



ASSOCIATION OF  
CENTRAL OKLAHOMA  
GOVERNMENTS



# 911 ACOG BOARD OF DIRECTORS



**Chair**

**Phil Freeman**  
Noble Mayor

**Vice-Chair**

**Roger Godwin**  
Warr Acres Mayor

**Secretary/Treasurer**

**Larry Heikkila**  
Norman Mayor

**Executive Director**

**Mark W. Sweeney, AICP**

**AGENDA:** THURSDAY  
NOVEMBER 14, 2024  
1:00 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, NOVEMBER 14, 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 noon, Tuesday, November 12, 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 OCTOBER 24, 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

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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: October 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. Adoption of the Regular 911 ACOG Board Scheduled Meetings for Calendar Year (CY) 2025: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-A](#)) *Action requested.*
  - B. Adoption of the Regular 911 Regional Planning and Advisory Committee (RPAC) Scheduled Meetings for Calendar Year (CY) 2025: Brent L. Hawkinson, 911 & Public Safety Director ([ATTACHMENT 6-B](#)) *Action requested.*
  - C. 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**

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## NEXT MEETING:

Thursday, December 12, 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 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 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. Myles Davidson Commissioner	No Designee



## ATTACHMENT 2

### SUBJECT:

### MINUTES OF THE 911 ACOG BOARD OF DIRECTORS MEETING

### DATE:

OCTOBER 24, 2024

The regular meeting of the 911 Association of Central Oklahoma Governments Board of Directors was convened at 1:08 p.m. on Thursday, October 24, 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. Ben Whitt, Councilmember

Hon. Darrell Davis, Mayor

Hon. Steven J. Gentling, Mayor

Hon. Tim Rudek, Councilmember

Hon. Terry Arps, Mayor

Hon. Matt Dukes, Mayor

Hon. Kathy Griffith, Councilmember

Hon. Mike Fullerton, Vice-Mayor

Hon. E. Peter Hoffman Jr., Mayor

Hon. Larry Heikkila, Mayor

Hon. Rob Jones, Councilmember

Hon. David Bennett, Mayor

Hon. Vickie Douglas, Vice-Mayor

Hon. Shellie Selby, Councilmember

Hon. Rod Cleveland, Commissioner

Hon. Mark Sharpton, Commissioner

Hon. Charlie Meadows, Commissioner

Blanchard

Edmond

Guthrie

Harrah

Luther

Midwest City

Moore

Newcastle

Nichols Hills

Norman

Piedmont

The Village

Warr Acres

Yukon

Cleveland County

Logan County

Logan County

#### BOARD MEMBERS ABSENT

Hon. Marcus Woodard, Mayor

Hon. Nikki Lloyd, Mayor

Hon. Tom Trello, Vice-Mayor

Hon. Cody Brewer, Councilmember

Hon. Floyd Eason, Mayor

Hon. Amy Neathery, Councilmember

Hon. Rashanna Baker, Trustee

Hon. Chris Calvert, Trustee

Hon. John Kenney, Mayor

Hon. Mike Donovan, Mayor

Hon. Ronald Dumas, Mayor

Arcadia

Bethany

Cedar Valley

Choctaw

Del City

El Reno

Forest Park

Jones City

Lake Aluma

Lexington

Meridian

**BOARD MEMBERS ABSENT (Cont.)**

Hon. Brian Grider, Mayor  
Hon. Mark Cochell, Mayor  
Hon. Leah Grady, Trustee  
Hon. Kathy Jordan, Trustee  
Hon. Frank Calvin, Mayor  
Hon. Trey Buck, Councilmember  
No Designee  
No Designee  
Hon. Tomas Manske, Commissioner  
No Designee

**ENTITY/AGENCY**

Mustang  
Nicoma Park  
Slaughterville  
Smith Village  
Spencer  
Tuttle  
Valley Brook  
Woodlawn Park  
Canadian County  
Oklahoma County

**GUESTS**

Pete White, Attorney  
Hon. Glenn Berglan, Trustee  
Hon. Misty Mayes, Trustee  
Hon. Matt Hinkle, Councilmember  
David Jones, Senior V.P., Strategic Accounts  
Steve Griffith, Guest  
Michael Taylor, Assistant City Manager  
Demarria Tryial, Citizen

ACOG Legal Counsel  
Goldsby  
Langston City  
Oklahoma City  
Mission Critical Partners (MCP)  
Moore  
Nichols Hills  
Langston

**STAFF**

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

**POSITION**

Executive Director  
911 & Public Safety Director  
911 Administrative Assistant  
Deputy Director  
Public Information Director  
Transportation Planning Service Division Mgr.  
Community & Economic Development Manager  
IT Operation Specialist I  
Executive Assistant

**MINUTES**

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**1. CALL TO ORDER**

Presiding Chair Phil Freeman called the meeting to order at 1:08 p.m. A quorum was present.

