



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair
Carrie Blumert
Oklahoma County Commissioner

Vice-Chair
Phil Freeman
Noble Mayor

Secretary/Treasurer
Roger Godwin
Warr Acres Mayor

Executive Director
Mark W. Sweeney, AICP

AGENDA: THURSDAY
APRIL 25, 2024
1 P.M.

Association of Central Oklahoma Governments
4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | acogok.org

THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, APRIL 25, AT ACOG IN THE OKLAHOMA BOARD ROOM, 4205 N. LINCOLN BLVD., OKLAHOMA CITY, OKLAHOMA.

Please notify ACOG at 405.234.2264 (TDD/TTY Call 711 Statewide or email title.vi@acogok.org) by 5 p.m. Monday, April 22, if you require accommodations pursuant to the Americans with Disabilities Act or Section 504 of the Rehabilitation Act.

AGENDA

1. CALL TO ORDER ([ATTACHMENT 1](#))
2. APPROVAL OF THE MARCH 28, 2024 MINUTES: ([ATTACHMENT 2](#))
3. COMMUNICATIONS:
 - A. Chairperson's Report
 - B. Executive Director's Report
4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

BEGINNING OF CONSENT DOCKET

5. APPROVAL OF THE CONSENT DOCKET:

INFORMATION: Requires a motion to approve, with a second, that all items under the Consent Docket be considered in one vote.

CONSENT DOCKET ITEMS:

- A. Finance Report – March 2024 Claims: Deborah Cook, CPA, Finance Director
([ATTACHMENT 5-A](#))

END OF CONSENT DOCKET

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

- A. Annual 911 ACOG Audit Report for FY 2023: Deborah Cook, CPA, Finance Director
[ATTACHMENT 6-A](#) *Action requested.*
- B. Utilization of 2023 ESRI Community Analyst Population Data for FY 2025 911 ACOG Board Weighted Vote Structure: Brent L. Hawkinson, 911 & Public Safety Director
[ATTACHMENT 6-B](#) *Action requested.*
- C. Authorization to Renew the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG: Brent Hawkinson, 911 & Public Safety Director
[ATTACHMENT 6-C](#) *Action requested.*
- D. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director
[ATTACHMENT 6-D](#) *For information only.*

7. **GENERAL STATUS REPORT:** Brent L. Hawkinson, 911 & Public Safety Director
For information only.

8. NEW BUSINESS

9. ADJOURN

NEXT MEETING:

Thursday, May 30, 2024, 1 p.m.

911 ACOG BOARD OF DIRECTORS

ATTACHMENT 1

CITY/ORGANIZATION	MEMBERS	ALTERNATES
ARCADIA (1)	Hon. Marcus Woodard Mayor	Hon. Tommie Noble, Sr. Trustee
BETHANY (9)	Hon. Nikki Lloyd Mayor	Hon. Chris Powell Vice-Mayor
		Hon. Kathy Larsen Councilmember
BLANCHARD (4)	Hon. Ben Whitt City Councilmember	Hon. Chuck Kemper Vice-Mayor
		Hon. Micheal Scalf Mayor
CEDAR VALLEY (1)	Hon. Tom Trello Vice-Mayor	Hon. Jerry Cole Trustee
CHOCTAW (5)	Hon. Cody Brewer Councilmember	Hon. Chad Allcox Mayor
DEL CITY (9)	Hon. Floyd Eason Mayor	Hon. Pam Finch Vice-Mayor
		Hon. Claudia Browne Councilmember
EDMOND (34)	Hon. Darrell Davis Mayor	Hon. Barry Moore Councilmember
EL RENO (8)	Hon. Amy Neathery Councilmember	Hon. David Black Councilmember
		Hon. Steve Jensen Mayor
FOREST PARK (1)	Hon. Rashanna Baker Trustee	Hon. Stephen Miller Trustee
		Hon. George H. Smith Mayor
GUTHRIE (5)	Hon. Steven J. Gentling Mayor	Hon. Adam Ropp Councilmember
HARRAH (3)	Hon. Tim Rudek Councilmember	Hon. Jeff Brzozowski Councilmember
		Hon. Bernadette Klimkowski Councilmember
JONES CITY (2)	Hon. Missy Wilkinson Mayor	Hon. Chris Calvert Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
LUTHER (1)	Hon. Terry Arps Mayor	Hon. Carla Caruthers Trustee
MERIDIAN (1)	Hon. Ronald Dumas Mayor	Hon. Joyce Swanson Vice-Mayor
MIDWEST CITY (24)	Hon. Matt Dukes Mayor	Hon. Pat Byrne Vice-Mayor
		Hon. Rick Favors Councilmember
MOORE (26)	Hon. Kathy Griffith Councilmember	Any Moore Councilmember
MUSTANG (9)	Hon. Brian Grider Mayor	Hon. James Wald Councilmember
NEWCASTLE (5)	Hon. Marci White Councilmember	Hon. Mike Fullerton Vice-Mayor
NICHOLS HILLS (2)	Hon. E. Peter Hoffman Jr. Councilmember	Hon. Sody Clements Vice-Mayor
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Jeff Caudill Councilmember
		Hon. Steve West Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
NORMAN (39)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schlomach Councilmember
		Hon. Ryan Aller Councilmember
SLAUGHTERVILLE (2)	Hon. Leah Grady Trustee	Hon. Eugene Dicksion Trustee
SMITH VILLAGE (1)	No Designee	Hon. Kathy Jordan Trustee
SPENCER (2)	Hon. Frank Calvin Mayor	Hon. Charmin Williams Vice-Mayor
THE VILLAGE (4)	Hon. David Bennett Councilmember	Hon. Sean Cummings Vice-Mayor
		Hon. Melodie Moore Councilmember

