



ASSOCIATION OF
CENTRAL OKLAHOMA
GOVERNMENTS



911 ACOG BOARD OF DIRECTORS



Chair

Phil Freeman

Noble Mayor

Vice-Chair

Roger Goodwin

Warr Acres Mayor

Secretary/Treasurer

Vacant

Executive Director

Mark W. Sweeney, AICP

AGENDA: THURSDAY
OCTOBER 24, 2024
1:00 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, OCTOBER 24, 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, October 21, 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 SEPTEMBER 26, 2024 MINUTES:** ([ATTACHMENT 2](#)) *Action requested.*
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: September 2024 Claims: Deborah Cook, CPA, Finance Director ([ATTACHMENT 5-A](#)) *Action requested.*
- B. Sale/Disposal of 911 ACOG Surplus Items: Julie A. Smedlund, Information Technology & Facilities Management Director ([ATTACHMENT 5-B](#)) *Action requested.*

END OF CONSENT DOCKET

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

- A. 911 ACOG Board Officer Succession Process and Election of New Secretary/Treasurer: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-A](#)) *Action requested.*
- B. NGA and 911 ACOG Sixth Amendment to the Purchase Agreement: Mark W. Sweeney, AICP, Executive Director ([ATTACHMENT 6-B](#)) *Action requested.*
- C. AT&T Switched Ethernet (ASE) Services Agreement Extension: Brent L. 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, November 14, 2024, 1:00 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 Vice-Mayor	Hon. Casey Burwell Trustee
LAKE ALUMA (1)	Hon. John Kenney Mayor	Hon. Tom Steiner Treasurer
LEXINGTON (1)	Hon. Mike Donovan Mayor	Hon. Max Punneo Councilmember
		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 Caudill 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)	No Designee	Hon. Myles Davidson Commissioner
		Hon. Brian Maughan Commissioner



ATTACHMENT 2

SUBJECT:

MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

DATE:

SEPTEMBER 26, 2024

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:06 p.m. on Thursday, September 26, 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. Phil Freeman, Mayor

ENTITY/AGENCY

Noble

BOARD MEMBERS PRESENT

Hon. Marcus Woodard, Mayor

Hon. Nikki Lloyd, Mayor

Hon. Ben Whitt, Councilmember

Hon. Darrell Davis, Mayor

Hon. Terry Arps, Mayor

Hon. Ronald Dumas, Mayor

Hon. Matt Dukes, Mayor

Hon. Brian Grider, Mayor

Hon. Marci White, Councilmember

Hon. Mike Fullerton, Vice-Mayor

Hon. E. Peter Hoffman Jr., Mayor

Hon. Larry Heikkila, Mayor

Hon. Leah Grady, Trustee

Hon. David Bennett, Mayor

Hon. Shelli Selby, Councilmember

Hon. Rod Cleveland, Commissioner

Hon. Mark Sharpton, Commissioner

Arcadia

Bethany

Blanchard

Edmond

Luther

Meridian

Midwest City

Mustang

Newcastle

Newcastle

Nichols Hills

Norman

Slaughterville

The Village

Yukon

Cleveland County

Logan County

BOARD MEMBERS ABSENT

Hon. Tom Trello, Vice-Mayor

Hon. Cody Brewer, Councilmember

Hon. Floyd Eason, Mayor

Hon. Amy Neathery, Councilmember

Hon. Rashanna Baker, Trustee

Hon. Steven Guthrie, Mayor

Hon. Tim Rudek, Councilmember

Hon. Chris Calvert, Trustee

Hon. John Keneey, Mayor

Hon. Mike Donovan, Mayor

Cedar Valley

Choctaw

Del City

El Reno

Forest Park

Guthrie

Harrah

Jones City

Lake Aluma

Lexington

BOARD MEMBERS ABSENT (Cont.)

