ 8,181,903.81 #	\$ 12,021,535.25	\$ 20,203,439.06
Cash Receipts			
Fee Income - Wireline	\$ 34,582.82	\$ -	\$ 34,582.82
Fee Income - OTC	447,853.14	-	447,853.14
Contracts	-	-	-
Transfers of Funds	-	-	-
Interest/Dividend Earned	-	490.48	490.48
Miscellaneous	1,608.00	-	1,608.00
Total Cash Receipts	<u>\$ 484,043.96</u>	<u>\$ 490.48</u>	<u>\$ 484,534.44</u>
Cash Disbursements			
Claims/Operating Expense	\$ 157,717.13	\$ -	\$ 157,717.13
9-1-1 Fund Disbursement	-	-	-
OTC Service Fees Disb	118,549.36	-	118,549.36
Transfers of Funds	-	-	-
Miscellaneous - Void Check	-	-	-
Total Cash Disbursements	<u>\$ 276,266.49</u>	<u>\$ -</u>	<u>\$ 276,266.49</u>
Ending Balance <i>September 30, 2020</i>			
Cash on Deposit	<u>\$ 8,389,681.28</u>	<u>\$ 12,022,025.73</u>	<u>\$ 20,411,707.01</u>



9-1-1 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES  
September 2020

Bethany	\$	3,941.91
Cleveland County		4,205.40
Del City		4,194.43
Edmond		20,529.90
El Reno		4,698.33
Guthrie		6,278.30
Midwest City		11,065.91
Moore		11,873.78
Mustang		3,668.21
Newcastle		1,898.70
Nichols Hills		719.53
Noble		1,360.94
Norman		22,390.20
Oklahoma County		10,022.74
The Village		1,807.15
Tuttle		1,341.65
Warr Acres		2,054.37
Yukon		<u>6,497.91</u>
<b>Total September Disbursements</b>	<b>\$</b>	<b><u><u>118,549.36</u></u></b>

**BE IT RESOLVED, that on this 29th day of October 2020, the following claims are approved by the 9-1-1 Association of Central Oklahoma Governments; and the Executive Director and Officers of this Association are directed to pay such claims.**

**ACOG Administrative Services (2 months)**

Personnel	\$ 178,586.22		
Advertising	874.06		
Development	535.00		
Equipment & Furniture	3,666.60		
Legal	2,875.00		
Postage	46.60		
Prepaid Maintenance & Repair	567.50		
Printing	366.51		
Repairs and Maintenance	250.15		
Special Projects - Institute	100.00		
Supplies	3,285.86		
Telephone & Internet	4,286.74		
Travel	<u>69.00</u>		
Total ACOG Administrative Services		\$	<u>195,509.24</u>

**9-1-1 Operating/Maintenance**

AT&T (Network, Database)	\$ 39,445.60		
AT&T (Tribbey Circuit)	90.00		
Cox Communications	25,527.62		
ElectraDigital (COVID-19 Hosting)	230.00		
Language Line	894.94		
Logix Communications	199.32		
McLoud Telephone	297.58		
MIDCON Recovery Solutions, LLC (Maintenance)	4,410.00		
Mission Critical Partners, LLC	39,875.45		
Pioneer Telephone (9-1-1 Trunks )	213.51		
Pioneer Long Distance (Meet Point El Reno to Newcastle)	207.32		
Pottawatomie Telephone Co (Tribbey Circuits)	138.02		
WEX Fleet Services	169.49		
Windstream	<u>79.53</u>		
Total 9-1-1 Operating/Maintenance			<u>111,778.38</u>
Total October Claims		\$	<u><u>307,287.62</u></u>

ATTEST:

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
SECRETARY-TREASURER

**REGULAR  
AGENDA ITEMS  
THAT MAY REQUIRE  
9-1-1 ACOG BOD  
ACTION**

## ATTACHMENT 6-A

**SUBJECT:**

**NG 9-1-1 VENDOR CONTRACTS UPDATE**

**DATE:**

OCTOBER 29, 2020

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

On October 13, 2020, 9-1-1 ACOG executed a contract with NGA 911 for ESInet and Next Generation Core Services. The Program is now moving into the implementation phase of the project, and logistical planning for a mutually agreed upon Timeline. A kick-off meeting is scheduled for the week of November 2, 2020

As of October 21, 2020, 9-1-1 ACOG's Contract and SOW (Scope of Work) with Solacom for the NG 9-1-1 Call Handling Equipment is in legal review with anticipated execution on or about November 2, 2020.

**ACTION REQUESTED:**

For information only.

# ATTACHMENT 6-B

## **SUBJECT:**

**WEIGHTED VOTE AMENDMENT STATUS REPORT**

## **DATE:**

OCTOBER 29, 2020

## **FROM:**

**BRENT HAWKINSON**

Director of 9-1-1 & Public Safety

## **INFORMATION:**

As stated at the May 28, 2020 9-1-1 ACOG BOD Meeting, amendments to the current Agreement Creating The 9-1-1 Association of Central Oklahoma Governments require a majority vote of a quorum of the Board of Directors at any meeting, ratification by resolution from the majority of the member governments, and approval of the Attorney General of Oklahoma.

The oversight of not pursuing member ratification of the recent weighted voting amendment to the 1988 Agreement means that this Weighted Vote Amendment had to be passed by a majority of the member governments in order to legally complete the required amendment process.

To date, 25 of the 46 member governments of 9-1-1 ACOG (refer to attachment) have passed the Weighted Vote Resolution through their City Council, Town Board of Trustees, of County Commissioner Board (refer to attachment). Therefore, ratification by resolution from a majority of member governments completes the amendment process and the Weighted Vote Amendment to the Agreement Creating the 9-1-1 Association of Central Oklahoma Governments stands as officially adopted.

## **ACTION REQUESTED:**

For information only.

## WEIGHTED VOTE RESOLUTIONS REPORT

### Passed

Bethany  
Calumet  
Cedar Valley  
Choctaw  
Cleveland County  
Edmond  
Guthrie  
Harrah  
Lexington  
Meridian  
Midwest City  
Moore  
Mustang  
Nichols Hills  
Noble  
Norman  
Oklahoma County  
Orlando  
Piedmont  
Spencer  
The Village  
Tuttle  
Union City  
Warr Acres  
Yukon

### Did Not Pass

Jones City  
Luther  
Nicoma Park

### Not Received

Arcadia  
Canadian County  
Cimarron City  
Coyle  
Del City  
El Reno  
Etowah  
Forest Park  
Lake Aluma  
Langston  
Logan County  
Marshall  
Mulhall  
Newcastle  
Slaughterville  
Smith Village  
Valley Brook  
Woodlawn Park

**TOTAL 9-1-1 ENTITIES- (46)**

**PASSED-(25)**

**NOT PASSED-(3)**

**RESOLUTION NOT RECEIVED- (18)**

**MAJORITY NEEDED-(24)**