

OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY

MAY 2, 2024 | 1:30 PM | RM 45.9
OKLAHOMA CAPITOL BUILDING



Public Body



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Name

OKLAHOMA 9-1-1
MANAGEMENT AUTHORITY

Address

2401 N. LINCOLN BLVD.

E-Mail

911@oem.ok.gov

Address 2

Phone

4055213193

City

OKLAHOMA
CITY

State

OK

Postal Co...

73105

Public Body URL

www.ok.gov/911

Description



Meeting

Status
New

Type
Regular

Address
OKLAHOMA CAPITOL BUILDING

Start Date / T...
05/02/2024
01:30 PM

End Time

Address 2
2300 N. LINCOLN BLVD

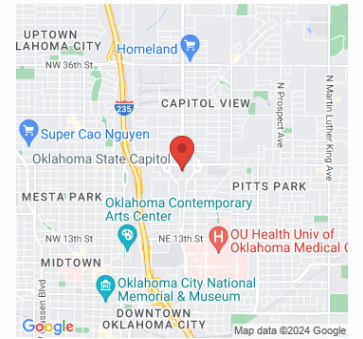
Name
OKLAHOMA 9-
1-1
MANAGEMENT
AUTHORITY

Room
ROOM 4S.9

City
OKLAHOMA
CITY

State
OK

Postal Co...
73105



Comments

OKLAHOMA CAPITOL
BUILDING
ROOM 4S.9
2300 N. LINCOLN BLVD.
OKLAHOMA CITY, OK 73105

Posted By

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**Posted with the Secretary of State's Office on November 29, 2023 at
12:00 AM.**



Oklahoma 9-1-1 Management Authority
Regular Meeting Agenda
Thursday, May 2nd, 2024 at 1:30 PM

Oklahoma Capitol Building
2300 N Lincoln Blvd. room 4S.9
Oklahoma City, OK 73105

1. Call to order, roll call, and determination of a quorum.
2. Welcome to members of the Authority and guests in attendance.
3. Possible discussion, revision, and vote to approve the minutes from the March 7, 2024 meeting.
4. Possible discussion, revision, and vote to approve the financial reports for the months of January and February 2024.
5. Possible discussion and presentation of the “Emergency Telecommunicator of the Quarter Award” to the following:
 - a. Ms. Brittany Graves (Adsit) of the City of Tulsa for the 4th Quarter of 2023.
 - b. Ms. Stephanie Henderson of Oklahoma Highway Patrol (Lawton)
6. Possible discussion and presentation of the “Emergency Technologist of the Quarter Award” to Mr. Ben Smith of the City of Woodward for the 1st Quarter of 2024.
7. Representatives for the City of Catoosa, Oklahoma’s public comment as to their plan to become a certified stand-alone primary Public Safety Answering Point (PSAP) and eligible governing body eligible to receive 9-1-1 funding.

Each speaker will have five (5) minutes to present to the Authority.

8. Possible discussion, revision, and/or vote upon the Ad Hoc committee’s recommendation to approve/disapprove the City of Catoosa’s plan to become a primary Public Safety Answering Point (PSAP) and a governing body eligible to receive 9-1-1 funding.
9. Public Comment period for Creek County, the City of Bristow, the City of Drumright, the City of Mannford, and/or the City of Sapulpa as to the proposed change in PSAP boundaries.

Each speaker will have five (5) minutes to present to the Authority.

10. Possible discussion, presentation of written comments received by the Authority, revision, and/or vote to approve the boundaries for the five (5) PSAPs within Creek County.

11. Discussion, presentation of written comments received by the Authority, revision, and/or vote to approve the eligible bodies, land area, and population percentages for entities entitled to receive 9-1-1 telephone fees for FY 2025 per 63 O.S. §§ 2864(5).
12. Possible discussion, revision, and vote to approve the Oklahoma 9-1-1 Management Authority Coordinator’s office to request a Cybersecurity Grant of \$300,000 of federal funding through the Oklahoma Office of Homeland Security to fund a full-time Cybersecurity Specialist for a period of three (3) years.
13. Possible discussion, revision, and vote to approve the Oklahoma 9-1-1 Management Authority Coordinator’s office to request a grant for \$166,150 of federal funding through the Oklahoma Office of Mental Health and Substance Abuse to fund up to two (2) full-time 9-1-1/988 Liaisons for a period of three (3) years.
14. Possible discussion and executive session consistent with the Oklahoma Open Meeting Act at 25 O.S. §§ 307(B)(1) regarding the employment of the State 9-1-1 Coordinator.
15. Possible discussion, revision, and vote to adopt the Oklahoma 9-1-1 Management Authority FY2025 Budget as established via 63 O.S. §§ 2864(3).
16. Possible discussion and action regarding changes to the FY23 Registration Forms as recommended by the Administrative Committee pursuant to 63 O.S. §§ 2864(7).
17. Possible discussion and vote for approval regarding the following grant requests:

APPLICANT NAME	PROJECT TYPE	STATE AMOUNT	LOCAL MATCH	STATE %	LOCAL %	TOTAL REQUEST AMOUNT	RECOMENDATION
Caddo County	TRNG	\$53,598.00	\$0.00	100%	0%	\$53,598.00	Fund
Greer County	GIS	\$79,080.00	\$0.00	100%	0%	\$79,080.00	Fund
TOTAL REQUEST AMOUNT		\$132,678.00	\$0.00			\$132,678.00	

18. Discussion and possible action to approve the updated Oklahoma Geographic Information NG9-1-1 and Addressing Standard (v3) which was approved by the GIS Council on April 5th, 2024
19. Committee and Staff Reports (discussion only):
 - a. 9-1-1 Programs Coordinator update
 - I. FCC Report
 - II. 911.gov report
 - III. Website update
 - b. Administrative Committee Report
 - I. Update on recent actions

- c. Grants Coordinator update
 - I. Grant Program update

- d. Technical Committee Report
 - I. GIS Subcommittee
 - II. NG9-1-1 Deployment Committee

- e. Technical Coordinator Update
 - I. Cybersecurity Update
 - II. 9-1-1 Coordinator Workshop
 - III. GIS RFP
 - IV. NG9-1-1 Kick-off Meeting

- f. Operations Coordinator Report
 - I. Virtual Academy
 - II. MOEtivations
 - III. 988 Integration
 - IV. PSAP visits
 - V. 9-1-1 Day at the Capitol
 - VI. OKAPCO Lawton
 - VII. New Police Chief Training

- g. Operational Committee Report
 - I. Update on recent actions

- 20. State 9-1-1 Coordinator Report
 - a. The Office is currently Working on:
 - I. Oklahoma Attorney General Domestic Violence Fatality Review Board
 - II. HB2426
 - III. Piedmont PSAP Request

 - b. PSAP Visits
 - I. GIS Day at the Capitol
 - II. 9-1-1 Day at the Capitol
 - III. Greer County
 - IV. Bartlesville- Washington County
 - V. Osage County, Ponca City, Perry/Noble County

 - c. Upcoming PSAP Visits
 - I. LeFlore County- May 6th
 - II. McAlester/Pittsburg County- May 6th
 - III. OTA Summer Conference- June 2nd
 - IV. Authority Special Meeting - June 20 1:30 PM at Oklahoma Capitol room 230**
 - V. National Sheriff's Association Conference- Oklahoma City, June 24- 26
 - VI. NASNA/NENA Conference- Orlando, FL June 27- July 3

21. Public Comments. (Comments are to be limited to items under the purview of the Oklahoma 9-1-1 Management Authority. Each speaker shall be limited to five minutes. Under Oklahoma Open Meeting laws, the 9-1-1 Management Authority cannot respond to or discuss any public comment, not on today's agenda).

22. Adjournment.

NOTE: The Authority may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.

PLACEHOLDER for the MARCH 7, 2024 MEETING MINUTES

FY24 9-1-1 FINANCE SUMMARY - MAY 2, 2024 MEETING

Date	Deposits	Expenditures	Payroll	Total Expenses	Cash Balance
					\$ 8,432,980.49
July 2023	\$ 232,072.36	\$ 102,829.37	\$ 43,170.62	\$ 145,999.99	\$ 8,519,052.86
August 2023	\$ 225,647.17	\$ 89,984.71	\$ 43,039.72	\$ 133,024.43	\$ 8,611,675.60
September 2023	\$ 225,173.66	\$ 620,863.18	\$ 42,008.24	\$ 662,871.42	\$ 8,173,977.84
October 2023	\$ 224,821.36	\$ 102,488.10	\$ 42,224.91	\$ 144,713.01	\$ 8,254,086.19
November 2023	\$ 224,446.06	\$ 134,443.42	\$ 42,224.91	\$ 176,668.33	\$ 8,301,863.92
December 2023	\$ 225,367.21	\$ 68,323.31	\$ 43,217.44	\$ 111,540.75	\$ 8,415,690.38
January 2024	\$ 1,004,071.30	\$ 419,480.41	\$ 42,000.29	\$ 461,480.70	\$ 8,958,280.98
February 2024	\$ 1,041,248.09	\$ 298,559.63	\$ 41,918.80	\$ 340,478.43	\$ 9,659,050.64
TOTALS	\$ 3,402,847.21	\$ 1,836,972.13	\$ 255,885.84	\$ 1,374,817.93	

