



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  
MAY 30, 2024  
1 P.M.

Association of Central Oklahoma Governments  
4205 N. Lincoln Blvd. | Oklahoma City, OK 73105 | 405.234.2264 | [acogok.org](http://acogok.org)

**THE 911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS BOARD OF DIRECTORS (911 ACOG BOD) WILL HOLD A REGULAR MEETING ON THURSDAY, MAY 30, 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](mailto:title.vi@acogok.org)) by 5 p.m. Monday, May 27, 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 THE APRIL 25, 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

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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 – April 2024 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*

## END OF CONSENT DOCKET

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

- A. Election of FY 2025 911 ACOG Board Officers: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. Proposed 911 Service Fee Monthly Distribution Adjustment: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
- C. Renew Annual AT&T Contract for Core 911 Services: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-C](#)) *Action requested.*
- D. Renew Contract with University of Oklahoma for ECC 911 Call Handling Equipment, Network & Support Services: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-D](#)) *Action requested.*
- E. Approval of the GeoComm Agreement for 911 GIS Data Maintenance and Support: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-E](#)) *Action requested.*
- F. NG911 Implementation Status Report: Brent L. Hawkinson, 911 & Public Safety Director and David Jones, Mission Critical Partners (MCP) Sr Vice President & Director of Strategic Growth ([ATTACHMENT 6-F](#)) *For information only.*

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

**8. NEW BUSINESS**

**9. ADJOURN**

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**NEXT MEETING:**

Thursday, June 27, 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. Chris Calvert Trustee	No Designee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Councilmember	Hon. Max Punneo Vice-Mayor
		Hon. Raul Trejo Councilmember

## 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. Mayor	Hon. Sody Clements Councilmember
NICOMA PARK (1)	Hon. Mark Cochell Mayor	Hon. Jeff Caudiill Councilmember
		Hon. Steve West Vice-Mayor
NOBLE (3)	Hon. Phil Freeman Mayor	Hon. George Schmerer Councilmember
		Hon. Chad Terrill Councilmember
NORMAN (39)	Hon. Larry Heikkila Mayor	Hon. Stephen Holman Councilmember
PIEDMONT (4)	Hon. Rob Jones Councilmember	Hon. Byron Schломach 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 Mayor	Hon. Melodie Moore Vice-Mayor

## 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 Councilmember	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:**

APRIL 25, 2024

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:06 p.m. on April 25, 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. Carrie Blumert, Commissioner

#### **ENTITY/AGENCY**

Oklahoma County

#### **BOARD MEMBERS PRESENT**

Hon. Marcus Woodard, Mayor  
Hon. Kathy Larsen, Councilmember  
Hon. Ben Whitt, Councilmember  
Hon. Amy Neathery, Councilmember  
Hon. Adam Ropp, Councilmember  
Hon. Tim Rudek, Councilmember  
Hon. Chris Calvert, Trustee  
Hon. John Kenney, Mayor  
Hon. Terry Arps, Mayor  
Hon. Pat Byrne, Vice-Mayor  
Hon. Kathy Griffith, Councilmember  
Hon. Brian Grider, Mayor  
Hon. Phil Freeman, Mayor  
Hon. Larry Heikkila, Mayor  
Hon. Rob Jones, Councilmember  
Hon. Leah Grady, Trustee  
Hon. David Bennett, Councilmember  
Hon. Roger Godwin, Mayor  
Hon. Vickie Douglas, Councilmember  
Hon. Shellie Selby, Mayor  
Hon. Mark Sharpton, Commissioner

Arcadia  
Bethany  
Blanchard  
El Reno  
Guthrie  
Harrah  
Jones City  
Lake Aluma  
Luther  
Midwest City  
Moore  
Mustang  
Noble  
Norman  
Piedmont  
Slaughterville  
The Village  
Warr Acres  
Warr Acres  
Yukon  
Logan County

#### **BOARD MEMBERS ABSENT**

Hon. Tom Trello, Vice-Mayor  
Hon. Cody Brewer, Councilmember  
Hon. Floyd Eason, Mayor  
Hon. Darrell Davis, Mayor  
Hon. Rashanna Baker, Trustee  
Hon. Mike Donovan, Councilmember  
Hon. Ronald Dumas, Mayor

Cedar Valley  
Choctaw  
Del City  
Edmond  
Forest Park  
Lexington  
Meridian

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Marcie White, Councilmember  
Hon. E. Peter Hoffman Jr., Councilmember  
Hon. Mark Cochell, Mayor  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor  
Hon. Trey Buck, Councilmember  
No Designee  
No Designee  
Hon. Tomas Manske, Commissioner  
Hon. Rod Cleveland, Commissioner