911 ACOG BOARD OF DIRECTORS (CONT.)

CITY/ORGANIZATION	MEMBERS	ALTERNATES
TUTTLE (4)	Hon. Trey Buck Councilmember	Hon. Larry Watson Councilmember
VALLEY BROOK (1)	No Designee	No Designee
WARR ACRES (5)	Hon. Roger Godwin Mayor	Hon. Vickie Douglas Vice-Mayor
		Vacant
WOODLAWN PARK (1)	No Designee	No Designee
YUKON (10)	Hon. Shelli Selby Mayor	Hon. David Enmark Councilmember
CANADIAN COUNTY (3)	Hon. Tomas Manske Commissioner	Hon. David Anderson Commissioner
		Hon. Tracey Rider Commissioner
CLEVELAND COUNTY (6)	Hon. Rod Cleveland Commissioner	Hon. Rusty Grissom Commissioner
LOGAN COUNTY (15)	Hon. Mark Sharpton Commissioner	Hon. Charlie Meadows Commissioner
		Hon. Monty Piearcy Commissioner
OKLAHOMA COUNTY (9)	Hon. Carrie Blumert Commissioner	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

MARCH 28, 2024

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:10 p.m. on March 28, 2024, at ACOG in the Oklahoma Board Room, 4205 N. Lincoln Blvd., Oklahoma City, Oklahoma. The meeting was held as indicated by advance notice filed with the Oklahoma County Clerk and by notice posted at the ACOG offices at least 24 hours prior to the meeting.

PRESIDING CHAIR

Hon. Roger Godwin, Mayor

ENTITY/AGENCY

Warr Acres

BOARD MEMBERS PRESENT

Hon. Marcus Woodard, Mayor
Hon. Ben Whitt, Councilmember
Hon. Darrell Davis, Mayor
Hon. Steven Jensen, Mayor
Hon. Steven Gentling, Mayor
Hon. Tim Rudek, Councilmember
Hon. Terry Arps, Mayor
Hon. Brian Grider, Mayor
Hon. Mike Fullerton, Vice-Mayor
Hon. Jeff Caudill, Councilmember
Hon. Phil Freeman, Mayor
Hon. Larry Heikkila, Mayor
Hon. Byron Schломach, Councilmember
Hon. Leah Grady, Trustee
Hon. David Bennett, Councilmember
Hon. Vickie Douglas, Vice-Mayor

Arcadia
Blanchard
Edmond
El Reno
Guthrie
Harrah
Luther
Mustang
Newcastle
Nicoma Park
Noble
Norman
Piedmont
Slaughterville
The Village
Warr Acres

BOARD MEMBERS ABSENT

Hon. Nikki Lloyd, Mayor
Hon. Tom Trello, Vice-Mayor
Hon. Cody Brewer, Councilmember
Hon. Floyd Eason, Mayor
Hon. Rashanna Baker, Trustee
Hon. Missy Wilkerson, Mayor
Hon. John Kenney, Mayor
Hon. Mike Donovan, Councilmember
Hon. Ronald Dumas, Mayor

Bethany
Cedar Valley
Choctaw
Del City
Forest Park
Jones City
Lake Aluma
Lexington
Meridian

BOARD MEMBERS ABSENT (Cont.)