Hon. Kathy Griffith, Councilmember
Hon. Mark Cochell, Mayor
Hon. Rob Jones, Councilmember
Hon. Kathy Jordan, Trustee
Hon. Frank Calvin, Mayor
Hon. Trey Buck, Councilmember
Hon, Roger Godwin, Mayor
No Designee
No Designee
Hon. Tomas Manske, Commissioner
Hon. Carrie Blumert, Commissioner

ENTITY/AGENCY

Moore
Nicoma Park
Piedmont
Smith Village
Spencer
Tuttle
Warr Acres
Valley Brook
Woodlawn Park
Canadian County
Oklahoma County

GUESTS

Pete White, Attorney
Hon. Glenn Berglan, Trustee
Hon. Misty Mayes, Trustee
Hon. Matt Hinkle, Councilmember
DeMarria Tryial, Citizen

ACOG Legal Counsel
Goldsby
Langston City
Oklahoma City
Langston City

STAFF

Mark W. Sweeney
Brent L. Hawkinson
Shana Sapp
John M. Sharp
Debbie Cook
Rachel Meinke
Sharon Astrin
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
IT Operation Specialist I
Executive Assistant

MINUTES

1. CALL TO ORDER

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

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

Director Terry Arps made a motion to approve the August 29, 2024 minutes of the 911 ACOG Board of Directors Meeting. Director David Bennett seconded the motion. The motion carried unanimously.

3. COMMUNICATIONS:

A. **CHAIR’S REPORT** – None

B. **EXECUTIVE DIRECTOR’S REPORT** – Mark Sweeney said Oklahoma County Commissioner Carrie Blumert has submitted her resignation as County Commissioner, effective September 30, 2024. He said Director Blumert became an ACOG officer in July 2019, when she became the 911 ACOG BOD Secretary/Treasurer. He said she remained in that position for two years and then became the 911 ACOG BOD Vice-Chair, serving in that position for two years. He said since then she has served as the 911 ACOG BOD Chair. Mr. Sweeney thanked her for her service to the 911 ACOG region.

4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS

Director Shelli Selby thanked the Town of Luther for bringing snacks.

5. CONSENT DOCKET

Presiding Chair Freeman 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 August 2024 Claims

Director Bennett made a motion to approve the items under the consent docket. Director Selby seconded the motion. The motion carried unanimously.

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

A. Tinker Air Force Base (AFB) Legacy to NG911 Implementation Update

Brent Hawkinson said the primary objective for the Tinker Air Force Base (AFB) ECC is and has become part of the 911 ACOG NG911 Call Routing & Call Handling System, as their current system goes dark October 1, 2024. He said the objective for Phase I is the successful cutover of Tinker AFB ECC to the Comtech Guardian Call Handling Solution in Legacy Telephony Mode. He said 911 staff has achieved legacy services delivery to Node 1 of the Guardian Host at TierPoint Data Center and the Metro-E IP Circuit required to deliver the 911 traffic from the Guardian Host to Tinker AFB ECC Guardian Workstations.

Mr. Hawkinson said the Cox Metro-E IP Circuit has been delivered to Tinker AFB ECC, 911 staff extended the circuit to the ECC and Router & switch connectivity, and testing has been completed. He said the two Guardian Workstations have been configured and staged at 911 ACOG and are ready for deployment.

Mr. Hawkinson said Tinker AFB ECC Dispatchers and Supervisors have completed Guardian Training. He said a coordinated cutover between Tinker AFB ECC, ATT Translations, Comtech and 911 staff is scheduled for September 26, 2024, at 11:00 a.m. He said a successful cutover will alleviate the concern over the potential loss of 911 services for Tinker AFB because of their current end of life 911 system.

Mr. Hawkinson reported he received a call from ACOG 911 System Support Manager, Kale Littlefield, that staff had a successful cutover to transition to the Guardian Call Handling Solution for Tinker AFB.

Mr. Hawkinson said the objective for Phase II is to migrate Tinker AFB, along with the 21 other ECCs on the Comtech Guardian, from Legacy Telephony services to the NGA Call Routing (ESInet & NGCS) solution.

Director Matt Dukes asked where the ECC facility is located. Mr. Hawkinson said it is located at the Tinker AFB Fire Department, building 7017.

B. NG911 Implementation Status Report

Mr. Hawkinson highlighted the proposed NG911 Implementation Status Report. He said challenges in connecting NGA with Comtech Network have caused delays. He said staff continues to work with NGA and Comtech to resolve these issues. He said once the connection issues are resolved, 911 ACOG will facilitate the migration testing between NGA and Comtech. He said staff continues to work with NGA to finalize a deployment plan and schedule.

Director Glenn Berglan asked what specific areas of Tinker the issue was. Mr. Hawkinson said the Commercial sites obtain their telephony which is separate from the base switch. He said the ALI records on AT&T and outside of the base switch were not the issue. He said coordinating ALI access through the base switch of Tinker was resolved.

Director Rod Cleveland asked if changes could be made with the appointment of a new base commander at Tinker AFB. Director Matt Dukes said Tinker AFB changes Base Commanders every two years, but the infrastructure remains the same.