**ENTITY/AGENCY**

Newcastle  
Nichols Hills  
Nicoma Park  
Smith Village  
Spencer  
Tuttle  
Valley Brook  
Woodlawn Park  
Canadian County  
Cleveland County

**GUESTS**

Pete White, Attorney  
Jerry Steward, Attorney  
Jake Winkler, Representative  
Hon. Jim Neal, Councilmember  
Hon. Glenn Berglan, Trustee  
Hon. Wilson Lyles, Commissioner  
Steve Griffith, Citizen  
Hon. Matt Hinkle, Councilmember

ACOG Legal Counsel  
Assistant to Pete White  
Arledge & Associates, P.C.  
Crescent  
Goldsby  
McClain County  
Moore  
Oklahoma City

**STAFF**

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

**POSITION**

Executive Director  
911 & Public Safety Director  
911 Administrative Assistant  
Deputy Director  
Finance Director  
Public Information Director  
Community & Economic Development Manager  
Transp. Planning Services Division Manager  
IT Operation Specialist 1  
Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Carrie Blumert called the meeting to order at 1:06 p.m. A quorum was present.

**2. APPROVAL OF MARCH 28, 2024 MINUTES - REGULAR MEETING**

Director Roger Godwin made a motion to approve the March 28, 2024 minutes. Director Terry Arps seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

- A. CHAIRPERSON’S REPORT – Chair Blumert said Oklahoma County recognized the 911 operators for National Telecommunicators Week.
- B. EXECUTIVE DIRECTOR’S REPORT – Mark W. Sweeney announced the passing of 911 ACOG Board member and Mayor of Arcadia, James Woodard. He said his son, Hon. Marcus Woodard, is the new Mayor of Arcadia and welcomed him to the Board.



#### 4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

There were no comments from the public.

#### 5. CONSENT DOCKET

Chair Blumert 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 Arps 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. Annual 911 ACOG Audit Report for FY 2023

Jake Winkler, Arledge & Associates, P.C., highlighted the annual audit report for 911 Association of Central Oklahoma Governments as detailed in the agenda memorandum financial statements for the fiscal year ending June 30, 2023. The direct link to the audit report can be viewed here: <https://www.acogok.org/wp-content/uploads/2024/05/911-ACOG-FY-2023-Audit.pdf>

The direct link to the communication letter can be viewed here: <https://www.acogok.org/wp-content/uploads/2024/05/911-ACOG-FY-2023-Post-Audit-Communication-Letter.pdf>

Director Arps made the motion to receive the FY 2023 Audit Report of the 911 Association of Central Oklahoma Governments. Director Roger Godwin seconded the motion. The motion carried unanimously.

##### B. Utilization of 2023 ESRI Community Analyst Population Data for FY 2025 911 ACOG Board Weighted Vote Structure

Mr. Hawkinson said 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. He said the attached is the 911 GIS Department's revised list of membership population and correlated weighted vote based on the 2023 ESRI data for our region. Director Arps asked for the definition of ESRI. Mr. Hawkinson said ESRI stands for Environmental Systems Research Institute.

Director Phil Freeman made a 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. Director Shelli Selby seconded the motion. The motion carried unanimously.

##### C. Authorization to Renew the 911 Professional Services Contract Between the City of Oklahoma City and 911 ACOG

Mr. Hawkinson said the City of Oklahoma City had requested to contract again in FY 2025 with 911 ACOG for professional services related to 911 administration. He said these services include: 911 database management; Master Street Address Guide (MSAG)

Management; technical assistance/coordination; training services; and sharing geographical information. He said the total contract amount is \$65,000. Services under this contract will be provided from July 1, 2024, through June 30, 2025.

Director Arps asked if there is an alternate source for this service. Mr. Hawkinson said the staff that would be required by Oklahoma City to handle the additional service would be more expensive than to contract with ACOG. Chair Blumert asked if the agreement is to share information between ACOG and Oklahoma City. Mr. Hawkinson answered yes.

Director Arps made a 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. Director Godwin seconded the motion. The motion carried unanimously.

#### D. NG911 Implementation Status Report

Mr. Hawkinson highlighted the update as detailed in the memorandum regarding NG911 Implementation Status. He said staff is currently participating in monthly calls with NGA. He said Guthrie and Edmond have been successfully cutover to the Comtech Call Solution. He said that brings the total ECC cutover to 10, with 12 remaining. He said the next cutover is scheduled for April 30, in Mustang.

