REGIONAL 9-1-1 BOARD
REGULAR MEETING
Wednesday, June 10, 2026 @ 1:30 p.m.

MEETING MINUTES

A special meeting of the Regional 9-1-1 Board was held on Wednesday, June 10, 2026, at 1:30 p.m., 1 West 3rd Street, Plaza Level, Saint Francis Conference Room, Tulsa, Oklahoma, pursuant to the Open Meeting Act, the agenda was posted with the Tulsa County Clerk on June 3, 2026.

1. Call to Order
The meeting was called to order by Brooke Harris, and the following were present:

Members Present	Local Government	Alternates Present
Heather Staley	City of Bixby	Sonya Phillips
Steve Bradley	City of Broken Arrow	
Ashley Sides	City of Collinsville	
Austin Adams	City of Glenpool	
Brooke Harris*	City of Owasso	Andrew Neyman
Barbara Abbott	City of Sand Springs	
	City of Sapulpa	Troy Foreman
Tiarr Wakefield	City of Skiatook	
Belinda McGhie	City of Tulsa	
Kay Kelley	Osage County	
Mary Labombarde	NOETA	Debi Benight
Todd Sanders	Tulsa County	

*Chair

Others Present	Organization
Morgan Shields	City of Catoosa
Denus Benton	Catoosa FD
Tom Smith	EMSA
Sean Moore	City of Owasso
Thomas Marsh	Axon/Carbyne
Shawn Harris	Corvix
Mandi Harris	Corvix
Rich Brierre	INCOG
Barbara Gibson	INCOG
Jared Hurst	INCOG
Rachel Moore	INCOG

2. Statement of Compliance with Open Meeting Act
Ms. Moore confirmed the meeting was in compliance with the Open Meeting Act.

3. **Approval of Minutes from Meeting dated April 8, 2026**
Upon motion, duly made by Ms. McGhie and seconded by Mr. Bradley, the board voted to approve the minutes of the meeting dated April 8, 2026.

Aye: Staley, Bradley, Sides, Abbott, Wakefield, McGhie, Kelley, Labombarde, Sanders
Nay: None
Abstain: Harris **Motion Carried**

4. **Annual Officer Election – Chair and Vice-Chair Election**
[Mr. Adams Arrived]
Ms. Harris advised the board this would be her last meeting and opened the floor for nominations for 911 Board Chair.

Chair nomination: Tiarr Wakefield
Upon nomination, duly made by Ms. McGhie and seconded by Mr. Sanders, the board voted to elect Tiarr Wakefield as Chair, effective July 1, 2026.

Aye: Staley, Bradley, Sides, Adams, Harris, Abbott, McGhie, Kelley, Labombarde, Sanders
Nay: None
Abstain: Wakefield **Motion Carried**

Ms. Harris then opened the floor for nominations for vice-chair and noted that Ms. Kelley had stated she was willing to remain in the role if the board wished.

Vice-Chair nomination: Kay Kelley
Upon nomination, duly made by Mr. Bradley and seconded by Ms. Wakefield, the board voted for Kay Kelley to remain as Vice-Chair.

Aye: Staley, Bradley, Sides, Adams, Harris, Abbott, Wakefield, McGhie, Labombarde, Sanders
Nay: None
Abstain: Kelley **Motion Carried**

5. **Discussion and possible action: Recommend approval of Revised Budget for FY 2027**
Mr. Hurst presented the revised budget included in the meeting packets. The revision reverts the AT&T pricing for equipment, network, and Text-to-911 until the region goes live with Carbyne, so that these costs remain in the budget for the accounting department. The administrative fees, GIS fees, MSAG fees, and addressing by request fees remain the same as approved in December 2025. The Finance Committee reviewed the revised budget last month and approved its recommendation to the board for approval.

Upon motion, duly made by Mr. Bradley and seconded by Ms. Wakefield, the board voted to approve the Revised Budget for FY 2027.

Aye: Staley, Bradley, Sides, Adams, Harris, Abbott, Wakefield, McGhie, Kelley, Labombarde, Sanders
Nay: None
Abstain: None **Motion Carried**

6. **Discussion and possible action: Recommend approval of hiring a project manager to support the implementation of the Carbyne call handling system.**
Mr. Hurst presented the recommendation to hire Corvix as project manager to support the implementation of the Carbyne call handling system. The statement of work and cost of services from Corvix were included in the packets, with a total cost of $64,145. Funds are available to cover the cost with no additional expense to the agencies. Mr. Hurst noted that Mission Critical Partners also submitted a quote of approximately $125,000 for implementation and testing but would only be on site once or twice. He noted that the Technical Committee expressed support for the hiring, and the Finance Committee approved the recommendation to bring it to the board for approval. Shawn Harris of Corvix, formerly with AT&T for over 31 years, answered questions and described his role as the point of contact between the agencies and Carbyne, helping track agency tasks and keeping the project calendar in sync with Carbyne through cutover. He also described his prior experience managing a similar call handling transition for Tarrant County.