Hon. Kathy Griffith, Councilmember
Hon. E. Peter Hoffman Jr., Councilmember
Hon. Kathy Jordan, Trustee
Hon. Frank Calvin, Mayor
Hon. Trey Bucks, Councilmember
No Designee
Hon. Jim Gilbert, Mayor
Hon. Shelli Selby, Mayor
Hon. Tomas Manske, Commissioner
Hon. Rod Cleveland, Commissioner
Hon. Charlie Meadows, Commissioner
Hon. Carrie Blumert, Commissioner

ENTITY/AGENCY

Moore
Nichols Hills
Smith Village
Spencer
Tuttle
Valley Brook
Woodlawn Park
Yukon
Canadian County
Cleveland County
Logan County
Oklahoma County

GUESTS

Pete White, Attorney
Jerry Steward, Attorney
Hon. Matt Hinkle, Councilmember

ACOG Legal Counsel
Assistant to Pete White
Oklahoma City

STAFF

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

POSITION

Executive Director
911 & Public Safety Director
911 Administrative Assistant
Deputy Director
Finance Director
Public Information Director
IT Operation Specialist 1
Executive Assistant

MINUTES

1. CALL TO ORDER

Presiding Chair Roger Godwin called the meeting to order at 1:10 p.m. A quorum was present.

2. APPROVAL OF FEBRUARY 29, 2024 MINUTES - REGULAR MEETING

Director David Bennett made a motion to approve the February 29, 2024 minutes. Director Terry Arps seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

- A. CHAIRPERSON’S REPORT - None
- EXECUTIVE DIRECTOR’S REPORT - None

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

5. CONSENT DOCKET

Chair Godwin presented the Consent Docket, saying if Item 5-A does not meet with the approval of all Board of Directors, it will be heard in regular order.

- A. Finance Report – Authorization of Payments of March 2024 Claims
Director David Bennett made a motion to approve the items under the consent docket.
Director Phil Freeman seconded the motion. The motion carried unanimously.

6. REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOARD OF DIRECTORS ACTION

- A. Authorization for the Executive Director to Search for and Negotiate Potential Real Estate Opportunities for the Relocation of 911 ACOG Operations

Mr. Sweeney said that over the past several months, the ACOG Building Review Committee (BRC) has been evaluating the current and long-term office space needs of the ACOG organization, which includes the 911 staff and equipment that supports 911 ACOG operations. He said the Committee also ascertained that pursuing the acquisition of a property, whether for an existing building or construction of a new facility, would be a better financial investment than continuing to lease office space for the organization.

Mr. Sweeney said the BRC determined that the current leased space is insufficient to meet the growing needs of the 911 & Public Safety Division of ACOG. He said the key factor in their assessment is the lack of adequate security and protection of the 911 ACOG server and other vital equipment. He said as staff continues to make progress towards the successful implementation of the Next Generation 911 (NG911) system, having an enhanced hardened facility that will withstand an F-5 category tornado becomes a high priority to ensure uninterrupted quality service to the citizens of our region.

He said it is therefore recommended by the BRC that the 911 ACOG Board of Directors hereby authorize the Executive Director to locate, evaluate, and negotiate for the purchase or construction of a facility for 911 ACOG operations. He said that any contract for the purchase or construction of such a facility shall require additional authorization by the 911 ACOG Board of Directors. He said the BRC will also assess the best option for financing any potential real estate opportunity which will be presented to the Board for approval.

Director Terry Arps asked if there is a possibility to lease a building. Mr. Sweeney said it would be more prudent to utilize the funds to have a permanent facility that meets staff's needs rather than continue paying the \$250,000 a year lease.

Director Ben Whitt asked what the options for financing are. Mr. Sweeney said state statutes prevent ACOG from requesting a bank loan and/or long-term debt. He said the BRC has considered several options, including financing a new facility through a public trust, or considering funding through grant opportunities to help pay for the building.

Director Arps made a motion to accept the ACOG Building Review Committee's recommendation to authorize the Executive Director to locate, evaluate, and negotiate for the potential purchase or construction of a facility, or land for construction of a facility for 911 ACOG operations. Director Jeff Caudill seconded the motion. The motion carried unanimously.

B. Intrado TXT2911 Service Support Agreement Renewal

Mr. Hawkinson said the current Intrado TXT2911 Service Support Agreement expires April, 14, 2024. He said as 911 ACOG has contracted with NGA for these services, a Transitional Service Renewal Agreement with Intrado is required for an amount not to exceed \$52,899.45 and includes a 30-day Termination Clause. He said the contract will extend through April 13, 2025.