The report can be viewed here: [https://www.acogok.org/wp-content/uploads/2024/05/911-ACOG-Board-Meeting\\_NG911-Update-042524\\_wo-notes.pptx](https://www.acogok.org/wp-content/uploads/2024/05/911-ACOG-Board-Meeting_NG911-Update-042524_wo-notes.pptx)

## 7. GENERAL STATUS REPORT

### 911 OPERATIONS:

**ECC Prep & Cutover:** Staff is making final preparations for Mustang ECC Cutover, scheduled April 30, 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 Blumert adjourned the meeting at 1:20 p.m.

APPROVED THIS 30<sup>th</sup> DAY OF MAY 2024.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/ TREASURER

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# CONSENT DOCKET

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## ATTACHMENT 5-A

**SUBJECT:**

**FINANCE REPORT - APRIL 2024 CLAIMS**

**DATE:**

MAY 30, 2024

**FROM:**

**DEBORAH COOK, CPA**

Finance Director

**INFORMATION:**

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

**ACTION REQUESTED:**

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

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

**911 Operating/Maintenance**

AT&T (Network, Database)	\$	34,787.01	
AT&T (Tribbey Circuit) (2 months)		180.00	
AT&T (Service - Help Desk iPads)		206.74	
Cox Communications		26,181.23	
Dobson Telephone		160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		2,671.83	
Hinton Telephone Company		246.20	
Logix Communications		199.32	
MIDCON Recovery Solutions, LLC (Maintenance) (2 months)		8,820.00	
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		359.78	
Windstream		86.24	
		<hr style="border: 1px solid black;"/>	
<i>Total 911 Operating/Maintenance</i>			<hr style="border: 1px solid black;"/>
Total April Claims			<hr style="border: 1px solid black;"/> <b>\$ 103,492.93</b> <hr style="border: 1px solid black;"/>

**APPROVED THIS 30TH DAY OF MAY 2024.**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
SECRETARY/TREASURER

911 ASSOCIATION OF CENTRAL OKLAHOMA GOVERNMENTS  
 CASH STATUS REPORT  
 FOR THE MONTH ENDED APRIL 30, 2024

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance				
<i>April 1, 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>
Cash Receipts				
Fee Income - Wireline	-	-	-	-
Fee Income - OTC	713,089.02	-	-	713,089.02
Contracts	26,300.99	-	-	26,300.99
Transfers of Funds	332,253,099.08	331,771,223.36	-	664,024,322.44
Interest/Dividend Earned	62,685.28	-	155.20	62,840.48
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 333,055,174.37</u>	<u>\$ 331,771,223.36</u>	<u>\$ 155.20</u>	<u>\$ 664,826,552.93</u>
Cash Disbursements				
Claims/Operating Expense	103,492.93	-	-	103,492.93
911 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	197,777.14	-	-	197,777.14
Transfers of Funds	331,771,223.36	332,253,099.08	-	664,024,322.44
Miscellaneous	-	-	-	\$ -
Total Cash Disbursements	<u>\$ 332,072,493.43</u>	<u>\$ 332,253,099.08</u>	<u>\$ -</u>	<u>\$ 664,325,592.51</u>
Ending Balance				
<i>April 30, 2024</i>				
<i>Cash on Deposit</i>	<u>\$ 5,974,880.68</u>	<u>\$ 15,205,299.76</u>	<u>\$ 3,566,403.17</u>	<u>\$ 24,746,583.61</u>

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

Bethany	\$	6,337.68
Cleveland County		6,763.31
Del City		6,594.01
Edmond		30,487.49
El Reno		8,548.54
Guthrie		10,912.50
McClain County*		12,270.48
Midwest City		16,334.20
Moore		17,521.33
Mustang		6,120.50
Newcastle		3,919.91
Nichols Hills		1,840.40
Noble		2,673.32
Norman		32,934.96
Oklahoma County		14,859.42
The Village		3,378.43
Tuttle		2,787.67
Warr Acres		3,812.93
Yukon		<u>9,680.06</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>197,777.14</u></b>

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



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

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**SUBJECT:**

**ELECTION OF FY 2025 911 ACOG BOARD OFFICERS**

**DATE:**

MAY 30, 2024

**FROM:**

**MARK W. SWEENEY, AICP**

Executive Director

**INFORMATION:**

The ACOG Nomination Committee met on May 3, 2024 to consider Chair, Vice-Chair, and Secretary/Treasurer Nominees for FY 2025. The Committee recommended that all the current officers continue to serve the second year of their allowable 2-year term. The recommended slate of officers are as follows:

<b>Chair:</b>	<b>Carrie Blumert, Commissioner, Oklahoma County</b>
<b>Vice-Chair:</b>	<b>Phil Freeman, Mayor, City of Noble</b>
<b>Secretary/Treasurer:</b>	<b>Roger Godwin, Mayor, City of Warr Acres</b>

**ACTION REQUESTED:**

Motion to approve the recommendations of the ACOG Nomination Committee and/or any additional recommendations made by the Board in the meeting, and to elect the nominees as officers to the 911 ACOG Board of Directors for FY 2025 (July 1, 2024 through June 30, 2025).