MAY 2, 2024 CONTINUAL BUDGET

REVENUE						
PROJECTED	FY24 BUDGETED					
Projected Annual Income	\$ 4,983,049.00					
FY2024 Carry Over	\$ 7,820,443.00					
FY2024 Carry Over Actual	\$ 8,432,980.00					
Federal Grant Funding	\$ 0.00					
FY2024 Revenue	\$ 13,416,029.00	\$ 225,367.21	\$ 1,004,071.30	\$ 1,040,248.09	\$ 3,401,847.21	25.36%
EXPENSES						
SALARY and BENEFITS	FY24 BUDGETED	Dec 23	Jan 24	Feb 24	FY24 TOTAL	% of TOTAL
9-1-1 Coordinator	\$ 161,905.00	\$ 13,324.60	\$ 13,396.20	\$ 13,396.21	\$ 53,441.60	33.01%
9-1-1 Programs Officer	\$ 84,870.00	\$ 6,965.56	\$ 7,061.33	\$ 7,061.33	\$ 56,299.10	66.34%
9-1-1 Grants & Compliance Officer	\$ 97,900.00	\$ 9,313.08	\$ 7,850.05	\$ 7,850.05	\$ 64,408.00	65.79%
9-1-1 Technology Coordinator	\$ 123,500.00	\$ 11,549.85	\$ 11,628.36	\$ 11,628.36	\$ 83,384.36	67.52%
9-1-1 Training Officer (part-) me)	\$ 30,000.00	\$ 2,064.35	\$ 1,982.86	\$ 1,982.86	\$ 16,025.86	53.42%
Comp and Reimbursement	\$ 10,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 11,549.85	115.50%
Total Salaries and Benefits	\$ 504,175.00	\$ 43,217.44	\$ 41,918.80	\$ 41,918.81	\$ 453,813.85	90.01%
MAINTENANCE and OPERATIONS						
Cellular Telephone	\$ 3,000.00	\$ 258.31	\$ 259.76	\$ 259.76	\$ 2,031.25	67.71%
Training/Travel	\$ 44,000.00	\$ 591.21	\$ 606.99	\$ 2,465.70	\$ 23,965.89	54.47%
Professional Memberships	\$ 2,500.00	\$ 0.00	\$ 147.00	\$ 0.00	\$ 794.00	31.76%
Board Liability Insurance	\$ 1,700.00	\$ 544.00	\$ 0.00	\$ 0.00	\$ 544.00	32.00%
Internal Services	\$ 35,000.00	\$ 1,700.00	\$ 720.00	\$ 1,823.39	\$ 4,920.14	14.06%
GIS State Repository	\$ 105,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 15,232.50	14.51%
Online Training	\$ 150,000.00	\$ 954.47	\$ 742.25	\$ 968.27	\$ 7,526.74	5.02%
Communica] on & Publica] ons	\$ 1,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 909.98	91.00%
Mee] ng Facilita] on	\$ 4,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 29,613.34	740.33%
Computer Hardware	\$ 2,500.00	\$ 645.32	\$ 0.00	\$ 0.00	\$ 820.29	32.81%
Office Furniture	\$ 35,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Sodware Maintenance	\$ 10,000.00	\$ 0.00	\$ 54.79	\$ 4,714.31	\$ 8,712.12	87.12%
Travel Reim. for Auth Members	\$ 12,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Subtotal	\$ 405,700.00	\$ 4,693.31	\$ 2,530.79	\$ 10,231.43	\$ 95,070.25	23.43%
CAPITAL OUTLAY						
Administra] ve Commie ee						
Statewide 9-1-1 Audi] ng Services	\$ 100,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Set Aside to Meet Board Goals	\$ 80,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Legisla] ve Commie ee	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Training	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Subtotal	\$ 200,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Technical Commie ee						
Nex Gen 9-1-1	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Set Aside to Meet Board Goals	\$ 100,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%

REVENUE						
Training	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Subtotal	\$ 120,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Opera] ons Commie ee						
Set Aside to Meet Board Goals	\$ 75,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Training Classes	\$ 45,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Subtotal	\$ 120,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
PROJECTS						
NG9-1-1 Planning and Deployment	\$ 4,000,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
Subtotal	\$ 4,000,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	0.00%
GRANTS						
State Reimbursements		\$ 63,630.00	\$ 416,949.62	\$288328.20	\$ 1,741,901.88	
RESERVE FUND						\$ 692,196
TOTAL EXPENDITURES						
	\$ 5,349,875.00	\$ 111,540.75	\$ 461,399.21	\$ 340,478.44	\$ 2,550,591.58	47.68%

MAY 2, 2024 GRANT REPORT

	2022 FSG	2021 GRANT PROGRAM	2023 FSG	2024 GRANT PROGRAM	TOTAL
Budget	\$ 128,858.00	\$ 1,666,100.00	\$ 575,000.00	\$ 5,000,000.00	\$ 7,369,958.00
2024 Obligated	\$ 78,932.32	\$ 514,514.84	\$ 476,178.00	\$ 1,884,931.41	\$ 2,954,556.57
TOTAL AVAILABLE GRANT BALANCE					\$ 4,415,401.43

MAY 2, 2024 WIRELESS REPORT

PSAP	11/12/23	12/12/23	1/12/24	2/12/24	TOTAL
Adair Co Trust AUTH	\$14,653.04	\$16,869.75	\$25,210.02	\$25,718.60	\$140,956.99
Alfalfa County	\$4,388.09	\$9,918.21	\$14,078.32	\$14,332.00	\$60,237.08
Atoka County	\$10,809.20	\$15,433.05	\$22,909.39	\$23,365.28	\$115,675.10
Beaver County	\$3,811.32	\$13,113.97	\$19,195.80	\$19,566.65	\$70,905.30
Elk City SWORD 911 True	\$12,510.09	\$14,537.01	\$21,474.54	\$21,897.58	\$120,368.58
Sayre PD SWORD	\$5,670.92	\$9,855.81	\$13,978.40	\$14,229.79	\$66,377.35
Weatherford SWOR 911	\$6,583.69	\$11,884.95	\$17,227.72	\$17,553.51	\$79,536.73
Durant Bryan Co	\$36,314.02	\$35,475.87	\$55,004.55	\$56,195.36	\$327,981.74
El Reno 911 ACOG	\$19,904.35	\$21,381.90	\$32,435.47	\$33,109.49	\$186,303.84
Caddo County 911 Comm	\$20,299.19	\$24,129.03	\$36,834.53	\$37,609.28	\$199,921.13
Mustang 911 ACOG	\$15,865.42	\$15,626.23	\$23,218.75	\$23,681.72	\$141,738.39
Yukon 911 ACOG	\$26,111.78	\$24,064.15	\$36,730.64	\$37,503.01	\$228,666.77
Carter County	\$37,223.69	\$35,767.84	\$55,472.08	\$56,673.60	\$333,761.21
Cherokee County	\$36,510.67	\$34,977.38	\$54,206.30	\$55,378.84	\$326,850.28
Choctaw County	\$10,856.43	\$14,727.77	\$21,780.02	\$22,210.05	\$112,921.01
Cimarron County	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Moore 911 ACOG	\$49,900.23	\$42,651.89	\$66,495.71	\$67,949.65	\$426,235.43
Noble 911 ACOG	\$5,548.60	\$7,454.69	\$10,133.42	\$10,296.76	\$55,587.51
Norman 911 ACOG	\$95,291.60	\$79,189.90	\$125,005.08	\$127,798.79	\$807,758.62
Cleveland Co 911 ACOG	\$16,718.57	\$17,150.02	\$25,658.83	\$26,177.68	\$152,457.78
Coal County	\$3,983.19	\$8,192.49	\$11,314.89	\$11,505.28	\$50,899.65
Comanche Co 911	\$93,531.10	\$81,387.76	\$128,524.58	\$131,398.88	\$808,286.37
CoVon County	\$4,182.93	\$8,821.49	\$12,322.12	\$12,535.58	\$54,563.43
Craig Co 911	\$10,770.49	\$14,514.87	\$21,439.09	\$21,861.31	\$111,589.38
City of Bristow	\$6,390.91	\$8,629.42	\$12,014.55	\$12,220.97	\$64,773.02
City of Drumright	\$4,568.48	\$7,276.04	\$9,847.34	\$10,004.13	\$49,936.67
City of Mannford	\$5,716.60	\$7,883.68	\$10,820.38	\$10,999.45	\$58,244.92
City of Sapulpa	\$26,981.20	\$24,763.27	\$37,850.15	\$38,648.16	\$235,971.31
Creek County	\$12,896.41	\$15,122.34	\$22,411.85	\$22,856.34	\$124,778.77
Clinton PD SWOR	\$9,897.21	\$13,734.49	\$20,189.46	\$20,583.06	\$103,921.06
Weatherford PD	\$13,429.82	\$15,223.63	\$22,574.05	\$23,022.26	\$127,871.38
City of Grove	\$13,159.63	\$14,156.92	\$20,865.90	\$21,275.00	\$122,000.26
Delaware County	\$17,846.56	\$19,518.93	\$29,452.24	\$30,057.95	\$168,132.12
Dewey County	\$3,423.46	\$9,648.56	\$13,646.53	\$13,890.31	\$54,277.78
Woodward 911 Ellis Co	\$2,845.14	\$10,062.86	\$14,309.96	\$14,568.94	\$53,146.76
Enid Garfield	\$49,035.46	\$46,015.53	\$71,882.01	\$73,459.29	\$436,177.48
Garvin Co Sheriff 911	\$19,585.39	\$21,703.75	\$32,950.85	\$33,636.67	\$186,075.75
TuVle 911 ACOG	\$5,815.69	\$7,725.76	\$10,567.50	\$10,740.79	\$58,070.22