Director Phil Freeman made a motion for the Executive Director to enter into a TXT2911 Service Support Agreement Renewal with Intrado with the terms being April 14, 2024, through April 13, 2025, with a 30-day Termination Clause for an amount not to exceed \$52,899.45. Director Shelly Selby seconded the motion. The motion carried unanimously.

C. NGA911 Implementation Status Report

Mr. Hawkinson highlighted the update as detailed in the memorandum regarding NG911 Implementation Status. He said NGA Call Routing Solution and Comtech Call Handling Solution reports are provided as status updates to the progress ACOG and our vendors are making with implementing the Next Generation 911 (NG911) Program. He said staff continues to work with NGA to finalize a deployment schedule with deployments to begin September 24, 2024, following the final ECC cutover to the Comtech Call Handling Solution. He said Midwest City and Del City successfully cutover to the Comtech Call Handling Solution. He said the next cut-over is Guthrie, which is scheduled for April 2, 2024.

The report can be viewed here: https://www.acogok.org/wp-content/uploads/2024/04/911-ACOG-Board-Meeting_NG911-Update-032824_wo_notes.pptx

7. **GENERAL STATUS REPORT**

911 OPERATIONS:

ECC Prep & Cutover: Staff making final preparations for Guthrie ECC Cutover, scheduled for April 2, 2024.

911 GIS:

911 GIS Operations: Daily Operations include cell tower routing updates, MSAG information updates, road additions/changes, and subdivision address range requests.

OKLAHOMA 911 INSTITUTE:

911 Institute Classes & Comtech Guardian Training: All previously provided Institute Dispatcher training suspended due to Comtech Guardian Training.

ECC CALL VOLUME STATISTICS:

Monthly ECC Call Volume Statistics are available for you on the front table, offered in two separate reports: 911 ACOG Call Volume Statistics [Viper] and 911 ACOG Call Volume Statistics [Guardian]

8. NEW BUSINESS

No New Business was presented.

9. ADJOURN

There being no further business to discuss, Chair Godwin adjourned the meeting at 1:20 p.m.

ADOPTED THIS 25th DAY OF APRIL 2024.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - MARCH 2024 CLAIMS

DATE:

APRIL 25, 2024

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the established 911 ACOG claims list process, March claims were processed biweekly during the month. A copy of March [claims](#) paid in March is included for ratification. The March cash status report is also included for information.

ACTION REQUESTED:

Motion to ratify payment of claims paid during the month of March 2024.

In accordance with the revised claims process, this list of claims paid in March is offered for the Board of Directors to ratify.

ACOG Administrative Services - July, August, September, October, November and December 2023

Personnel	\$ 800,935.73		
Advertising	1,475.20		
Development	1,130.00		
Legal	11,025.00		
Mileage	1,974.82		
Postage	169.66		
Prepaid Dues	1,912.00		
Prepaid Maintenance & Repair (Software)	354.65		
Prepaid Other	971.75		
Printing	190.02		
Repairs and Maintenance	6,157.96		
Special Projects - Institute	16,499.64		
Supplies	17,182.57		
Telephone & Internet	12,340.06		
Travel	1,663.55		
<i>Total MSAG/Education/Training</i>		\$ 873,982.61	
Repairs and Maintenance	695.70		
Supplies	1,799.25		
Vehicle Operations	1,001.92		
<i>Items in 911 ACOG Budget</i>		3,496.87	
Total ACOG Administrative Services			\$ 877,479.48

911 Operating/Maintenance

AT&T (Network, Database)	\$ 34,233.69		
AT&T (Tribbey Circuit)	90.00		
AT&T (Service - Help Desk iPads)	206.74		
Cox Communications	26,479.15		
Dobson Telephone	160.00		
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)	2,671.83		
Hinton Telephone Company	246.20		
Language Line	2,127.76		
Logix Communications	199.32		
Mission Critical Partners, LLC (2 months)	56,877.37		
NGA 911 LLC	20,015.95		
Oklahoma Communication Systems	374.65		
Oklahoma County Public Building Authority	1,875.42		
Pioneer Telephone (911 Trunks)	200.04		
Pioneer Long Distance (Meet Point El Reno to Newcastle)	259.00		
Pottawatomie Telephone Co (Tribbey Circuits)	110.60		
TierPoint Oklahoma, LLC (Maintenance)	6,758.92		
WEX Fleet Services	210.76		
Windstream	86.24		
<i>Total 911 Operating/Maintenance</i>			153,183.64
Total March Claims			\$ 1,030,663.12

