

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES

Executive Committee Meeting
Thursday, May 15, 2008 - 5:30 p.m.

Members Present: Roy Floyd, Jack Flushce, Obie Greenleaf, Pat Hilliard, Cecil Jones, Jerry Lewis, Bill Lindsay, Glenn Loch, Bill Magers, Gene Short, Al Smith, Maria Vega, Cary Wacker, 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 the 40 th Anniversary | * | Digital TV Transition Outreach |
| * Status Report on TAPS | * | CERT Team Graduation |
| * Non Profit Leadership Seminar | * | Revenue Recovery Seminar |
| * Strategic Planning for Crisis Center | | |
- C. Consent: A motion was made by Glenn Loch to approve the consent items as presented. The motion was seconded by Obie Greenleaf. Motion carried.
1. Approval of Liabilities for April 2008
 2. Authorize the acceptance of the Weatherization Assistance Program Contracts in the amount of \$398,956 from the Texas Department of Housing and Community Affairs.
- D. Action
1. A motion was made by Glenn Loch to approve the Charge to the Executive Director Evaluation Committee. The motion was seconded by Cecil Jones. Motion carried.
 2. A motion was made by Cary Wacker to appoint 3 board members from each county select the Outstanding Citizen from their respective counties for recognition at the Annual Meeting. The motion was seconded by Obie Greenleaf. Motion carried.
 3. A motion was made by Al Smith to appoint the Nominating Committee for the purpose of recommending a slate of officers and membership to the Executive Committee for the board at its Annual Meeting as follows: Roy Floyd, Cary Wacker, Glenn Loch, Robert Brady, Bill Lindsay. The motion was seconded by Jerry Lewis. Motion carried.
 4. A motion was made by Jerry Lewis to authorize the recommendation from the Budget & Bylaws Committee regarding the temporary salary increase of \$250.00 per month for Mark Bullard, Chris Comeaux, and Kim Roberson for the duration of the Oncor Contract period ending December 31, 2008. The motion was seconded by Glenn Loch. Motion carried.
 5. A motion was made by Gene Short to accept the recommendation of the Budget & Bylaws Committee regarding the hiring of an Area Agency on Aging Program Assistant for the Elder Rights Program in Fannin County to work 20 hours per week at a salary of \$568/month and to raise the salary of the Cooke County Elder Rights Program Assistant from \$507/month to \$568/month. The motion was seconded by Cecil Jones. Motion carried.
 6. Information Item: Commission on State Emergency Communication's Model Interlocal Agreement for E9-1-1 Service, PSAP Equipment and Addressing Database Maintenance.
 7. A motion was made by Al Smith to execute an agreement for the buyout of the lease agreement with AT&T for the 9-1-1 call taking equipment in use by the Cooke County Sheriff's Office at a cost of \$75,437.28. The motion was seconded by Obie Greenleaf. Motion carried.
 8. A motion was made by Cecil Jones to enter into an agreement with Pictometry International on the quote of a Mosaic of aerial photography of Cooke, Grayson and Fannin Counties at a cost of \$89,822.50. The motion was seconded by Cary Wacker. Motion carried.
 9. A motion was made Pat Hilliard to execute an agreement with AT&T for the purchase of a two position Vesta Pallas 9-1-1 call taking system for use at the new Fannin County Sheriff's Office PSAP, to include Options A, B, C, D and E at a total of \$138,341.80. The motion was seconded by Cecil Jones. Motion carried.
 10. A motion was made by Cary Wacker to authorize the TCOG Criminal Justice Advisory Committee score for the Transitional Living Program project by the Grayson County Juvenile Alternatives, Inc., dba North Texas Youth Connection from the May 6, 2008, meeting and authorize TCOG staff to submit score to the Office of the governor, Criminal Justice Division. The motion was seconded by Cecil Jones. Motion carried.

11. A motion was made by Obie Greenleaf to provide a favorable T.R.A.C.S Project review for the application submitted from Van Alstyne Economic Development corporation to USDA Rural Development in the amount of \$99,900 to establish a revolving loan program that will be used to provide direct loans to businesses for the creation and /or retention of jobs within the City of Van Alstyne. The motion was seconded by Al Smith. Motion carried.
12. This item was tabled. The TCOG Governing Body is requested to accept a recommendation from the Budget and Bylaws committee regarding awarding service credit to Ms. Jennifer Cantu, Community Development Director, for the three (3) years that she worked for the Lower Rio Grande Valley Development Council.
13. No recommendation from the Budget & Bylaws Committee regarding TCOG budget update.
14. A motion was made by Cecil Jones to authorize staff to enter into a contract with TACAA for the purpose of providing additional weatherization applications to ONCOR clients. The motion was seconded by Al Smith.

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

Mary Smith, Recording Secretary