PSAP	11/12/23	12/12/23	1/12/24	2/12/24	TOTAL
City of Chickasha	\$12,333.58	\$12,864.49	\$18,796.29	\$19,158.00	\$112,396.95
Grady County	\$23,008.07	\$25,313.85	\$38,731.82	\$39,550.01	\$218,468.67
Grant/Woods Co 911	\$3,166.43	\$9,426.61	\$13,291.11	\$13,526.76	\$52,053.58
Greer Co 911 Tr Auth	\$4,183.71	\$8,829.03	\$12,334.19	\$12,547.93	\$54,599.25
Hollis PD SWOR 911 Tru	\$1,862.69	\$6,576.87	\$8,727.74	\$8,858.90	\$33,463.42
Harper County	\$2,472.75	\$9,022.78	\$12,644.46	\$12,865.30	\$46,878.32
SZgler/Haskell Co 911	\$8,786.25	\$12,406.25	\$18,062.50	\$18,407.41	\$92,743.50
Hughes County	\$10,203.01	\$14,269.43	\$21,046.06	\$21,459.28	\$107,715.62
Altus/Jackson Co 911	\$18,942.81	\$21,157.56	\$32,076.22	\$32,742.01	\$180,552.05
Jefferson County	\$3,994.81	\$9,188.15	\$12,909.27	\$13,136.17	\$55,178.56
Johnston County E911	\$7,834.00	\$11,779.67	\$17,059.13	\$17,381.06	\$85,332.87
City of Blackwell	\$5,720.47	\$8,594.13	\$11,958.04	\$12,163.17	\$61,276.08
Ponca City 911	\$27,395.39	\$27,652.46	\$42,476.69	\$43,380.64	\$250,287.46
City of Tonkawa	\$2,830.43	\$5,791.60	\$7,470.26	\$7,572.62	\$34,966.04
Kingfisher County	\$11,476.55	\$15,630.15	\$23,225.02	\$23,688.13	\$119,842.57
Hobart SWOR Trust Auth	\$6,442.01	\$12,129.06	\$17,618.62	\$17,953.36	\$79,864.23
LaZmer Co E911 Trust	\$7,127.94	\$11,496.60	\$16,605.86	\$16,917.41	\$80,607.73
Leflore Co 911	\$33,604.37	\$35,801.60	\$55,526.14	\$56,728.90	\$315,834.05
Town of Pocola	\$3,245.39	\$5,692.55	\$7,311.66	\$7,410.39	\$36,617.95
Lincoln Co 911 Tr AUTH	\$25,761.85	\$27,203.02	\$41,757.00	\$42,644.46	\$240,226.34
Guthrie 911 ACOG	\$26,801.58	\$26,985.66	\$41,408.92	\$42,288.42	\$244,495.96
Love Co Comm Centre	\$7,951.68	\$11,382.24	\$16,422.72	\$16,730.07	\$84,235.57
Newcastle 911 ACOG	\$9,051.02	\$10,409.72	\$14,865.40	\$15,137.09	\$85,601.48
Blanchard McClain Co	\$7,187.55	\$8,816.96	\$12,314.86	\$12,528.15	\$69,545.45
McClain Co Comm Centre	\$19,281.13	\$20,241.01	\$30,608.53	\$31,240.71	\$178,355.65
McCurtain Co E911	\$23,474.90	\$29,035.85	\$44,691.95	\$45,646.62	\$236,578.18
Checotah McIntosh Co	\$2,247.47	\$4,814.00	\$5,904.81	\$5,971.32	\$27,911.11
McIntosh Co Trust AUTH	\$12,181.83	\$15,406.10	\$22,866.24	\$23,321.14	\$122,414.04
Enid/Garfield/MajorCo	\$6,046.40	\$11,530.67	\$16,660.41	\$16,973.21	\$75,352.31
Marshall County	\$11,677.84	\$13,924.90	\$20,494.35	\$20,894.94	\$113,618.44
Mayes Co Pryor PD	\$7,056.72	\$8,633.74	\$12,021.47	\$12,228.05	\$68,115.51
Mayes County	\$22,871.04	\$23,762.29	\$36,247.25	\$37,008.55	\$211,206.91
Murray County	\$10,795.27	\$13,217.54	\$19,361.64	\$19,736.29	\$106,213.28
Muskogee City County	\$50,588.48	\$46,387.34	\$72,477.39	\$74,068.30	\$445,507.47
Perry Noble Co	\$7,889.74	\$11,693.62	\$16,921.34	\$17,240.11	\$85,246.39
Nowata County	\$7,039.68	\$10,847.73	\$15,566.80	\$15,854.56	\$77,416.30
Okfuskee County	\$8,615.15	\$12,284.63	\$17,867.75	\$18,208.20	\$91,373.68
Bethany 911 ACOG	\$16,547.48	\$16,141.05	\$24,043.14	\$24,524.99	\$147,326.20
City of Oklahoma City	\$540,196.06	\$433,707.03	\$692,703.64	\$708,496.68	\$4,531,958.35

PSAP	11/12/23	12/12/23	1/12/24	2/12/24	TOTAL
Del City 911 ACOG	\$17,303.08	\$16,748.68	\$25,016.16	\$25,520.29	\$153,674.68
Edmond 911 ACOG	\$88,105.59	\$73,388.18	\$115,714.62	\$118,295.59	\$747,285.48
Midwest City 911 ACOG	\$46,343.62	\$39,837.80	\$61,989.43	\$63,340.18	\$396,548.39
Nichols Hills 911 ACOG	\$3,118.43	\$5,480.26	\$6,971.72	\$7,062.66	\$35,084.09
Oklahoma Co 911 ACOG	\$40,934.37	\$36,341.84	\$56,391.24	\$57,613.81	\$354,720.99
The Village 911 ACOG	\$7,714.00	\$9,126.17	\$12,810.01	\$13,034.64	\$73,484.71
Warr Acres 911 ACOG	\$9,011.54	\$10,156.14	\$14,459.34	\$14,721.73	\$84,329.35
City of HenryeVa	\$7,261.88	\$9,305.90	\$13,097.82	\$13,329.04	\$71,989.32
Okmulgee County 911	\$20,682.41	\$21,591.12	\$32,770.49	\$33,452.18	\$191,075.39
Osage County	\$23,877.48	\$30,460.54	\$46,973.35	\$47,980.27	\$244,627.88
OVawa Co E911 Govern	\$23,203.16	\$23,289.71	\$35,490.49	\$36,234.47	\$210,861.70
City of Cleveland	\$8,283.80	\$10,205.39	\$14,538.20	\$14,802.41	\$80,904.75
City of Pawnee	\$3,601.52	\$7,539.26	\$10,268.85	\$10,435.30	\$46,224.81
Cushing PD Payne Co	\$6,411.04	\$8,113.52	\$11,188.42	\$11,375.92	\$62,686.44
Payne Co 911Comm Agency	\$18,029.27	\$19,807.18	\$29,913.83	\$30,530.11	\$170,266.32
SZllwater PD Payne Co	\$37,864.72	\$33,136.03	\$51,257.69	\$52,362.71	\$325,804.60
Yale PD Payne Co	\$784.25	\$3,625.37	\$4,001.42	\$4,024.35	\$15,566.70
City of McAlester	\$33,587.33	\$35,006.97	\$54,253.68	\$55,427.30	\$312,380.31
Pontotoc Co Ada 911 Tr	\$29,683.11	\$29,364.90	\$45,218.88	\$46,185.62	\$268,969.04
City of Shawnee	\$24,112.06	\$22,276.97	\$33,868.76	\$34,575.60	\$211,106.23
PoVawatomie Co 911 Sys	\$32,594.83	\$31,779.44	\$49,085.34	\$50,140.62	\$293,742.44
Pushmataha County	\$8,257.48	\$15,099.20	\$22,374.80	\$22,818.45	\$101,519.78
Roger Mills Co SWOR Tr	\$2,744.49	\$9,992.57	\$14,197.40	\$14,453.80	\$52,346.26
Rogers County	\$66,985.77	\$58,833.44	\$92,407.70	\$94,454.98	\$580,137.72
Seminole County	\$17,711.08	\$19,540.66	\$29,487.03	\$30,093.54	\$167,547.80
Sequoyah County	\$29,924.66	\$29,513.24	\$45,456.42	\$46,428.59	\$270,803.85
City of Duncan	\$17,169.92	\$16,799.93	\$25,098.23	\$25,604.24	\$153,227.11
City of Marlow	\$3,364.62	\$5,695.47	\$7,316.34	\$7,415.17	\$37,225.60
Stephens County	\$12,242.22	\$15,970.65	\$23,770.27	\$24,245.88	\$125,108.86
Texas County	\$16,665.15	\$24,207.55	\$36,960.26	\$37,737.89	\$182,110.24
Tillman County	\$5,262.15	\$10,602.92	\$15,174.77	\$15,453.55	\$67,503.72
Tulsa County	\$35,866.54	\$32,539.61	\$50,302.63	\$51,385.78	\$313,299.84
City of Bixby	\$23,245.74	\$21,535.74	\$32,681.82	\$33,361.48	\$203,638.66
City of Broken Arrow	\$101,512.97	\$83,885.51	\$132,524.30	\$135,490.18	\$858,726.43
City of Collinsville	\$6,287.95	\$8,017.11	\$11,034.05	\$11,218.01	\$61,663.17
City of Glenpool	\$10,683.78	\$11,512.61	\$16,631.48	\$16,943.62	\$98,428.90
City of Jenks	\$20,915.44	\$19,652.87	\$29,666.72	\$30,277.34	\$184,022.00
City of Owasso	\$30,225.81	\$27,027.89	\$41,476.56	\$42,357.61	\$261,771.27
City of Sand Springs	\$15,425.68	\$15,307.80	\$22,708.83	\$23,160.13	\$138,192.94