**2. APPROVAL OF SEPTEMBER 26, 2024 MINUTES - REGULAR MEETING**

Director Steven Gentling made a motion to approve the September 26, 2024 minutes of the 911 ACOG Board of Directors Meeting. Director Terry Arps seconded the motion. The motion carried unanimously.

**3. COMMUNICATIONS:**

A. **CHAIR’S REPORT** – None

B. **EXECUTIVE DIRECTOR’S REPORT** – Mark Sweeney said the next two Board meetings will be held on November 14, 2024 and December 12, 2024.

**4. PUBLIC COMMENTS FROM CITIZENS OR DELEGATIONS - None**

## 5. CONSENT DOCKET

Presiding Chair Freeman presented the Consent Docket, saying if Items 5-A and 5-B do not meet with the approval of all Board of Directors, they will be heard in regular order.

- A. Finance Report – Authorization of Payments of September 2024 Claims
- B. Sale /Disposal of 911 ACOG Surplus Items

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

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

- A. 911 ACOG Board Officer Succession Process and Election of New Secretary/Treasurer

Mr. Sweeney highlighted the information as detailed in the agenda memorandum regarding the 911 ACOG Board Officer Succession Process and Election of New Secretary/Treasurer. He said the 911 ACOG Board Chair, Oklahoma County Commissioner Carrie Blumert, resigned from her office on September 30, 2024. He said Vice-Chair, Mayor Phil Freeman of Noble, will succeed to Chair and Secretary/Treasurer, Mayor Roger Godwin of Warr Acres, will succeed to Vice-Chair. He said Mayor Larry Heikkila of Norman has been nominated to serve as Secretary/Treasurer.

Director Matt Dukes made a 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. Director David Bennett seconded the motion. The motion carried unanimously.

- B. NGA and 911 ACOG Sixth Amendment to the Purchase Agreement

Mr. Sweeney said 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. He said Phase I of this request was completed when Tinker AFB ECC successfully cutover to the Comtech call handling solution on September 26, 2024. He said 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.

Mr. Sweeney said 911 ACOG successfully coordinated 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. He said 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.

Director Arps asked if the \$77,325 is an additional cost. Mr. Sweeney said the amount is an additional cost. Director Arps asked what the benefit would be with Tinker AFB. Mr. Sweeney said they would have full service as an ECC. He said depending on the timeline and implementation, the cost could be less than \$77,325.



Director Mark Sharpton asked who is responsible for the cost of the equipment. Mr. Sweeney said Tinker AFB has access to federal funds to pay their cost for the equipment. He said the \$77,325 is ACOG's responsibility.

Director Matt Dukes made a 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. Director Bennett seconded the motion. The motion carried unanimously.

#### C. AT&T Switched Ethernet (ASE) Services Agreement Extension

Mr. Hawkinson said the AT&T Switched Ethernet (ASE) is the 911 ACOG Primary Network for 911 Call Delivery to the ECCs. He said the third year of the current 36-month ASE Services Agreement expires October 31, 2024. He said AT&T has proposed a twelve-month extension to the agreement, securing ASE Service from AT&T November 1, 2024, through October 31, 2025. He said the total cost of services provided by the twelve-month ASE Services Agreement extension is \$139,176.00.

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

#### D. NG911 Implementation Status Report

Mr. Hawkinson introduced David Jones, Senior Vice President, Strategic Accounts, Mission Critical Partners (MCP). Mr. Hawkinson said staff is in the final steps of confirming a deployment plan and schedule with NGA. He said NGA and Comtech network connecting issues have been resolved and were thoroughly tested October 21 and October 22 by ACOG 911 staff, Comtech, and NGA. He said staff identified several issues during the initial testing process. He said the issues were discussed with NGA and Comtech and determined additional testing was needed.

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

Director Glenn Berglan asked what revenue Tinker AFB would generate. Mr. Hawkinson said the contracted prices are included in the total price. He said the actual quote is less than the budgeted cost.

Chair Freeman said he was able to sit with one of the dispatchers. He said the new system allows dispatchers to integrate easier between the systems.

Mr. Sweeney said one of the key objectives in implementing NG911 is to make the system more user-friendly for the dispatchers.

The report can be viewed here: [https://www.acogok.org/wp-content/uploads/2024/11/911-ACOG-Board-Meeting\\_NG911-Update-102424\\_wo\\_notes.pptx](https://www.acogok.org/wp-content/uploads/2024/11/911-ACOG-Board-Meeting_NG911-Update-102424_wo_notes.pptx)

This item was for information only.

