

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES

Executive Committee Meeting
Thursday, April 17, 2008 - 5:30 p.m.

Members Present: Robert Brewer, Robert Brady, Jimmy Doyle, Roy Floyd, Obie Greenleaf, Janet Gott, Jim Hoenig, Cecil Jones, Bill Lindsay, Gene Short, Al Smith, Nancy Webb, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
- * Update on 40th Anniversary: Sponsorships, Tables, Auction Items
 - * May 15th 1:30 at TCOG Revenue Recovery (Save the Date) West Texas COG, Abilene
 - * USDA April 22, at TCOG 9-4.Lending/Banking
 - * April 16th at 2:00 Public Private Preparedness Coalition, Second Quarterly Meeting, Gainesville Civic Center
 - * TCOG new staffers: Ralph Holden, Criminal Justice Planner, C.J. Durbin-Higgins, Asst. Planner, Emergency Management, David Trout, Solid Waste Planner
 - * Planning Organizations—TARC Survey for Tx DOT
 - * Update on Transportation Planning Projects, TAPS Board Meeting (April 16 at TCOG, 11:30)
 - * Meet the new TAPS manager, April 19th noon, for Lunch Western Style
- C. A motion was made by Roy Floyd to approve the minutes of December 2007, January 2008, and February 2008.
- D. Consent: A motion was made by Roy Floyd to approve the consent items as presented.
- * Approval of Liabilities for March 2008
- E. Action
1. A motion was made by Gene Short to provide a favorable review to the T.R.A.C.S Project Application submitted to the 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. The motion was seconded by Obie Greenleaf. Motion carried.
 2. A motion was made by Roy Floyd to approve TCOG Criminal Justice Advisory Committee scores and resulting ranking/prioritization of Violence Against Women Act, State Criminal Justice Planning and Safe & Drug Free Schools & Communities Act funds grant applications from the April 8, 2008 meeting and authorize TCOG staff to submit said ranking/prioritization to the Office of the Governor, Criminal Justice Division. The motion was seconded by Robert Brady. Motion carried.
 3. A motion was made by Al Smith to authorize the working hours for the Program Assistant for Money Management from 19 hours per week to 32 or 40 hours per week, contingent on receipt of funding from AARP and HHSC. The monthly salary would increase from \$721/month for 19 hours/week to \$1,518.40/month for full-time status. The motion was seconded by Cecil Jones. Motion carried.
 4. No recommendation from the Budget & Bylaws Committee regarding TCOG budget update.
 5. A motion was made by Cecil Jones to go into Executive Session regarding Personnel Matters. The motion was seconded by Roy Floyd. Motion carried.
 6. Regular Session: No action taken regarding executive director's evaluation.

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

Mary Smith, Recording Secretary