PSAP	11/12/23	12/12/23	1/12/24	2/12/24	TOTAL
City of Skiatook	\$6,514.78	\$8,213.73	\$11,348.90	\$11,540.08	\$63,629.24
City of Tulsa	\$325,183.37	\$261,615.63	\$417,128.66	\$426,611.48	\$2,728,907.29
City of Coweta	\$7,769.74	\$9,202.21	\$12,931.78	\$13,159.20	\$74,085.38
City of Wagoner	\$5,954.27	\$7,760.65	\$10,623.37	\$10,797.93	\$58,910.01
Wagoner County	\$20,886.02	\$21,476.44	\$32,586.85	\$33,264.34	\$191,605.81
City of Bartlesville	\$40,733.08	\$36,951.84	\$57,368.06	\$58,613.00	\$356,302.01
Washita Co SWOR Trust	\$6,222.14	\$10,522.73	\$15,046.36	\$15,322.20	\$41,588.19
Woods County	\$6,614.65	\$13,278.20	\$19,458.79	\$19,835.66	\$46,303.35
Woodward County	\$15,905.67	\$20,473.61	\$30,981.00	\$31,621.72	\$99,886.28
TOTAL	\$3,093,706.76	\$3,090,450.33	\$4,725,132.83	\$4,824,811.97	\$28,086,425.75

Cimarron County (under escrow)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
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CITY of CATOOSA

PSAP REQUEST

Additional Documents

BOX LINK

<https://oem.box.com/s/jngz8luahw0t5pkcwvduu3de4u0xchaf>

CITY of CATOOSA

Final Letter

April 25, 2024

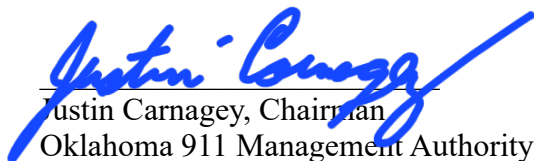
Oklahoma 911 Management Authority Board,

The ADHOC Committee of the Oklahoma 911 Management Authority Board assigned to review the City of Catoosa Plan to become a standalone 911 PSAP, has finished reviewing the additional documentation that Catoosa submitted on April 12, 2024. The ADHOC Committee believes that sufficient information has now been provided by the City of Catoosa completing the checklist developed by the Oklahoma 9-1-1 Management Authority, titled "Oklahoma Phase II Master Plan for Deployment", and now the plan can be submitted to the full board for review and vote.

At the upcoming May 2, 2024, meeting of the Oklahoma 911 Management Authority, an agenda item will allow the City of Catoosa an opportunity to address the board reference their deployment plan. There will also be an agenda item for the vote by the Oklahoma 911 Management Authority board to either approve or disapprove Catoosa as a stand-alone 911 PSAP.

If you have any questions, you may contact me or Lance Terry.

Sincerely,

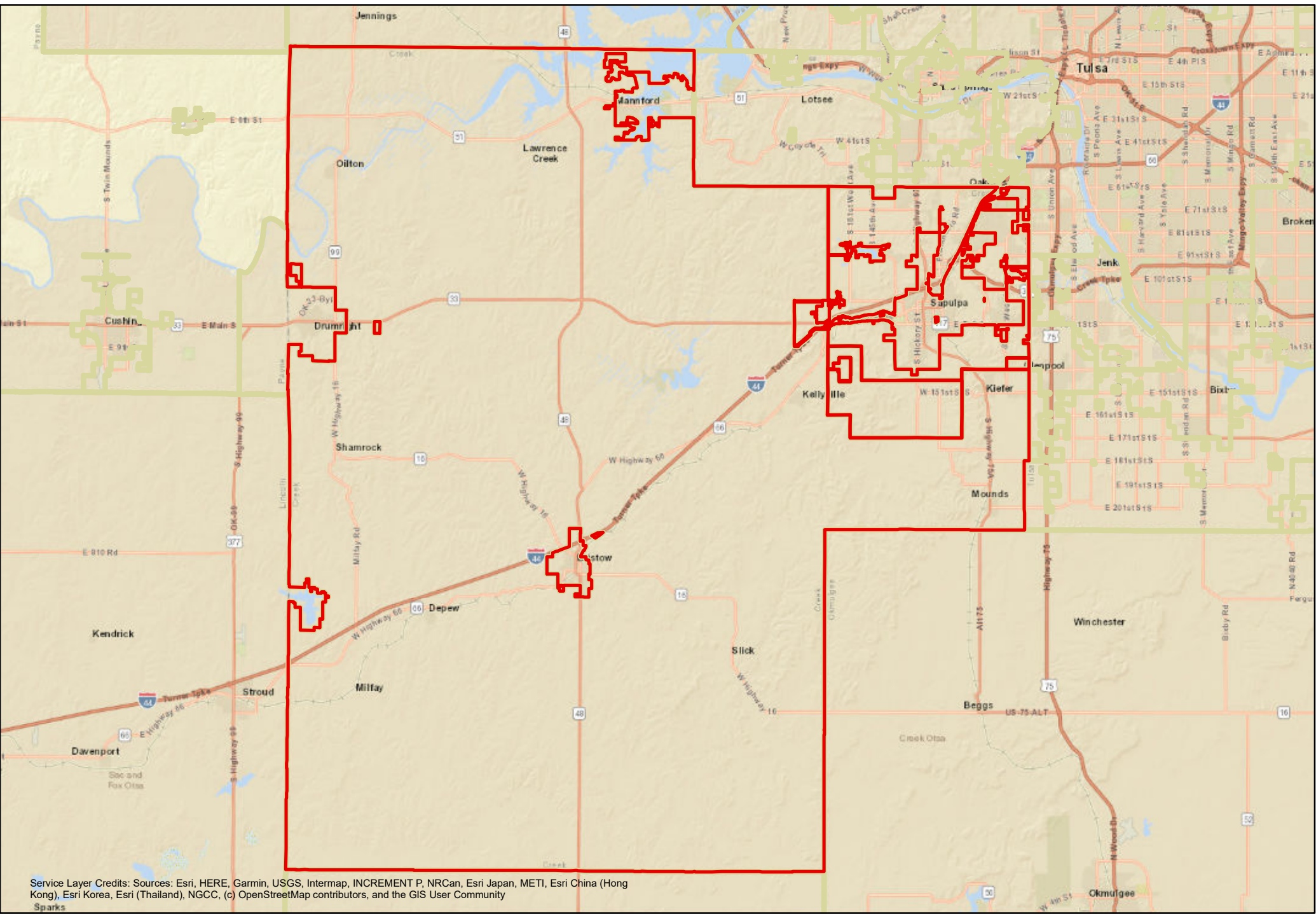

Justin Carnagey, Chairman
Oklahoma 911 Management Authority Board

CREEK COUNTY PSAP BOUNDARY CHANGES ADDITIONAL DOCUMENTS

BOX LINK

<https://oem.box.com/s/jngz8luahw0t5pkcwvduu3de4u0xchaf>

Creek County 911 (2024)



Service Layer Credits: Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community Sparks