Director Ben Whitt asked if there was a tentative timeline for the migration with the other ECCs. Mr. Hawkinson said the testing will begin the week of October 10, 2024 through October 17, 2024. Director Whitt asked if the ECC migration will take place at the same time. Mr. Hawkinson said there is a schedule based upon carrier that NGA will coordinate with staff. Mr. Sweeney said Tinker AFB is currently on the Legacy System and will need to migrate to the new system. He said the Board and ECCs will be notified when the schedule is released.

The report can be viewed here: https://www.acogok.org/wp-content/uploads/2024/10/911-ACOG-Board-Meeting_NG911-Update-092624_FINAL_v3_wo-notes.pptx

7. GENERAL STATUS REPORT

911 OPERATIONS:

- NGA Next Generation Core Services (NGCS) Migration: 911 staff will be assisting NGA in facilitating pre-operational readiness testing between NGA and Comtech at the TierPoint Data Center. Following successful pre-operational readiness testing, the NCA NGCS Migration Schedule will be set.

911 GIS:

- GeoComm Data Audit & GIS for Tinker AFB: Staff has prepared and delivered data for the GeoComm data audit. This allows 911 GIS to identify and correct any errors in the database that have occurred over the past year.
- Staff has implemented and updated the data for the Guardian Map software for the Tinker AFB ECC. The address points and road centerlines were updated from Tinker AFB GIS files.

OKLAHOMA 911 INSTITUTE:

- APCO Public Safety Telecommunicator I, 7th Edition: October 7 – 11 PST I course may be used for new-hire and existing employee training. The PST course blends the knowledge and skill building information needed for a basic telecommunicator with the most up to date information on the technology and issues in public safety communications centers.
- Topics include the telecommunicator’s role in the U.S. Department of Homeland Security’s National Incident Command System.
- Customer Service for Telecommunicators: October 21 - Customer service skills for dispatchers is a critical class for all dispatchers and 911 personnel. Topics covered include annoying and difficult callers, words to use for extraordinary customer service, how to defuse anger, and officer/dispatcher relations.

ECC CALL VOLUME STATISTICS:

Mr. Hawkinson said due to staff involvement in the Tinker AFB implementation, the 911 ACOG Call Volume Statistics [Viper] and 911 ACOG Call Volume Statistics [Guardian] will be emailed to the Board once available.

8. NEW BUSINESS

No New Business was presented.

9. ADJOURN

There being no further business, the meeting was adjourned at 1:30 p.m.

ADOPTED THIS 24th DAY OF OCTOBER 2024.

CHAIR

SECRETARY/ TREASURER

CONSENT DOCKET





ATTACHMENT 5-A

SUBJECT:

FINANCE REPORT - SEPTEMBER 2024 CLAIMS

DATE:

OCTOBER 24, 2024

FROM:

DEBORAH COOK, CPA

Finance Director

INFORMATION:

In accordance with the revised 911 ACOG claims list process, September claims were paid biweekly during the applicable month. A copy of the September claims for payments is included for ratification. The September cash status reports are also included for information.

ACTION REQUESTED:

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

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

911 Operating/Maintenance

AT&T (Network, Database)	\$	15,259.38	
AT&T (Tribbey Circuit)(2 months)		180.00	
AT&T (Service - Help Desk iPads)		396.04	
Cox Communications		28,830.94	
Dobson Telephone		160.00	
GeoComm, Inc. (GeoLynx Server Maintenance & Add-on)		2,671.83	
Hinton Telephone Company		246.20	
Insurica (Insurance)		5,344.00	
Logix Communications		199.32	
Mission Critical Partners, LLC		36,680.20	
NGA 911 LLC		20,015.95	
Oklahoma Communication Systems		374.65	
Oklahoma County Public Building Authority		1,937.98	
Pioneer Telephone (911 Trunks)		201.34	
Pioneer Long Distance (Meet Point El Reno to Newcastle)		259.00	
Pottawatomie Telephone Co (Tribbey Circuits)		110.60	
Solacom Technologies Inc (NG 911)		7,964.78	
Synergy Datacom Supply (Tools & Supplies)		372.42	
TierPoint Oklahoma, LLC (Maintenance)		6,514.03	
WEX Fleet Services		335.83	
Windstream		85.42	
		<hr/>	
<i>Total 911 Operating/Maintenance</i>			128,139.91
Total September Claims			<hr/> \$ 128,139.91 <hr/>