ATTEST:

CHAIR

SECRETARY/TREASURER

911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
 CASH STATUS REPORT
 FOR THE MONTH ENDED MARCH 31, 2024

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>March 1, 2024</i>				
<i>Cash on Deposit</i>	<u>\$ 5,959,864.27</u>	<u>\$ 15,175,191.85</u>	<u>\$ 3,566,107.32</u>	<u>\$ 24,701,163.44</u>
Cash Receipts				
Fee Income - Wireline	-	-	-	-
Fee Income - OTC	720,420.71	-	-	720,420.71
Contracts	-	-	-	-
Transfers of Funds	306,555,858.38	307,067,842.01	-	613,623,700.39
Interest/Dividend Earned	54,355.54	-	140.65	54,496.19
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 307,330,634.63</u>	<u>\$ 307,067,842.01</u>	<u>\$ 140.65</u>	<u>\$ 614,398,617.29</u>
Cash Disbursements				
Claims/Operating Expense	1,030,663.12	-	-	1,030,663.12
911 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	199,794.03	-	-	199,794.03
Transfers of Funds	307,067,842.01	306,555,858.38	-	613,623,700.39
Miscellaneous	-	-	-	\$ -
Total Cash Disbursements	<u>\$ 308,298,299.16</u>	<u>\$ 306,555,858.38</u>	<u>\$ -</u>	<u>\$ 614,854,157.54</u>
Ending Balance				
<i>March 31, 2024</i>				
<i>Cash on Deposit</i>	<u>\$ 4,992,199.74</u>	<u>\$ 15,687,175.48</u>	<u>\$ 3,566,247.97</u>	<u>\$ 24,245,623.19</u>

911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS
DISBURSEMENT OF OKLAHOMA TAX COMMISSION SERVICE FEES
MARCH 2024

Bethany	\$	6,399.63
Cleveland County		6,830.02
Del City		6,658.82
Edmond		30,819.31
El Reno		8,635.20
Guthrie		11,025.57
McClain County*		12,374.07
Midwest City		16,507.86
Moore		17,708.25
Mustang		6,180.02
Newcastle		3,954.84
Nichols Hills		1,852.10
Noble		2,694.32
Norman		33,294.13
Oklahoma County		15,016.60
The Village		3,407.32
Tuttle		2,809.95
Warr Acres		3,846.67
Yukon		<u>9,779.35</u>
Total Disbursements	\$	<u>199,794.03</u>

*McClain County is refunded 100% of the OTC service fees until the conversion to Blanchard has been implemented.

**REGULAR AGENDA ITEMS
THAT MAY REQUIRE
911 ACOG BOD ACTION**



ATTACHMENT 6-A

SUBJECT:

ANNUAL 911 ACOG AUDIT REPORT FOR FY 2023

DATE:

APRIL 25, 2024

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

The accounting firm Arledge & Associates, P.C. has completed its audit of the 911 Association of Central Oklahoma Governments' financial statements for the fiscal year ending June 30, 2023. Jake Winkler, a representative from Arledge & Associates, P.C., will be present at the Board of Directors meeting on April 25, 2024, to answer any questions.

The direct link to the audit report is: <https://www.acogok.org/wp-content/uploads/2024/04/911-ACOG-FY-2023-Audit.pdf>

The audit communication letter can be found at: <https://www.acogok.org/wp-content/uploads/2024/04/911-ACOG-FY-2023-Post-Audit-Communication-Letter.pdf>

ACTION REQUESTED:

Motion to receive the FY 2023 Audit Report of the 911 Association of Central Oklahoma Governments.



SUBJECT:

UTILIZATION OF 2023 ESRI COMMUNITY ANALYST POPULATION DATA FOR FY 2025 911 ACOG BOARD WEIGHTED VOTE STRUCTURE

DATE:

APRIL 25, 2024

FROM:

BRENT L. HAWKINSON
911 & Public Safety Director

INFORMATION:

Per the requirements of the amended 911 ACOG Agreement, ACOG staff is mandated to utilize on an annual basis the most recent ESRI Community Analyst population data to update the weighted vote structure. Attached please find the 911 GIS Department's revised list of membership population and correlated weighted vote based on the 2023 ESRI data for our region. The communities highlighted in yellow are where changes occurred in the weighted vote numbers.