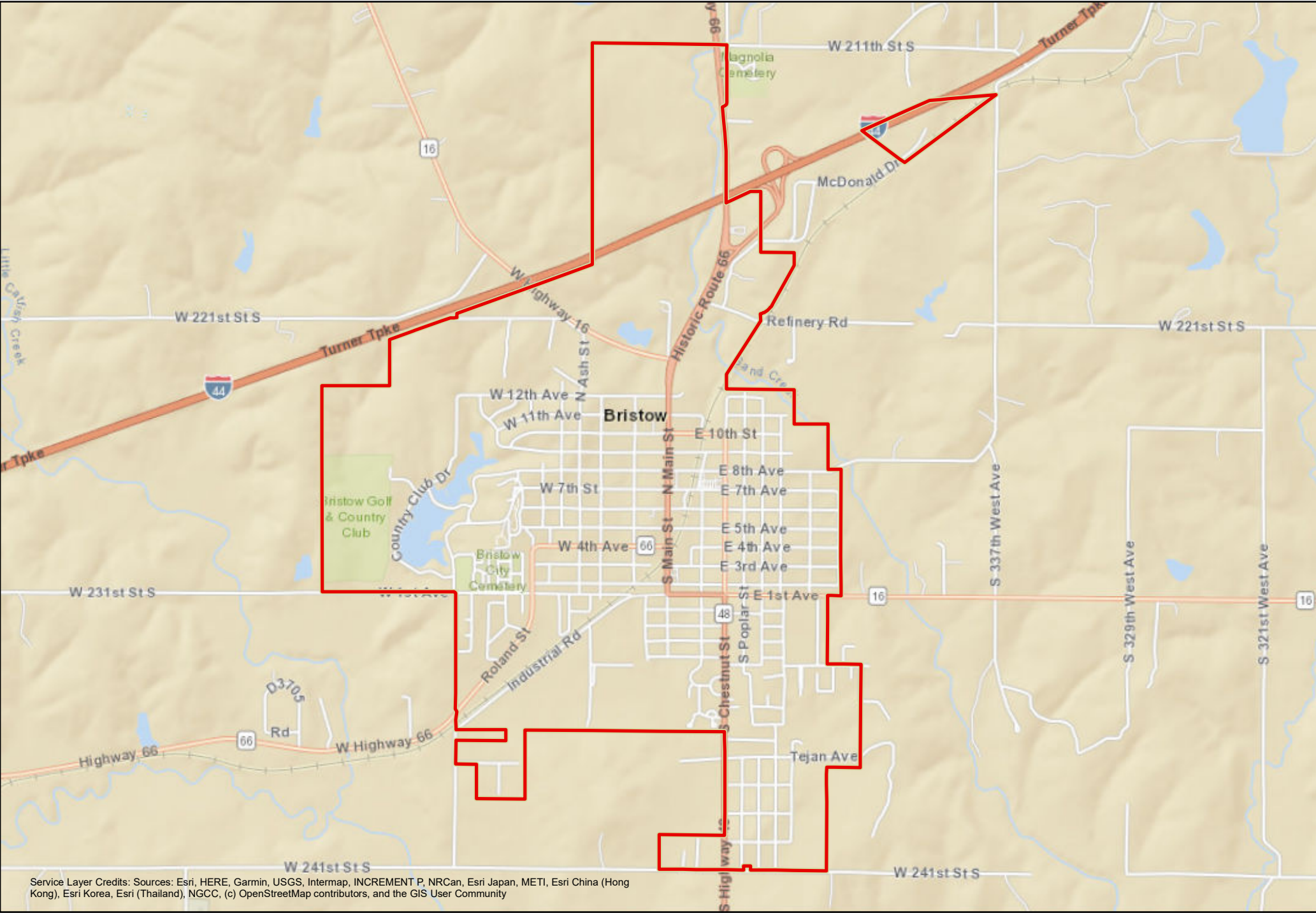


Date: 2/12/2024

018



Bristow 911 (2024)



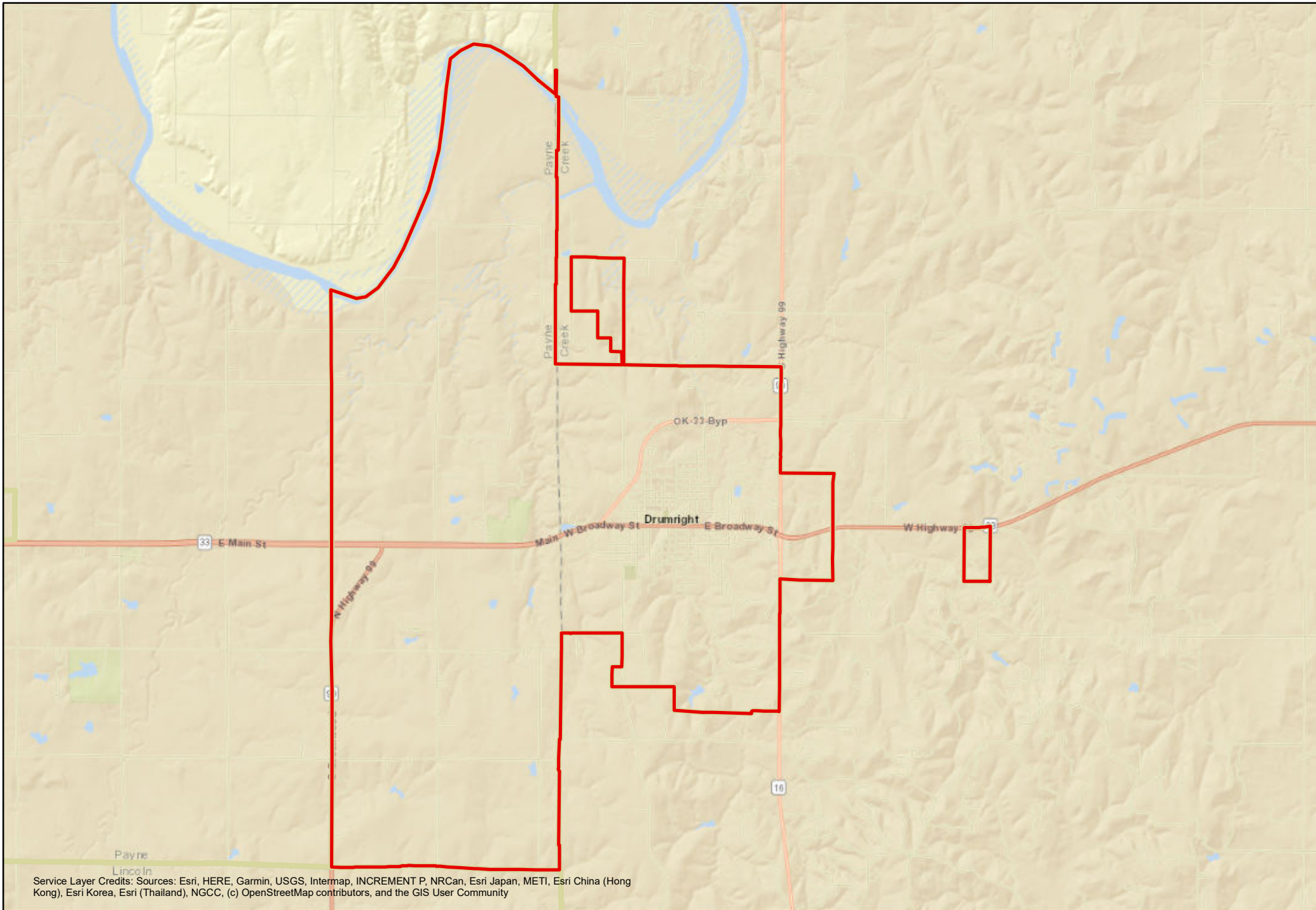
Service Layer Credits: Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Date: 2/12/2024

019



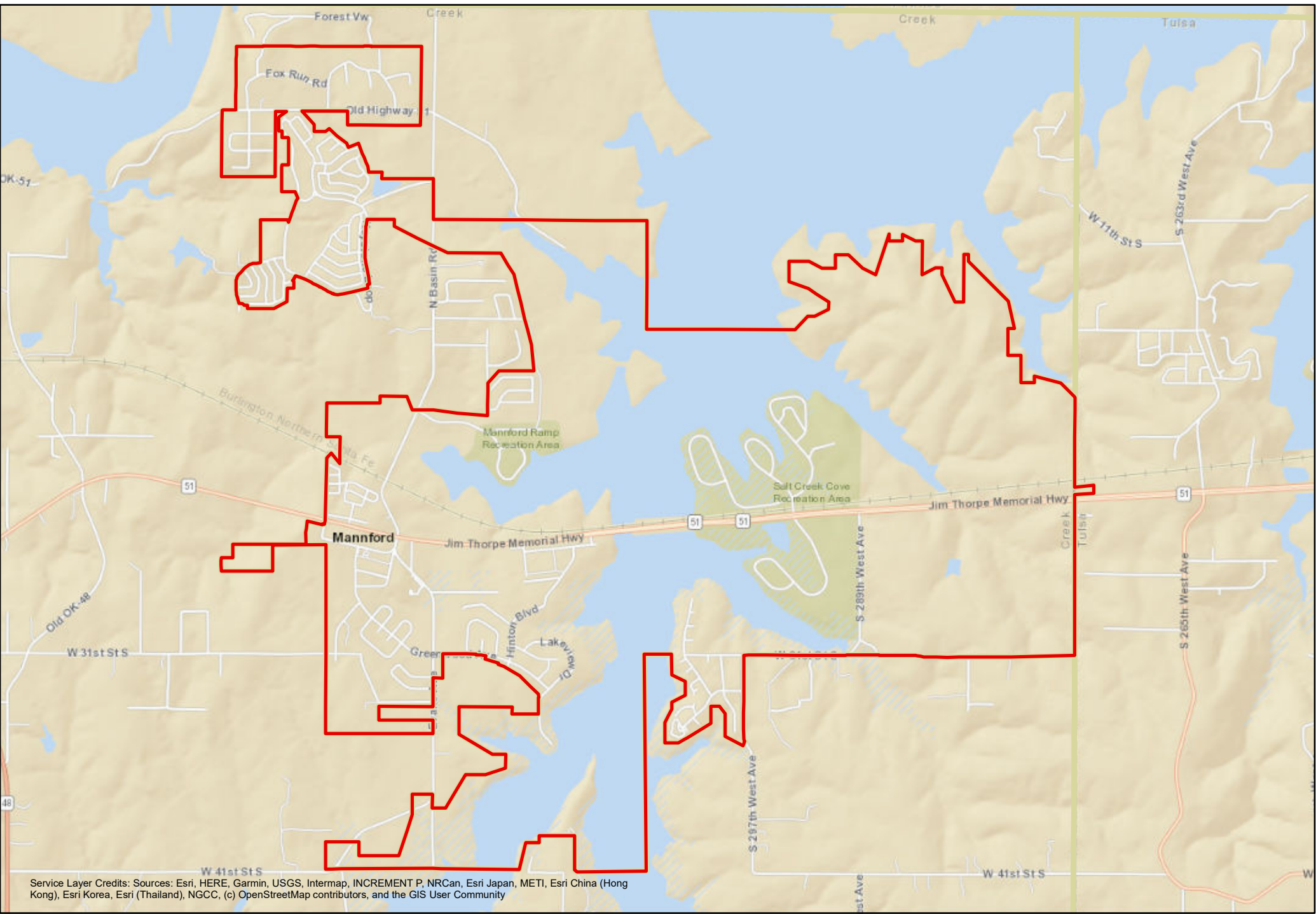
Drumright 911 (2024)