## **7. GENERAL STATUS REPORT**

### **911 OPERATIONS:**

- NGA Next Generation Core Services (NGCS) Migration: Staff has been assisting with facilitating pre-operational readiness testing between NGA and Comtech at the TierPoint & MidCon Data Centers. Following successful pre-operational readiness testing, the NGA NGCS Migration Schedule will be set.

### **911 GIS:**

- 911 ACOG GeoDatabase Schema Conversion: GIS is provisioning the 911 ACOG GIS data for NGA regarding current and future GIS data uploads for NG911.
- GIS stays engaged in address and plat requests for local communities and consistently provides additional GIS updates.

### **OKLAHOMA 911 INSTITUTE:**

- APCO Fire Service Communications: November 4-7. This dynamic four-day course covers the terms, techniques, and protocols required for excellence in fire service call taking and dispatch. Topics include the telecommunicator's role in the U.S. Department of Homeland Security's National Incident Command System.
- Difficult Callers: November 14 - This class is designed to provide the attendees with a variety of skills to process some of the most challenging calls and callers. Topics include: the basics, calming techniques, customer service, how to defuse anger, annoying and difficult callers, crisis callers, communications techniques, active listening, psychotic callers, shootings, homicides, and multiple call situations.
- APCO Communications Supervisor: November 18 - 20 - This three-day course is designed for prospective, new or experienced communications supervisors who want to enhance their supervisory skills and knowledge.

Director Ben Whitt asked if the training dates will be available for all dispatchers to attend. Mr. Hawkinson said yes, any additional training information will be sent out a month prior to the training.

Director Vicki Douglas asked if the classes are only for dispatchers. Mr. Hawkinson said the classes are primarily offered to the dispatchers. He said the class schedule is located on the ACOG website.

### **ECC CALL VOLUME STATISTICS:**

Monthly Guardian ECC Call Volume Statistics for September & October are available at the front table.

## **8. NEW BUSINESS**

No New Business was presented.

**9. ADJOURN**

There being no further business, the meeting was adjourned at 1:37 p.m.

ADOPTED THIS 14<sup>th</sup> DAY OF NOVEMBER 2024.

\_\_\_\_\_  
CHAIR

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

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# CONSENT DOCKET

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## ATTACHMENT 5-A

### **SUBJECT:**

**FINANCE REPORT - OCTOBER 2024 CLAIMS**

### **DATE:**

NOVEMBER 14, 2024

### **FROM:**

**DEBORAH COOK, CPA**

Finance Director

### **INFORMATION:**

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

### **ACTION REQUESTED:**

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

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

**911 Operating/Maintenance**

AT&T (Network, Database)	\$ 30,874.63	
AT&T (Emergency Call Database)		
AT&T (Service - Help Desk)	354.81	
AT&T (Service - Hot Spot)	41.23	
AT&T (Cisco Support)		
AT&T (EWCD Pull)		
Biddle Consulting Group		
Cox Communications		
Dobson Telephone	160.00	
Hinton Telephone Company	246.20	
Language Line (2 months)	44,440.35	
Logix Communications	199.32	
MIDCON Recovery Solutions, LLC (Maintenance)(2 mo)	8,820.00	
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	
TierPoint Oklahoma, LLC (Maintenance)	6,397.83	
WEX Fleet Services	339.92	
Windstream	85.42	
<i>Total 911 Operating/Maintenance</i>		114,859.23
Total October Claims		\$ 114,859.23

**ATTEST:**

\_\_\_\_\_  
CHAIR

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

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

	<u>OPERATING ACCOUNT</u>	<u>INVESTMENT SWEEP</u>	<u>SAVINGS ACCOUNT</u>	<u>TOTAL</u>
Beginning Balance <i>October 1, 2024</i>				
<i>Cash on Deposit</i>	\$ 5,913,831.37	\$ 16,284,270.88	\$ 3,566,870.39	\$ 25,764,972.64
Cash Receipts				
Fee Income - Wireline	-	-	-	-
Fee Income - OTC	738,439.19	-	-	738,439.19
Contracts	-	-	-	-
Transfers of Funds	330,033,224.34	330,420,002.53	-	660,453,226.87
Interest/Dividend Earned	57,751.42	-	59.71	57,811.13
Miscellaneous	-	-	-	-
Total Cash Receipts	<u>\$ 330,829,414.95</u>	<u>\$ 330,420,002.53</u>	<u>\$ 59.71</u>	<u>\$ 661,249,477.19</u>
Cash Disbursements				
Claims/Operating Expense	114,859.23	-	-	114,859.23
911 Fund Disbursement	-	-	-	-
OTC Service Fees Disb	208,830.08	-	-	208,830.08
Transfers of Funds	330,420,002.53	330,033,224.34	-	660,453,226.87
Miscellaneous	-	-	-	-
Total Cash Disbursements	<u>\$ 330,743,691.84</u>	<u>\$ 330,033,224.34</u>	<u>\$ -</u>	<u>\$ 660,776,916.18</u>
Ending Balance <i>October 31, 2024</i>				
<i>Cash on Deposit</i>	<u>\$ 5,999,554.48</u>	<u>\$ 16,671,049.07</u>	<u>\$ 3,566,930.10</u>	<u>\$ 26,237,533.65</u>