ACTION REQUESTED:

Motion to adopt 2023 ESRI Community Analyst population data for utilization in determining the FY 2025 weighted vote structure for the 911 ACOG Board of Directors, effective July 1, 2024.

911 ACOG Board 2023 ESRI Community Analyst Population Data

ORGANIZATION	Current Votes	2022 ESRI C/A	2023 ESRI C/A	Weighted Voting FY 25	Difference (+/-)
ARCADIA	1	173	211	1	0
BETHANY	9	21,216	21,056	9	0
BLANCHARD	4	9,284	9,410	4	0
CEDAR VALLEY	1	419	454	1	0
CHOCTAW	5	12,479	12,265	5	0
DEL CITY	9	22,299	21,860	9	0
EDMOND	34	96,391	96,549	34	0
EL RENO	8	17,658	18,035	8	0
FOREST PARK	1	1,053	1,058	1	0
GUTHRIE	5	10,627	10,531	5	0
HARRAH	3	6,264	6,274	3	0
JONES CITY	2	2,960	3,071	2	0
LAKE ALUMA	1	86	85	1	0
LEXINGTON	1	2,017	1,996	1	0
LUTHER	1	1,538	1,508	1	0
MERIDIAN	1	15	13	1	0
MIDWEST CITY	24	59,861	59,204	24	0
MOORE	26	64,455	64,779	26	0
MUSTANG	9	20,493	21,049	9	0
NEWCASTLE	5	11,691	12,123	5	0
NICHOLS HILLS	2	4,028	3,983	2	0
NICOMA PARK	1	2,328	2,293	1	0
NOBLE*	3	7,167	7,521	4	+1
NORMAN	39	131,386	131,347	39	0
PIEDMONT	4	7,829	7,961	4	0
SLAUGHTERVILLE	2	4,366	4,366	2	0
SMITH VILLAGE	1	51	47	1	0
SPENCER	2	3,964	3,964	2	0
THE VILLAGE	4	9,964	9,741	4	0
TUTTLE	4	7,512	7,749	4	0
VALLEY BROOK	1	666	659	1	0
WARR ACRES	5	11,640	11,697	5	0
WOODLAWN PARK	1	158	158	1	0
YUKON*	10	24,597	25,500	11	+1
CANADIAN COUNTY	3	6,949	7,047	3	0
CLEVELAND COUNTY	6	14,083	14,107	6	0
LOGAN COUNTY	15	36,275	36,790	15	0
OKLAHOMA COUNTY	9	21,362	21,770	9	0

Total Current Votes	2022 Total Population	2023 Total Population	FY 2025 Weighted Votes	Total Increase/Decrease
262	655,304	658,231	264	+2

*** Denotes gain or loss in votes**



SUBJECT:

AUTHORIZATION TO RENEW THE 911 PROFESSIONAL SERVICES CONTRACT BETWEEN THE CITY OF OKLAHOMA CITY AND 911 ACOG

DATE:

APRIL 25, 2024

FROM:

BRENT L. HAWKINSON
911 & Public Safety Director

INFORMATION:

The City of Oklahoma City has requested to contract again in FY 2025 with 911 ACOG for professional services related to 911 administration. These services include: 911 database management; Master Street Address Guide (MSAG) Management; technical assistance/coordination; training services; and sharing geographical information. The total contract amount is \$65,000. Services under this contract will be provided from July 1, 2024, through June 30, 2025.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate and renew the 911 professional services contract in an amount not to exceed \$65,000 between the City of Oklahoma City and 911 ACOG for FY 2025, July 1, 2024, through June 30, 2025.



SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

APRIL 25, 2024

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

NGA 911 Call Routing Solution and Comtech Call Handling Solution reports are provided as status updates to the progress Staff and our vendors are making with implementing the Next Generation 911 (NG911) Program.

911 ACOG continues to work with NGA to finalize a deployment schedule, tentatively beginning two weeks following the final ECC cutover to the Comtech Call Handling Solution.

Del City ECC was successfully cutover to the Comtech Call Handling Solution on March 26, 2024. Non-service affecting issues were logged during and after the cutover process and resolved quickly.

Guthrie ECC was successfully cutover to the Comtech Call Handling Solution on April 2, 2024. Non-service affecting issues were logged during and after the cutover process and resolved quickly.

Edmond ECC was successfully cutover to the Comtech Call Handling Solution on April 16, 2024. One service affecting issue was logged during the cutover process and was quickly resolved.

Mustang ECC is scheduled for cutover on April 30, 2024. Pre-implementation provisioning is in progress.

ACTION REQUESTED:

For information only.