

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES

Full Governing Body Meeting
Thursday, June 26, 2008 - 5:30 p.m.

Members Present: Bill Lindsay, Glenn Loch, Cary Wacker, Pat Hilliard, Cecil Jones, Al Smith, Patsy Wilson, Jack Flushe, Janet Gott, David Hawley, Leon Hurse, Jerry Lewis, Bob Thomas, Nancy Webb, Charles Draper, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. CONSENT - A motion was made by Jerry Lewis to approve the consent items as presented. The motion was seconded by Cecil Jones. Motion carried.
 1. Approval of Liabilities for May 2008
 2. Accept this report of investments for the period ended April 30, 2008.
 3. Authorize the submission of a renewal application for a FSS Program Manager for Fiscal Year 2009, January 1, 2009 through December 31, 2009 and accept renewal funding for FY 2009 to continue employment of the current FSS Program Manager.
- C. Action
 1. T.R.A.C.S Project Review - for the following applications:
 - A. A motion was made by Pat Hillard to provide a favorable review to the application from Fannin County Head Start Program - Administration for Children and Families - \$13,757. The motion was seconded by Cary Wacker. Motion carried.
 - B. A motion was made by Pat Hilliard to provide a favorable review to the application from Attentus Bonham, LP - USDA Rural Development - \$3,500,000. The motion was seconded by Al Smith. Motion carried.
 2. A motion was made by David Hawley to authorize the TCOG Executive Director to execute the necessary documents and licensing agreements to procure the Texas Regional Information System. The motion was seconded by Cecil Jones. Motion carried.
 3. A motion was made by David Hawley to:
 - A. Authorize TCOG Executive Director to accept the award of FY07 PSIC grant award for Multi-Agency Communications through Gateway/Patches in the amount of \$327,359
 - B. Authorize TCOG staff to provide project management services as recommended by the TCOG Homeland Security Advisory Committee
 - C. Authorize TCOG to accept cash and in-kind match of \$81,840 from local member governments, combine with federal grant dollars for total project cost of \$409,199, and procure the necessary equipment and services from the HGACBuy to implement the Texoma Regional Public Safety Interoperable Communications Project.The motion was seconded by Al Smith. Motion carried.
 4. A motion was made by Leon Hurse to accept the settlement offer for the roof claim for TCOG's office Building but restrict the funds for replacement of the roof only. The motion was seconded by Cecil Jones. Motion carried.
 5. No recommendation from the Budget & Bylaws Committee regarding TCOG budget update.
 6. Installation of 2008-2009 Governing Body Members
 7. A motion was made by Glenn Loch to adopt the resolution authorizing application for and acceptance of State Planning Assistance Grant Funding in the amount of \$62,500. The motion was seconded by Cecil Jones. Motion carried.
 8. A motion was made by Cecil Jones to convene into Executive Session. The motion was seconded by Pat Hillard. Motion carried.
 9. A motion was made by Cecil Jones to form a Executive Director Search Committee with the following board members: Glenn Loch, Cary Wacker, Roy Floyd, Bob Thomas, Bill Lindsay. The motion was seconded by Glenn Loch. Motion carried.

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

Mary Smith, Recording Secretary