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Mannford 911 (2024)



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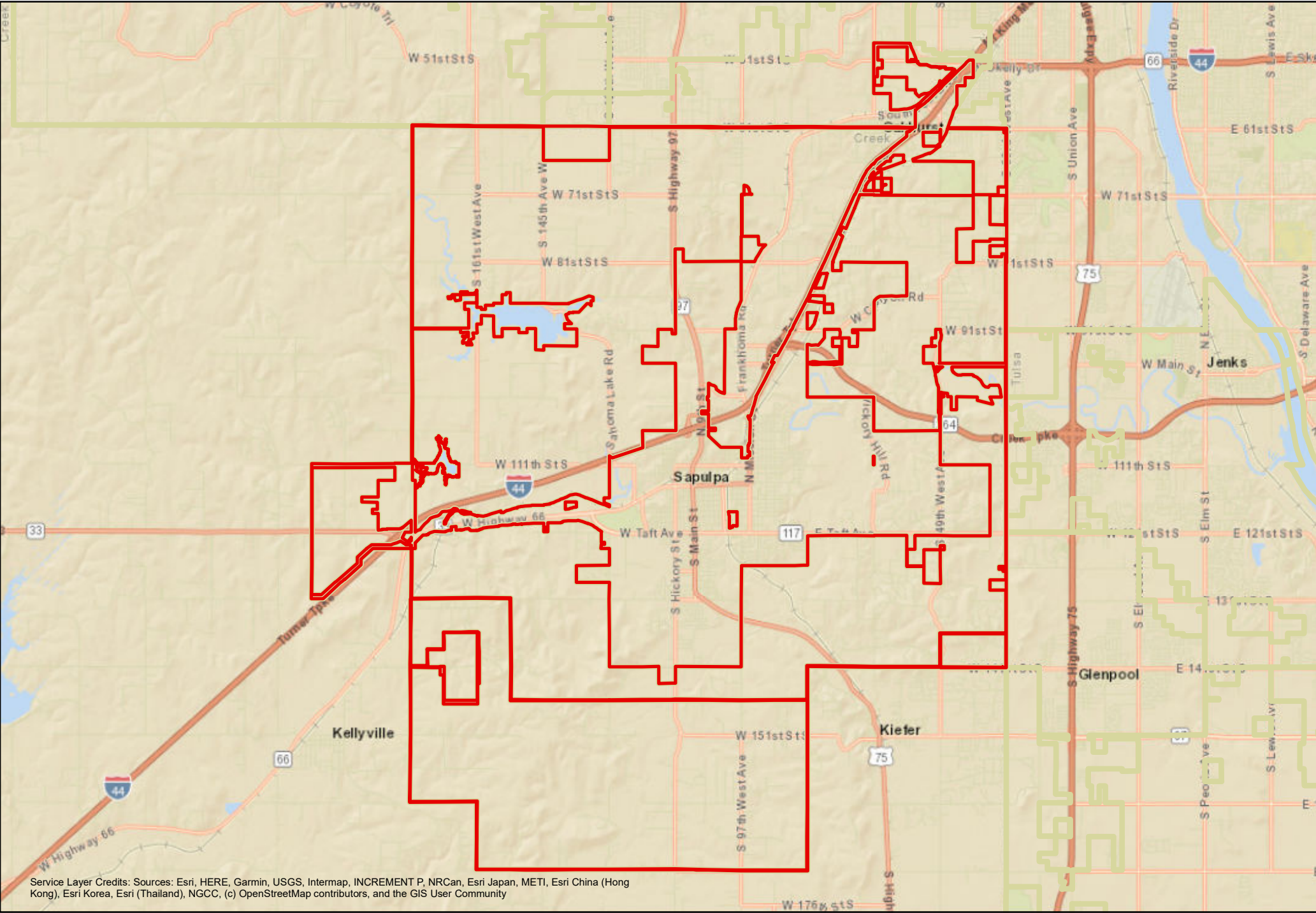


Date: 2/12/2024

021



SAPULPA 911 (2024)



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Date: 2/12/2024



FY2025 DISTRIBUTION of 9-1-1 FUND PROCEDURES

Below was the procedure used to determine the population for the FY2025 distribution of 9-1-1 funds.

The following procedure will be used to determine the population and land mass for each PSAP area.

- a. Ensure all population estimates will use the latest population estimates provided by the US census
- b. If a 9-1-1 center is the entire county, then use the population estimate from the latest census estimates will be used for that PSAP.
- c. If there are multiple 9-1-1 centers in a particular county then the following process should be used.
 1. Use ESRI community analyst to determine the population of each PSAP within the boundaries of a multi-PSAP county.
 2. Add the ESRI population estimate for each PSAP within the County.
 3. Use population per asap per county in b above to determine the percentage of population per PSAP in the county they are in.
 4. Once a percentage is determined then that percentage should be used against the county population in the 2023 Census population estimates (see #1 above) to determine the PSAP population estimate.
 5. For PSAPs that overlap into multiple counties then the population for the area in each county should be added together to determine the overall PSAP population.

Lance Terry
Oklahoma State 9-1-1 Coordinator

FY2025 LAND MASS and POPULATION ESTIMATES

PSAP	2024 SQ MILES	POPULATION ESTIMATE
Adair County 911	577.05	19,627.00
Alfalfa County 911	881.33	5,673.00
Altus-Jackson County 911	804.25	24,669.00
Ardmore-Carter County 911	833.92	48,596.00
Atoka County 911	989.91	14,525.00
Beaver County 911	1817.53	5,018.00
Bethany 911	5.36	21,053.51
BIXBY 911	26.83	30,545.92
Blackwell 911	271.27	7,480.04
Blaine County	939.23	8,539.00
Blanchard 911	30.25	9,863.00
Bristow 911	3.43	4,326.98
BROKEN ARROW 911	102.04	134,672.79
Bryan County 911	943.94	48,967.00
Caddo County 911	1290.16	26,214.00
Checotah 911	8.21	3,077.27
Cherokee County 911	776.23	48,185.00
Chickasha 911	21.90	16,572.76
Choctaw County 911	799.57	14,276.00
Cimarron County 911	1840.89	2,191.00
Cleveland 911	163.34	11,113.01
Cleveland County 911	229.17	21,317.27
Clinton 911	739.93	12,592.05
Coal County 911	521.35	5,266.00

PSAP	2024 SQ MILES	POPULATION ESTIMATE
COLLINSVILLE 911	8.09	8,461.89
Comanche County 911	1083.80	121,567.98
CoWbn County 911	641.96	5,427.00
Coweta 911	10.72	10,900.68
Craig County 911	762.47	14,494.00
Creek County 911	925.89	41,157.19
Cushing 911	7.78	8,421.91
Del City 911	7.55	21,741.27
Delaware County 911	600.92	23,672.66
Dewey County 911	1008.24	4,286.00
Drumright 911	21.75	3,186.27
Duncan 911	47.74	23,221.54
Edmond 911	136.13	114,041.30
El Reno 911	666.37	27,299.12
Elk City 911	414.66	16,006.10
Ellis County	1231.93	3,648.00
Garfield County 911	1060.06	62,023.00
Garvin County 911	813.66	25,865.00
GLENPOOL 911	10.68	13,980.34
Grady County 911	1043.39	30,498.36
Grant County	1003.59	4,083.00
Greer County 911	643.73	5,466.00
Grove 911	191.37	18,030.34
Guthrie 911	700.99	35,417.19
Harper County 911	1041.05	3,190.00

PSAP	2024 SQ MILES	POPULATION ESTIMATE
Haskell County 911	625.27	11,832.00
Henry County 911	140.47	9,741.81
Hobart 911	1030.57	8,398.00
Hollis 911	538.18	2,392.00
Hughes County 911	814.88	13,436.00
Jefferson County 911	774.15	5,347.00
JENKS 911	18.05	27,041.61
Johnston County 911	658.19	10,216.00
Kingfisher 911	904.82	15,134.23
Latimer County 911	729.11	9,526.00
LeFlore County 911	1578.01	45,223.11
Lincoln County 911	967.96	34,564.01
Love County 911	532.42	10,296.00
Major County 911	957.61	7,581.00
Mannford 911	7.48	2,961.89
Marlow 911	7.11	4,503.46
Marshall County 911	426.91	15,970.00
Mayer County 911	673.59	30,386.70
McClain County 911	500.62	26,762.40
McCurtain County 911	1902.38	30,660.00
McIntosh County 911	704.09	16,525.73
Midwest City 911	23.83	58,756.10
Moore 911	22.32	64,037.83
Murray County 911	424.96	13,754.00
Muskogee County 911	839.78	66,677.00

