

TEXOMA COUNCIL OF GOVERNMENTS  
MINUTES

Full Governing Body

Thursday, March 21, 2008 - 5:30 p.m.

Members Present: Bill Lindsay, Glenn Loch, Cary Wacker, Robert Bardy, Pat Hilliard, Cecil Jones, Al Smith, Jimmy Doyle, Obie Greenleaf, Janet Gott, Leon Hurse, Jerry Lewis, Maria Vega, Nancy Webb

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
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| * Update on 40 <sup>th</sup> Anniversary Celebration | * Status of JARC                          |
| * TAPS Update  | * Employment Opportunities/ New Employees |
| * Van Alstyne Sr. Housing Grand Opening              |   |
- C. Minutes of December 2007, January 2008, February 2008 were not approved due to a lack of quorum.
- D. CONSENT - A motion was made by Jerry Lewis to approve the consent items as presented. The motion was seconded by Cary Wacker. Motion carried.  
\* Approval of Liabilities for February 2008
- E. Action
1. A motion was made by Obie Greenleaf to authorize the approval of the contract with Contact One, Inc after a 7 day waiting period for:
    - a. The purchase of MapSAG GIS Data Management System License for use by the 9-1-1-Program GIS Analyst
    - b. Mapping and data development services in Cooke, Grayson and Fannin CountiesThe motion was seconded by Glenn Loch. Motion carried with two Nays - Nancy Webb, & Pat Hilliard.
  2. A motion was made by Pat Hilliard to confirm the new members of the Texoma Criminal Justice Advisory Committee for terms of three years and authorize TCOG staff to submit their names to the Office of the Governor, Criminal Justice Division. The motion was seconded by Obie Greenleaf. Motion carried.
  3. A motion was made by Cary Wacker to approve Criminal Justice Advisory committee scores and resulting ranking/prioritization of Victims of Crime Act funds grant applications from March 11, 2008, and authorize TCOG staff to submit VOCA ranking/prioritization to the Office of the Governor, Criminal Justice Division. The motion was seconded by Obie Greenleaf. Motion carried.
  4. A motion was made by Cecil Jones to approve the TCOG - Texas Homeland Security Strategic Plan 2005-2010 - Implementation Plan for 2008 and authorize its submission to the Governor's Division of Emergency Management. The motion was seconded by Jerry Lewis. Motion carried.
  5. This item was tabled - T.R.A.C.S Project Review - Office of Violence Against Women in the amount of \$300,000 to support collaborative project to provide direct services in immigration law to victims of sexual assault, domestic abuse, stalking, and dating violence.
  6. A motion was made by Cary Wacker to authorize publication of a Request for Proposal for Web Page Development and award a contract for services based on the responses received. The motion was seconded by Obie Greenleaf. Motion carried.
  7. No recommendation from the Budget & Bylaws Committee regarding TCOG budget update.

The above minutes are true and correct to the best of my knowledge and understanding.

Mary Smith, Recording Secretary