## ATTACHMENT 6-B

### SUBJECT:

#### PROPOSED 911 SERVICE FEE MONTHLY DISTRIBUTION ADJUSTMENT

### DATE:

MAY 30, 2024

### FROM:

**MARK W. SWEENEY, AICP**

Executive Director

### INFORMATION:

The following outline is a summary of the historical context of the 911 Service Fee Monthly Distribution to the 911 ACOG ECCs (PSAPs):

- On January 25, 2018, the 911 ACOG Board of Directors approved and authorized the remittance of approximately 0.18 cents from 0.67 to 0.685 net cents received by 911 ACOG from the Oklahoma Tax Commission (OTC) for Wireless, VoIP, and Prepaid Wireless 911 Service Fees (distributed to the Governing Body by population) for the period of January 1, 2017, through January 31, 2018, to member entity PSAPs (fees delayed two months for OTC collection)
- During the same meeting, the 911 ACOG Board of Directors approved the future distribution of the additional 0.18 cents (approximate) from 0.67 to 0.685 net cents received by 911 ACOG from the Oklahoma Tax Commission (OTC) for Wireless, VoIP, and Prepaid Wireless 911 Service Fees to be distributed monthly to member entity PSAPs beginning February 1, 2018 (fees delayed two months for OTC collection).
- The passage of HB 1590 during the 2023 Oklahoma Legislative Session resulted in an increased monthly 911 telephone fee from 0.75 cents to \$1.25 for any device that dials 911. The legislation became effective November 1, 2023. ACOG began receiving additional revenue starting in January 2024. The actual increased fee equates to about \$1.02 after the deduction of the Oklahoma 911 Management Authority's percentage and the OTC's administrative services fee, which resulted in an additional 0.34 cents received by 911 ACOG ( $\$1.02 - 0.68 = 0.34$ ). Starting in January, on average the revenue received grew from \$500,000 to \$700,000 per month.

Considering this increased funding, an Executive Committee (officers of the two Boards and the two Policy Committees) meeting was convened on May 21, 2024, at ACOG to discuss and review the staff's proposed strategy to adjust the 911 service fee distribution, which was prepared with the assistance of our 911 consultant, Mission Critical Partners (MCP). The proposal introduces a three-part approach that would allocate the 911 fees received from OTC as follows:

- Increase ECC (PSAP) Direct Monthly Refunds
- Enhance 911 ACOG Funding
- Establish a 911 Regional Grant Program to strategically invest in the ECCs (PSAPs).

Staff presented to the Executive Committee the proposal that the future distribution of the additional 0.34 cents (approximate) from the 1.02 cents received by 911 ACOG from Wireless, VoIP, and Prepaid Wireless 911 Service Fees to be split between direct ECC (PSAP) Refunds (29%), a 911 Regional Grant Program pool (39%) and 911 ACOG (32%), distributed monthly beginning at the start of FY 2025, July 1, 2024. The Executive Committee unanimously endorsed this innovative three-part approach and the recommended funding allocation for distribution.

**Please note that staff will provide a detailed presentation of this recommended adjustment at the May 30 Board meeting. David Jones of MCP will also attend the meeting and will be available to answer questions pertaining to this topic.**

In closing, it is vitally important to remind the 911 ACOG member governments that public agencies recognized by the Oklahoma 911 Management Authority and authorized to receive funds collected pursuant to the provisions of this act shall use the funds only for services, equipment, and operations related to 911 emergency telephone systems per O.S 63-2868, A.

### **ACTION REQUESTED:**

Motion to approve the future distribution of the additional 0.34 cents (approximate) from the 1.02 cents received by 911 ACOG from Wireless, VoIP, and Prepaid Wireless 911 Service Fees to be split between direct ECC (PSAP) Refunds (29%), a 911 Regional Grant Program pool (39%), and 911 ACOG (32%), distributed monthly beginning July 1, 2024, as recommended by the Executive Committee.