ATTEST:

CHAIR

SECRETARY/TREASURER

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

Bethany	\$	6,393.71
Cleveland County		6,845.25
Del City		6,579.34
Edmond		31,237.43
El Reno		9,175.16
Guthrie		11,383.67
McClain County*		12,863.27
Midwest City		16,407.74
Moore		17,803.71
Mustang		6,625.36
Newcastle		4,296.93
Nichols Hills		1,860.04
Noble		4,588.25
Norman		35,229.81
Oklahoma County		15,161.07
The Village		3,373.91
Tuttle		2,969.32
Warr Acres		3,888.62
Yukon		<u>10,532.71</u>
Total Disbursements	\$	<u>207,215.30</u>

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

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>September 1, 2024</i> <i>Cash on Deposit</i>	<u>\$ 5,869,407.04</u>	<u>\$ 15,868,341.24</u>	<u>\$ 3,566,810.68</u>	<u>\$ 25,304,558.96</u>
Cash Receipts				
Fee Income - Wireline	-	-	-	-
Fee Income - OTC	732,685.46	-	-	732,685.46
Contracts	-	-	-	-
Transfers of Funds	312,237,350.73	312,653,280.37	-	624,890,631.10
Interest/Dividend Earned	63,023.72	-	59.71	63,083.43
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 313,033,059.91</u>	<u>\$ 312,653,280.37</u>	<u>\$ 59.71</u>	<u>\$ 625,686,399.99</u>
Cash Disbursements				
Claims/Operating Expense	128,139.91	-	-	128,139.91
911 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	207,215.30	-	-	207,215.30
Transfers of Funds	312,653,280.37	312,237,350.73	-	624,890,631.10
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 312,988,635.58</u>	<u>\$ 312,237,350.73</u>	<u>\$ -</u>	<u>\$ 625,225,986.31</u>
Ending Balance <i>September 30, 2024</i> <i>Cash on Deposit</i>	<u>\$ 5,913,831.37</u>	<u>\$ 16,284,270.88</u>	<u>\$ 3,566,870.39</u>	<u>\$ 25,764,972.64</u>



SUBJECT:

SALE/DISPOSAL OF 911 ACOG SURPLUS ITEMS

DATE:

OCTOBER 24, 2024

FROM:

JULIE A. SMEDLAND

Information Technology & Facilities Management Director

INFORMATION:

On Wednesday, October 30, 2024, at 3:00 p.m., 911 ACOG will conduct a sale of surplus items if authorized by the Board. A list of items is provided below for Board review and approval.

LIST OF SURPLUS ITEMS

ITEM NUMBER	DESCRIPTION
911-001	Beige metal, double-wide rolling server cabinet
911-002	Black metal, double-wide rolling server cabinet

These items will be sold to the highest bidder and must be picked up within one week after the sale (November 6). Items may be inspected at any time before 3:00 p.m. on October 30, at which time, sealed bids will be opened. Prior to the sale, sealed bids should be given to the ACOG Finance Department. Anyone may view the surplus items at ACOG during business hours by contacting the reception desk to make an appointment. Serviceable items that receive no bids will be donated to charitable organizations, and unserviceable items will be recycled or disposed of as garbage.

ACTION REQUESTED:

Motion to approve the list of surplus items for sale/disposal and to authorize an October 30, 2024, surplus sale and disposition of those items listed.

REGULAR AGENDA ITEMS THAT MAY REQUIRE 911 ACOG BOD ACTION





SUBJECT:

911 ACOG BOARD OFFICER SUCCESSION PROCESS AND ELECTION OF NEW SECRETARY/TREASURER

DATE:

OCTOBER 24, 2024

FROM:

MARK W. SWEENEY, AICP
Executive Director

INFORMATION:

As you know the 911 ACOG Board Chair, Oklahoma County Commissioner Carrie Blumert, resigned from her office on September 30, 2024. The 911 ACOG Board of Directors Bylaws states the following:

“In the event the chair resigns or is unable to serve in his/her position, the vice-chair will succeed to the office of chair and the secretary/treasurer will succeed to the office of vice-chair for the remainder of the term of office. In the event the vice-chair or secretary/treasurer resigns or is unable to serve in his/her position, the chair of the 911 ACOG BOD shall nominate a board member to fill the unexpired term of the vacancy. Any vacancy may be filled by the affirmative vote of a majority of the Directors then in office. A Director elected to fill a vacancy shall be elected for the unexpired term of his/her predecessor in office and until his/her successor is elected and qualified.”