PSAP	2024 SQ MILES	POPULATION ESTIMATE
Mustang 911	12.02	21,886.09
Newcastle 911	59.81	12,784.32
Nichols Hills 911	1.98	3,952.87
Noble 911	14.18	7,434.95
Noble County 911	624.81	10,242.81
Norman 911	165.53	128,929.77
Nowata County 911	580.76	9,438.00
Okemah-Okfuskee County 911	628.87	11,300.00
Oklahoma City 911	614.43	703,339.50
Oklahoma County 911	227.03	52,737.98
Okmulgee County 911	561.89	27,293.19
Osage County 911	2185.65	31,282.70
Owáwa County 911	484.99	30,287.00
Owasso 911	16.03	39,263.17
Pawnee County 911	431.49	4,750.99
Payne County 911	643.62	23,645.98
PiWáburg County 911	1377.83	43,479.00
Pocola 911	30.59	4,372.89
Ponca City 911	751.22	35,828.02
Pontotoc County 911	725.22	38,396.00
PoWáwatomie County 911	752.36	42,592.36
Pryor 911	9.90	9,499.20
Pushmataha County 911	1422.86	10,800.00
Roger Mills County 911	1234.36	3,432.61
ROGERS COUNTY 911	697.36	89,413.78

PSAP	2024 SQ MILES	POPULATION ESTIMATE
SAND SPRINGS 911	19.76	20,039.41
Sapulpa 911	24.19	22,470.08
Sayre 911	604.68	7,177.83
Seminole County 911	640.16	23,274.33
Sequoyah County 911	714.15	40,291.00
Shawnee 911	40.76	31,407.91
Skiatook 911	12.42	8,369.24
Stephens County 911	836.50	16,295.02
S` llwater 911	30.21	49,578.25
Texas County 911	2048.71	20,371.00
The Village 911	2.54	9,667.31
Tillman County 911	879.20	6,869.00
Tinker 911	7.77	inc in Oklahoma City
Tonkawa 911	140.29	3,708.66
Tulsa 911	201.09	418,319.68
Tulsa County 911	282.22	46,602.18
TuWe 911	29.38	7,966.15
Wagoner 911	10.16	8,093.42
Wagoner County 911	491.24	28,670.11
Warr Acres 911	2.84	11,608.51
Washington County 911	424.26	53,706.00
Washita County 911	663.59	8,008.22
Weatherford 911	403.74	17,122.19
Woods County 911	1289.99	8,564.00
Woodward 911	1246.11	19,947.00

PSAP	2024 SQ MILES	POPULATION ESTIMATE
Yale 911	0.91	1,019.06
Yukon 911	92.44	36,124.63
TOTAL	69,898	4,053,824.00

Oklahoma 9-1-1 Management Authority Regular Scheduled meeting May 2, 2024

Cybersecurity Grant Request

Cost Estimate

Public Meeting

Item #11

Overview:

The proposed grant proposal would include the establishment of a Cybersecurity Specialist position, implementation of a security awareness training platform, and provision of travel-related costs. These initiatives are essential for preparing PSAPs before connecting to the EsiNET and Core Services, as well as assisting them in addressing equipment needs through grant opportunities.

Cost breakdown:

Cybersecurity Specialist: $\$70,0000 \times 20\% = \$84,0000/\text{year} = \$252,000/3 \text{ year grant cycle}$. Training: \$5,000

Travel: \$15,000

Technology (Laptop/Software/Phone): \$25,000

Actual Total Cost: \$297,000

Requested Amount: \$300,000

OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY

FY2025 BUDGET

REVENUE

	FY2024	Change (+/-)	FY2025
9-1-1 Management Authority Projected Annual Income	\$ 2,623,549.08	\$ 9,376,450.92	\$ 12,000,000
Carry Over from Previous Year	\$ 8,432,980.00	\$ 4,341,150.00	\$ 12,774,130
SAMSA 988 Grant	\$ -	\$ 166,150.00	\$ 166,150
Homeland Security Cyber Security Grant			\$ 119,000
Total Revenue	\$ 11,056,529.08	\$ 13,883,750.92	\$ 24,940,280
Salaries and Benefits			
E9-1-1 Coordinator	\$ 161,905.00	\$ -	\$ 161,905
9-1-1 Programs Coordinator	\$ 84,870.00	\$ 8,630.00	\$ 93,500
Grants/Compliance Officer	\$ 97,900.00	\$ 2,937.00	\$ 100,837
9-1-1 Technology Coordinator	\$ 123,500.00		\$ 127,205
9-1-1 Training Coordinator	\$ 30,000.00	\$ 63,500.00	\$ 93,500
Cyber security specialist (<i>dependant on grant funding</i>)			\$ 84,000
988/911 Liaison (<i>dependant on grant funding</i>)			\$ 76,000
988/911 Liaison (<i>dependant on grant funding</i>)			\$ 76,000
Compensation Time Reimbursement	\$ 10,000.00	\$ -	\$ 10,000
Subtotal	\$ 508,175.00	\$ 75,067.00	\$822,947
Maintenance and Operations			
Cellular Telephone	\$ 3,000.00	\$ 2,500.00	\$ 5,500
Training and Travel	\$ 44,000.00	\$ 20,000.00	\$ 64,000
Professional Memberships	\$ 2,500.00	\$ -	\$ 2,500
Board Liability Insurance / Registration Fees	\$ 1,700.00	\$ -	\$ 1,700
Internal Services	\$ 35,000.00	\$ -	\$ 35,000
GIS State Repository and GIS Services	\$ 105,000.00	\$ -	\$ 105,000
Online Training	\$ 150,000.00	\$ 15,000.00	\$ 165,000
In-person training			\$ 250,000
Communication & Publications	\$ 1,000.00	\$ 24,000.00	\$ 25,000
Meeting Facilitation	\$ 4,000.00	\$ -	\$ 4,000
Computer Hardware	\$ 2,500.00	\$ 15,000.00	\$ 17,500
Office Furniture	\$ 35,000.00	\$ (35,000.00)	\$ -
Software Maintenance	\$ 10,000.00	\$ 40,000.00	\$ 50,000
911 Coordinator Workshop			\$ 40,000
Travel reimbursement for Authority Members	\$ 12,000.00	\$ -	\$ 12,000
Subtotal	\$ 405,700.00	\$ 371,500.00	\$ 777,200
The Authority authorizes the items within the above section "Office of E911 Coordinator" to be expended at the discretion of OEM.			

OKLAHOMA 9-1-1 MANAGEMENT AUTHORITY

FY2025 BUDGET

CAPITAL OUTLAY			
Administrative Committee			
Statewide 9-1-1 Auditing services	\$ 100,000	\$ -	\$ 100,000
Set Aside to Meet Board Goals	\$ 80,000	\$ -	\$ 80,000
Training	\$ 20,000	\$ -	\$ 20,000
Subtotal	\$ 200,000	\$ -	\$ 200,000
Technical Committee			
Set Aside to Meet Board Goals	\$ 75,000	\$ 25,000	\$ 100,000
Training Classes	\$ 45,000	\$ (25,000)	\$ 20,000
Subtotal	\$ 120,000	\$ -	\$ 120,000
Operations Committee			
Set Aside to Meet Board Goals	\$ 75,000	\$ 25,000	\$ 100,000
Training Classes	\$ 45,000	\$ (25,000)	\$ 20,000
	\$ 120,000	\$ -	\$ 120,000
PROJECTS/GRANTS			
NG9-1-1 Planning and Deployment	\$ 4,000,000	\$ -	\$ 8,000,000
FY2024 Grant Program	\$ 5,000,000	\$ (2,900,000)	\$ 2,100,000
FY2022 Grant program		\$ -	
NG911 RFP creation			
FY2025 Grant Program			\$ 7,500,000
Reserve			
	\$ 725,827	\$ (725,827)	\$ 6,391,320
Total Expenses	\$ 9,988,515		\$ 24,940,280

9-1-1 Management Authority FY2025 Budget Statement

The 9-1-1 Management Authority's purpose is outlined in Oklahoma Statute §63-2861 et seq. Part of the 9-1-1 Management Authority duties, outlined in §63-2864.3, states that the Authority shall "work in conjunction with the Oklahoma Department of Emergency Management to create an annual budget for the Authority, which shall be approved by the Majority vote of the members".

Also, with the changes in HB1590, the State is now obligated to "Establish contracts for the necessary equipment and services to deliver 9-1-1 calls to the public safety answering points" as outlined in §63-2864.18. This moves the State from a coordination role in 9-1-1 to an Administrator role since we are now responsible for call delivery. This changes both our long-term and short-term budget needs.

The attached draft budget is being presented during the regularly scheduled May, 2024 Authority meeting for discussion and approval. Below are the changes to the budget for FY2025.

FY2025 REVENUE

The "Carry over from FY2024" is inclusive of the following known factors:

1. Carryover from FY2024 includes the average collection of the State allocation from the 9-1-1 fee funding over the current fiscal year.
2. Known expenditures for the remaining Fiscal year.
3. Grant payouts estimates as of March 2024.
4. Increase in revenue from the passing of House Bill 1590 which was projected to begin in April but started in January.

FY2023 Expenditures

Salaries and Benefits

Staff has not received an increase in pay since 2022. The Executive Committee has agreed to increase all positions by a minimum of 3% for FY2025.