Upon motion, duly made by Mr. Bradley and seconded by Ms. McGhie, the board voted to approve hiring Corvix as project manager to support the implementation of the Carbyne call handling system.

Aye:	Staley, Bradley, Sides, Adams, Harris, Abbott, Wakefield, McGhie, Kelley, Labombarde, Sanders	
Nay:	None	
Abstain:	None	**Motion Carried**

7. **INCOG Staff Reports**
   a. **Regional 911 Coordinator Report**
   Mr. Hurst reported that with Ms. Wakefield elected as the new board chair effective July 1, it will be up to her to appoint the chairs of the Finance, Technical, and Users Committees, with new appointments expected at the August board meeting. Any member interested in chairing a committee, stepping down as a chair, or remaining as a chair should reach out to Ms. Wakefield, and anyone wanting to be added to or removed from a committee should contact Mr. Hurst.

   Mr. Hurst reported the grant was approved on June 4 at the 911 Management Authority meeting for $2.5 million, with a local match of $625,000, for a total grant of $3,125,000. The subgrant paperwork has been signed and returned, and staff is awaiting a signature from Oklahoma Emergency Management (OEM) before the contract is sent to Carbyne. The one-time Carbyne costs of approximately $721,000 are already set aside and will be paid for in four installments, with no additional money required from the agencies, and sufficient funds remaining to pay Corvix as project manager. Once Carbyne is live, the Finance Committee will review the finances and potential reductions to agency bills.

   Mr. Hurst also reported the 911 Authority approved $3 million in excess funds available for every agency in Oklahoma to apply for, with details included in the packets. If all 13 of the region’s agencies apply for their full amounts, over $545,000 would be available to the region. Applications are expected to open in July, and agencies should obtain an OEM grants login if they do not have one. Mr. Hurst noted he will be out of the office June 19 through July 5 but will remain available as needed. He closed by thanking Ms. Harris for her service to the board and the committees and wishing her well in the future.

Mr. Brierre congratulated Ms. Harris. He thanked her for her service and expressed appreciation for Mr. Hurst's diligence and persistence in securing the $2.5 million grant, which was announced at the INCOG Board of Directors meeting the previous day. In response to questions, it was confirmed the Carbyne contract has been signed and approved through the Authority and is awaiting final paperwork from OEM.

Mr. Marsh of Carbyne stated that once the contract is fully executed, a project manager will be assigned to kick off the project. The timeline will depend on whether AT&T allows use of the existing CAMA trunks or new trunks must be procured, with a goal of going live by December 31 and flexibility in the deployment schedule per location.

In response to a question regarding the State RFP, it was reported that it remains in the attorney's hands and has been narrowed to two vendors, who have not been named.

b. NG911GIS Report

Ms. Gibson reported that June marks the second quarter upload to the state repository of the mandatory boundaries, address points, and road centerlines. Staff have transitioned to version 3 of the addressing standard and are uploading in the new format, which becomes mandatory in October. All PSAPs have been uploaded except Broken Arrow, Owasso, Sapulpa, Rogers County, and Tulsa County. Skiatook is ready and awaiting a signature before it can be uploaded, since version 3 will not allow an upload if the PSAP boundary differs from what the state has on file. Rogers County had over 900 errors under the new, more stringent standard and is about halfway through remediation, and the goal is to have all PSAPs uploaded by the end of June. The AT&T tower routing verification has been completed, and work continues on the MSAG remediation. Ms. Gibson reminded members of the new PSAP boundary change form being used by the state, noting she highlights where signatures are needed and that members should be cognizant of whether they are the acquiring or releasing PSAP. A Vesta update went out a couple of weeks ago, and a new geodatabase will be sent out once everything is uploaded to the repository. The new format includes additional fields, so agencies using the data for their CAD may need to adjust their field mapping.

8. AT&T Service Tickets

Mr. Hurst noted the AT&T service tickets were included in the packets and that with no AT&T representative present, members were asked to direct any concerns to him for forwarding. Mr. Hurst also asked whether anyone was experiencing issues with the resolution center or Text-to-911, and none were reported.

9. Roundtable Discussion concerning 9-1-1 or emergency dispatch issues in the region.

None

10. **Other Business**
    None
11. **Announcements**
    It was noted that each PSAP is required to have a representative attend the upcoming state GIS training in September on the new addressing standard. The representative must be from the PSAP itself, such as the agency's GIS person, and should note their agency on the sign-in sheet.

    Mr. Brierre announced that the Cherokee Nation had acquired the building complex and was hosting an employee appreciation ice cream social until 3:00 p.m., which attendees were welcome to join.

12. **Adjournment**
    There being no further business, the meeting was adjourned at 2:05 p.m.