This provision, therefore, means that **Vice-Chair, Mayor Phil Freeman of Noble succeeds to Chair and Secretary/Treasurer, Mayor Roger Godwin of Warr Acres succeeds to Vice-Chair.** In accordance with the Bylaws, **Chair Freeman is nominating Mayor Larry Heikkila of Norman to serve as Secretary/Treasurer, the office vacated by Mayor Roger Godwin due to his succession into the Vice-Chair office.** If voted into this position by the Board, **Mayor Heikkila will serve the unexpired term until June 30, 2025, and will be eligible to be elected again in May 2025 if nominated by the ACOG Nomination Committee for FY 2026.**

ACTION REQUESTED:

Motion to approve the election of Mayor Larry Heikkila of Norman, as nominated by the 911 ACOG Board Chair Mayor Phil Freeman of Noble, to serve as the 911 ACOG Board Secretary/Treasurer for the unexpired term until June 30, 2025, of the previous Secretary/Treasurer.



SUBJECT:

NGA AND 911 ACOG SIXTH AMENDMENT TO THE PURCHASE AGREEMENT

DATE:

OCTOBER 24, 2024

FROM:

MARK W. SWEENEY, AICP

Executive Director

INFORMATION:

As explained during the September 26, 2024, Board meeting, Tinker Air Force Base (AFB) ECC requested to join the 911 ACOG NG911 Call Routing & Call Handling Solution. **Phase I** of this request was completed when Tinker AFB ECC successfully cutover to the Comtech call handling solution on September 26, 2024.

Phase II of the request is to migrate Tinker AFB, after the 21 other ECCs on the Comtech Guardian, to NGA Call Routing (ESInet & NGCS) solution.

911 ACOG successfully negotiated a Sixth Amendment to the Purchase Agreement with NGA to add Tinker AFB to the NG911 solution for a total maximum cost of \$77,325. The amendment allows flexibility in the timeline for adding Tinker AFB, as this is contingent upon Tinker AFB placing an order for the appropriate circuits.

ACTION REQUESTED:

Motion to authorize the Executive Director to negotiate with NGA a Sixth Amendment to the Purchase Agreement in an amount not to exceed \$77,325.



ATTACHMENT 6-C

SUBJECT:

AT&T SWITCHED ETHERNET (ASE) SERVICES AGREEMENT EXTENSION

DATE:

OCTOBER 24, 2024

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

AT&T Switched Ethernet (ASE) is the 911 ACOG Primary Network for 911 Call Delivery to the ECCs.

The third year of the current 36-month ASE Services Agreement expires October 31, 2024. AT&T has proposed a twelve-month extension to the agreement, securing ASE Service from AT&T November 1, 2024, through October 31, 2025.

The total cost of services provided by the twelve-month ASE Services Agreement extension is \$139,176.00.

ACTION REQUESTED:

Motion to authorize the Executive Director to accept the AT&T twelve-month extension proposal to begin November 1, 2024, through October 31, 2025, at a cost not to exceed \$139,176.00.



SUBJECT:

NG911 IMPLEMENTATION STATUS REPORT

DATE:

OCTOBER 24, 2024

FROM:

BRENT L. HAWKINSON

911 & Public Safety Director

INFORMATION:

NGA 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 is in the final steps of confirming a deployment plan and schedule with NGA. Previous delays caused by challenges in connecting the NGA and Comtech networks have been resolved and the networks will be thoroughly tested October 21 and October 22 by ACOG 911 staff, Comtech and NGA.

Additional migration readiness testing will be performed collaboratively beginning October 23 and will continue until the first Originating Service Provider (OSP) is scheduled to migrate in early November. Migrations are scheduled to continue, OSP by OSP, until mid-December with full system acceptance planned for mid-March 2025.

911 ACOG continues to work with Tinker AFB and NGA to incorporate Tinker AFB into the NGA Call Routing Solution. Tinker AFB's timeline for cutover is dependent on their acquisition of the necessary circuits, which has not yet occurred.

The Solicitation has been finalized and executed with Tinker AFB for contracting with 911 ACOG.

Tinker AFB ECC was successfully cutover to Legacy Comtech Guardian Call Handling Solution on September 26, 2024. This represents the 22 and final legacy Call Handling Solution cutover.

ACTION REQUESTED:

For information only.