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

Bethany	\$	6,441.26
Cleveland County		6,896.64
Del City		6,628.46
Edmond		31,496.53
El Reno		9,246.39
Guthrie		11,473.71
McClain County*		12,947.26
Midwest City		16,540.56
Moore		17,948.41
Mustang		6,674.88
Newcastle		4,326.62
Nichols Hills		1,868.98
Noble		4,620.42
Norman		35,522.91
Oklahoma County		15,283.27
The Village		3,395.74
Tuttle		2,987.71
Warr Acres		3,914.83
Yukon		<u>10,615.50</u>
<b>Total Disbursements</b>	<b>\$</b>	<b><u>208,830.08</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:**

**ADOPTION OF THE REGULAR 911 ACOG BOARD SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2025**

**DATE:**

NOVEMBER 14, 2024

**FROM:**

**BRENT L. HAWKINSON**

911 & Public Safety Director

**INFORMATION:**

In compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments (911 ACOG) must submit the regular meeting date schedules for CY 2025 for the 911 ACOG Board of Directors (BOD) to the appropriate county office prior to December 15. Once approved by the Board, the schedule will be submitted to the Oklahoma County Court Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 911 ACOG BOD meeting dates for CY 2025.

The following dates for the 911 ACOG BOD represent the regular meeting dates of the last Thursday of each month. There is no July meeting scheduled. The Thanksgiving/Christmas holidays require a change from the last Thursday; therefore, it is recommended that the regular November meetings be scheduled for November 20, 2025 and the regular December meeting be scheduled for December 18, 2025. Your consideration of the following recommended schedule for the regular meetings of the referenced board is requested:

911 ACOG BOD (1:00 p.m.)

- January 23, 2025
- February 27, 2025
- March 27, 2025
- April 24, 2025
- May 29, 2025
- June 26, 2025
- NO JULY MEETING
- August 28, 2025
- September 25, 2025
- October 30, 2025
- November 20, 2025
- December 18, 2025

**ACTION REQUESTED:**

Motion to approve staff's recommendation of the proposed Calendar Year 2025, 911 ACOG Board meetings schedule.



**SUBJECT:**

**ADOPTION OF THE REGULAR 911 REGIONAL PLANNING & ADVISORY COMMITTEE (RPAC) SCHEDULED MEETINGS FOR CALENDAR YEAR (CY) 2025**

**DATE:**

NOVEMBER 14, 2024

**FROM:**

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

**INFORMATION:**

In compliance with the Oklahoma Open Meeting Act, the 911 Association of Central Oklahoma Governments must submit the regular meeting date schedule for CY 2025 for the 911 Regional Planning and Advisory Committee (RPAC) to appropriate county offices prior to December 15. Once approved, the schedule will be submitted to the Oklahoma County Court Clerk. The schedule will be maintained subject to the need for either rescheduling or special meetings to be held. The following is a list of proposed 911 RPAC meeting dates for CY 2025.

The following dates for the 911 RPAC represent the regular meeting dates for every three months, normally on the first Tuesday of the month.

Your consideration of the following recommended schedule for the regular meetings of the committee is requested:

911 RPAC (9:30 a.m.)

- March 4, 2025
- June 3, 2025
- September 9, 2025
- December 2, 2025

**ACTION REQUESTED:**

Motion to approve staff's recommendation of the proposed Calendar Year 2025, Regional Planning & Advisory Committee meetings schedule.



## ATTACHMENT 6-C

### **SUBJECT:**

**NG911 IMPLEMENTATION STATUS REPORT**

### **DATE:**

NOVEMBER 14, 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.

The networks are in the final stages of testing by 911 ACOG, Comtech and NGA. Once complete, the deployment plan and schedule can be finalized by NGA.

The first Originating Service Provider (OSP) is tentatively scheduled to migrate early to mid-December. Migrations are scheduled to continue, OSP by OSP, until mid- late January with full system acceptance planned for late March to early April.

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.

### **ACTION REQUESTED:**

For information only.