## ATTACHMENT 6-C

### **SUBJECT:**

**RENEW ANNUAL AT&T CONTRACT FOR CORE 911 SERVICES**

### **DATE:**

MAY 30, 2024

### **FROM:**

**BRENT L. HAWKINSON**  
911 & Public Safety Director

### **INFORMATION:**

Staff recommends the renewal of the annual service agreement with AT&T for core 911 services, which includes 911 trunking, database, and wireless services, plus a termination clause to coincide with NG911 Implementation. This is the basic agreement 911 ACOG has had with AT&T/Southwestern Bell since the inception of the regional 911 system. This twelve-month expense, \$198,067.00, is included in the proposed FY 2025 911 ACOG Annual Budget and Work Plan.

### **ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute a renewal of the annual contract between AT&T and the 911 Association of Central Oklahoma Governments for core 911 services for an amount not to exceed \$198,067.00, for a twelve - month term from July 1, 2024, through June 30, 2025.



## ATTACHMENT 6-D

### **SUBJECT:**

**RENEW CONTRACT WITH UNIVERSITY OF OKLAHOMA FOR ECC 911 CALL HANDLING EQUIPMENT, NETWORK & SUPPORT SERVICES**

### **DATE:**

MAY 30, 2024

### **FROM:**

**BRENT L. HAWKINSON**  
911 & Public Safety Director

### **INFORMATION:**

The current contract with University of Oklahoma for ECC 911 Call Handling Equipment, Network, and Support Services expires June 30, 2024. A new twelve-month contract with University of Oklahoma is required. Contract Terms to be July 1, 2024, through June 30, 2025, for the amount of \$89,690.00.

### **ACTION REQUESTED:**

Authorize the Executive Director to negotiate with University of Oklahoma a Contract for ECC 911 Call Handling Equipment, Network & Services. Terms of July 1, 2024, through June 30, 2025, with expected total contractual revenue of \$89,690.00.



**SUBJECT:**

**APPROVAL OF THE GEOCOMM AGREEMENT FOR 911 GIS DATA MAINTENANCE AND SUPPORT**

**DATE:**

MAY 30, 2024

**FROM:**

**BRENT L. HAWKINSON**  
911 & Public Safety Director

**INFORMATION:**

The current GeoComm Agreement expires June 30, 2024. Staff recommends 911 ACOG accept a new three-year Agreement with GeoComm for Geographical Information Systems (GIS) Data Maintenance and Support, GIS Data Management Software, GIS Data Software, GIS Data Hub System Configuration Services & Training, and GIS Data Hub Subscription Access for 911.

The agreement would extend from July 1, 2024, through June 30, 2027, at a total cost of \$196,986.52 based upon the following Annual Terms/Cost:

- July 1, 2024 - June 30, 2025, \$62,200.32
- July 1, 2025 - June 30, 2026, \$65,310.54
- July 1, 2026 - June 30, 2027, \$68,575.86

Services related to this agreement include technical assistance, secondary quality assurance & control reports, and maintenance and synchronization of a redundant GIS data set.

**ACTION REQUESTED:**

Motion to authorize the Executive Director to negotiate and execute a three-year Agreement with GeoComm for GIS Data Maintenance and Support, GIS Data Management Software, GIS Data Software, GIS Data Hub System Configuration Services & Training, and GIS Data Hub Subscription Access for 911, July 1, 2024, through June 30, 2027, for a total amount not to exceed \$196,986.52.



**SUBJECT:**

**NG911 IMPLEMENTATION STATUS REPORT**

**DATE:**

MAY 30, 2024

**FROM:**

**BRENT L. HAWKINSON**  
911 & Public Safety Director

and

**DAVID JONES**  
Sr. Vice Pres. & Dir. of Strategic Growth  
Mission Critical Partners (MCP)

**INFORMATION:**

NGA 911 Call Routing Solution and Comtech Call Handling Solution reports are provided as status updates to the progress 911 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 plan and schedule, tentatively beginning two weeks following the final ECC cutover to the Comtech Call Handling Solution.

Mustang ECC was successfully cutover to the Comtech Call Handling Solution on April 30, 2024. Non-service affecting issues were logged during and after the cutover process and resolved quickly.

Norman ECC was successfully cutover to the Comtech Call Handling Solution on May 14, 2024. Non-service affecting issues were logged during and after the cutover process and are being resolved with the involved vendors.

Logan County ECC was successfully cutover to the Comtech Call Handling Solution on May 21, 2024. Non-service affecting issues were logged during and after the cutover process and resolved quickly.

Blanchard ECC is scheduled for cutover on June 4, 2024. Pre-implementation provisioning is in progress.

David Jones, MCP Sr Vice President & Director of Strategic Growth, will be in attendance to present the NG911 Implementation timeline and answer any questions.

**ACTION REQUESTED:**

For information only.