

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES
Executive Committee Meeting
Thursday, October 16, 2008 - 5:30 p.m.

Members Present: Bill Lindsay, Cary Wacker, Robert Brady, Pat Hilliard, Cecil Jones, Al Smith, Gene Short, Michael Baecht, Janet Gott, Maria Vega, Patsy Wilson

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Consent: A motion was made by Cary Wacker to approve the consent items.
 - 1. Approval of Liabilities for September 2008
 - 2. Authorize membership in payment of dues to National Association of Development Organizations for December 31, 2008 through November 30, 2009 in the amount of \$2,000.

The motion was seconded by Cecil Jones. Motion carried.

- C. Action
 - 1. A motion was made by Cary Wacker to authorize approval of the revised Section 8 Housing Choice Voucher Administrative Plan to include Amendment #3 - Affirmatively furthering Fair Housing Policy for submission to HUD for review and approval. The motion was seconded by Al Smith. Motion carried.
 - 2. A motion was made by Gene Short to accept the recommendation from the Budget & Bylaws Committee regarding the following effective November 1, 2008
 - a. Recommend execution of the Interlocal Agreement to provide GIS and Addressing Database Maintenance for the County of Grayson
 - b. Recommend the addition of one full time position in the 911 Program for a second GIS Specialist, Job Category - Program/Administrative Assistant starting salary range of \$2,583 to \$2,650 per month.
 - c. Recommend a salary increase for the current GIS Specialist of \$350 per month, for monthly salary of \$3,272.
 - d. Recommend a salary increase for the 911 Program Manager of 450 per month- monthly salary of \$4,350.The motion was seconded by Al Smith. Motion carried.
 - 3. A motion was made by Jerry Lewis to accept the recommendation from the Budget and Bylaws Committee to allow the Area Agency on Aging to hire a AAA full time Program Assistant at a salary of \$1,625 per month beginning November 1, 2008. The motion was seconded by Cecil Jones. Motion carried.
 - 4. A motion was made by Cecil Jones to accept the recommendation of the Budget & Bylaws Committee to allow the Texoma Area Information & Access Program / 2-1-1 to promote Ms. Holland from a Program Assistant position to an Information Specialist position beginning November 1, 2008 with a salary increase from \$1,888.22 per month to \$2,083.33 per month and to eliminate our Program Assistant position. The motion was seconded by Cary Wacker. Motion carried.
 - 5. No action taken regarding TCOG's budget.
 - 6. A motion was made by Jerry Lewis to authorize the Executive Director to execute and return to the State of Texas the attached 2008 IECGP Sub-Recipient Agreement in the amount of \$116,969.03. The motion was seconded by Al Smith. Motion carried.
 - 7. A motion was made by Cary Wacker to approve the jurisdictional project allocations as recommended by the TCOG Homeland Security Advisory Committee for utilization of the U.S. Department of Homeland Security FY 2008 Homeland Security Grant Program Funds and to authorize TCOG staff to communicate said allocations to the Governor's Division of Emergency Management. The motion was seconded by Cecil Jones. Motion carried.

8. A motion was made by Jerry Lewis to authorize continuation of the proposed services and execution of the proposed Interagency Cooperation Contract between the Office of the Governor, Criminal Justice Division, and the Texoma Council of Governments. The motion was seconded by Gene Short. Motion carried.

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

Mary Smith, Recording Secretary