State 9-1-1 Programs Officer:

In an effort to align compensation with required tasks, the Executive Committee recommends changing the 9-1-1 Programs Officer to the title of 9-1-1 Programs Coordinator. This position serves many roles including but not limited to, administrative assistant to the State 9-1-1 Coordinator and other staff members, coordinating the State report, managing the 9-1-1 Authority meetings, social media publications, data and information organization, and vast other duties.

With this the recommendation is to reclassify this position from 9-1-1 Programs Officer to 9-1-1 Programs Coordinator. Also to align with other program coordinators in OEM and Homeland Security an increase in pay from \$56,975 to \$65,000 is recommended.

State 9-1-1 Training Coordinator:

The State 9-1-1 Training Coordinator was hired in FY2023 as a part-time position working no more than twenty hours at an hourly rate of \$25.00. As expected, and with the changes in House Bill 1590, there is a need for this position to move to full-time. It is the recommendation of the State 9-1-1 Coordinator to move this position to a full-time, 40 hour per week, employee with a full State offered benefit package. The recommended salary for this position is \$65,000 per year. This will align with other similar Training coordinators in OEM and Homeland Security.

9-1-1 Cyber Security Specialist:

This position is dependent on a grant through Homeland Security. This position will work with the 9-1-1 Technology Coordinator. The Grant will fund the salary, benefits, travel, training, and software tools needed for education and assessments.

9-1-1/988 liaisons

This position is dependent on a grant through the Federal program SAMSA that is rolling out 988. We have been working with 988 for a few years and they have identified a gap that they would like 9-1-1 to help with. These positions will work with the 9-1-1 Training Coordinator to streamline the procedures between each 9-1-1 center and ECC to the State 988 call center. The Grant will fund the salary, benefits, travel, training, and software tools needed for education and assessments.

Maintenance and Operations

1. Cellular Telephone has increased to fund the new phones being added by the grant program.
2. Training and Travel has been increased to fund the travel and training for the grant positions. Travel is also increased to cover added travel for NG9-1-1 planning and deployment.
3. Online training is increased slightly to allow for an overlap in contracts between the Virtual Academy and Moore's. Moore's contract will end in January of 2025.
4. The operations committee has requested additional in-person training classes that would be managed by the 911 Training Coordinator. They have specifically asked for more leadership training and advanced classes, beyond what is offered by the online training program.
5. Computer Hardware was purchased in FY2023 and this account will move to a maintenance account.
6. The 9-1-1 Coordinator workshop has been added to a line item in the budget. Last year the Authority funded \$30,000 for the 9-1-1 Coordinator Workshop. The workshop came in at under \$25,000 however we were not able to fully fund the rooms that were needed.

Capital Outlay

- CommiUee funding
- There is no change to CommiUee funding for FY2024

PROJECTS and GRANTS

State 9-1-1 Grant Program

It is the recommendaEon of the AdministraEve CommiUee to develop new or modified training guidelines for a new grant program to meet the goals of the Authority. The budget for the new grant program is set at 7.5 million. There is 2.1 million that will sEll be available under the exisEng grant program.

FY2023 Funding Sustainability Grant

The funding sustainability grants will no longer be needed for FY2025.

NG9-1-1 Planning and Deployment

There has been no change to the projecEons to fund NG9-1-1. The NG911 Planning and Deployment will remain at 8 million. This will fund NG9-1-1 Core Services, EsiNet, and other Statewide technologies deemed necessary by the Authority.

Close out of FY2022 grant program

Reserve

The Reserve account has increased to \$6,391,320. The main reason for the high increase in the reserve is that the State will be responsible for call delivery. We will need to push this reserve to ensure we have one year of reserve to pay for staff and services. 9-1-1 Fees are the only source of revenue for the Authority.

Oklahoma 911 Management Authority

Grant Approval Form



Organization Information

Applicant Organization Name: Caddo County

Address: PO BOX 278, County Treasurer, Anadarko, OK, 73005-0278

Phone: 405-247-8845

Email: ddavis@caddocounty911.org

County: Caddo	Type: County Government	DUNS#: 055180053	EIN#: 73-6006348
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Primary Contact Name/Title: Debbie Davis (Caddo County 911 Director)	Authorized Contact Name/Title: Debbie Davis (Caddo County 911 Director)
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Project Information

Project Title: Power Phone Total Response System

Project Type: Call Taker/Administrator training and certification	Project Category: Call taker or administrator training and certification.
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Brief Project Description: To install Power Phone Total Response Software. This software will assist in providing the mandatory training required by the state for 911 Dispatch. It will also provide additional training, Protocols, Pre-arrival instructions for Police, Fire and EMS Emergency Response. This software will greatly enhance our capabilities, education and overall performance of all dispatch functions during emergency responses.

Request Amount: \$53,598.00	Award Amount: \$53,598.00	Project Start Date: May 01, 2024	Project End Date: October 01, 2024
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Approvals - Required Signatures Approved Not Approved

911 Management Authority Chair	Date
911 State Coordinator	Date

State Office Use Only

Funding Sources
a. Federal \$0.00
b. State \$53,598.00
c. Local \$0.00
d. Other
e. TOTAL \$53,598.00

Oklahoma 911 Management Authority

Grant Approval Form



Organization Information

Applicant Organization Name: Greer County 911 Trust Authority			
Address: 106 East Jefferson Street, Room 205, Mangum, OK, 73554			
Phone: 580-782-3254			
Email: Greer.OKEmergencyManagement@gmail.com			
County: Greer	Type: Other	DUNS#:	EIN#: 32-0089401
Primary Contact Name/Title: Greg Miller, Emergency Management & Safety Director/911 Coord		Authorized Contact Name/Title: Paula Banister (911 Volunteer)	

Project Information

Project Title: Greer County 911 GIS Grant			
Project Type: GIS projects that meet the OK NG911 GIS and Address		Project Category: Creation or improvement of 9-1-1 addressing.	
Brief Project Description: The project is intended to remediate and maintain GIS data that meets or exceeds the OK NG 911 Standards, and to keep it maintained, updated, and filed, in the State Repository for a two (2) period upon completion of the update. Road centerlines, address points, and address points in the incorporated communities of Granite, Mangum, and Willow will be field verified and improved to meet or exceed Oklahoma standards to ensure the proper and timely routing of 911 calls.			
Request Amount: \$79,080.00	Award Amount: \$79,080.00	Project Start Date: March 01, 2024	Project End Date: December 31, 2024

Approvals - Required Signatures Approved Not Approved

911 Management Authority Chair	Date
911 State Coordinator	Date

Recommendation: Hardship Grant – No Matching Funds Required

State Office Use Only

Funding Sources
a. Federal \$0.00
b. State \$79,080.00
c. Local \$0.00
d. Other
e. TOTAL \$79,080.00

STATE of OKLAHOMA GEOGRAPHIC INFORMATION NG9-1-1 AND ADDRESSING STANDARD

Shared Folder Containing:

1. Standard version- changes highlighted
2. Standard: Final Version
3. GI Council Agenda April 5, 2024
4. NG9-1-1 Schema

BOX LINK

<https://oem.box.com/s/jngz8luahw0t5pkcwvduu3de4u0xchaf>

1 ENGROSSED SENATE AMENDMENT
TO
2 ENGROSSED HOUSE
BILL NO. 2426

By: May of the House

and

Rogers of the Senate

3
4
5
6
7 An Act relating to motorcycles; defining term;
8 requiring law enforcement agencies to adopt policy,
9 review training and address issues pertaining to
10 motorcycle profiling; providing for codification; and
11 providing an effective date.

12 AUTHOR: Remove as principal Senate author Rogers and substitute as
13 principal Senate author Murdock

14 AMENDMENT NO. 1. Page 1, strike the title, enacting clause and
15 entire bill and insert

16 "An Act relating to the Oklahoma 9-1-1 Management
17 Authority Act; repealing 63 O.S. 2021, Section 2814,
18 as amended by Section 1, Chapter 49, O.S.L. 2023, and
19 as renumbered by Section 5, Chapter 49, O.S.L. 2023
20 (63 O.S. Supp. 2023, Section 2869.1), which relates
21 to emergency telephone service; repealing 63 O.S.
2021, Section 2815, as amended by Section 2, Chapter
22 49, O.S.L. 2023, and as renumbered by Section 6,
23 Chapter 49, O.S.L. 2023 (63 O.S. Supp. 2023, Section
2869.2), which relates to fees; and declaring an
24 emergency.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

1 SECTION 1. REPEALER 63 O.S. 2021, Section 2814, as
2 amended by Section 1, Chapter 49, O.S.L. 2023, and as renumbered by
3 Section 5, Chapter 49, O.S.L. 2023 (63 O.S. Supp. 2023, Section
4 2869.1), is hereby repealed.

5 SECTION 2. REPEALER 63 O.S. 2021, Section 2815, as
6 amended by Section 2, Chapter 49, O.S.L. 2023, and as renumbered by
7 Section 6, Chapter 49, O.S.L. 2023 (63 O.S. Supp. 2023, Section
8 2869.2), is hereby repealed.

9 SECTION 3. It being immediately necessary for the preservation
10 of the public peace, health or safety, an emergency is hereby
11 declared to exist, by reason whereof this act shall take effect and
12 be in full force from and after its passage and approval."

13 Passed the Senate the 24th day of April, 2024.

14
15 _____
16 Presiding Officer of the Senate

17 Passed the House of Representatives the ____ day of _____,
18 2024.

19
20 _____
21 Presiding Officer of the House
22 of Representatives
23
24