

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES

Executive Committee Meeting
Thursday, August 21, 2008 - 5:30 p.m.

Members Present: Bill Lindsay, Glenn Loch, Cary Wacker, Roy Floyd, Pat Hilliard, Cecil Jones, Al Smith, Gene Short, Michael Baecht, Charles Draper, Jimmy Doyle, Janet Gott, Jerry Lewis, Bob Thomas, Nancy Webb, Patsy Wilson, Al Zorrilla

- 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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| * TARC Quarterly Meeting | * Memory Walk - September 6, 2008 |
| * Rural Transportation Conference | * TAPS Update - Contract Award |
| * Earth Day conference - August 8 | |
- C. Consent: A motion was made by Gene Short to approve the Consent items.
1. Approval of Liabilities for June 2008
 2. Authorize the acceptance of the Weatherization Assistance Program Contracts in the amount of \$133,628 from the Texas Department of Housing and Community Affairs.
 3. Authorize the Texoma Area Agency on Aging to submit a proposal to the Texas Department of Aging and Disability for a Aging and Disability Resource Center Grant.
- The motion was seconded by Cecil Jones. Motion carried.
- D. Action
1. T.R.A.C.S Project Review : A motion was made by Cecil Jones to provide a favorable review to the application submitted to the US Dept. of Justice in the amount of \$30,000 to be used with \$30,000 in other funds to install and/or update security equipment on all Whitesboro ISD campuses. The motion was seconded by Cary Wacker. Motion carried.
 2. A motion was made by Jerry Lewis to accept the recommendation of the Budget & Bylaws committee to authorize an increase in the salary of the Texoma Area Agency on Aging Benefits Counselor in Grayson County from his present salary of \$1,838 per month to \$2,083 per month beginning 9/1/08. The motion was seconded by Obie Greenleaf. Motion carried.
 3. A motion was made by Gene Short to accept the recommendation of the Budget & Bylaws committee to authorize an increase of salary for the 9-1-1 Program Database and Public Education Assistant to a monthly amount of \$2,452.80 to be effective September 16, 2008. The motion was seconded by Cary Wacker. Motion carried.
 4. A motion was made by Gene Short to accept the recommendation of the Budget & Bylaws committee to authorize the execution of the Interlocal Agreement for Three-Month Pilot Program to Provide GIS Services and Addressing Database Maintenance for the County of Grayson and authorize a temporary salary increase of \$450 per month for Randy Neal, TCOG Regional GIS Specialist, effective August 16, 2008, for the duration of the pilot project. The motion was seconded by Al Smith. Motion carried.
 5. No action taken regarding TCOG Budget.
 6. A motion was made by Pat Hilliard to
 - A. Approve FY 09 Solid Waste Grant projects as recommend by Natural Resources Advisory Committee.
 - B. Authorize execution of contracts with entities approved for FY 09 Solid Waste Grant funding by the Texas Commission on Environmental Quality.The motion was seconded by Al Smith. Motion carried.
 7. A motion was made by Al Smith to proclaim September 2008 as National Preparedness Month in the Texoma Region. The motion was seconded by Cecil Jones. Motion carried.

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

Mary Smith, Recording Secretary