

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES
Executive Committee Meeting
Thursday, November 20, 2008 - 5:30 p.m.

Members Present: Bill Lindsay, Glenn Loch, Cary Wacker, Robert Brady, Roy Floyd, Pat Hilliard, Gene Short, Charles Draper, Jimmy Doyle, Jack Flushce, Obie Lee Greenleaf, Janet gott, Bob Thomas, Nancy Webb, Patsy Wilson

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
 - * EDPAC
 - * TAPS update
 - * Caregiver's Prepare
 - * RSVP Recognitions
- C. Consent: A motion was made by Roy Floyd to approve the consent items.
 - * Approval of Liabilities for October 2008The motion was seconded by Cary Wacker. Motion carried.
- D. Action
 1. A motion was made by Bob Thomas to authorize membership in payment of dues to the Corporation for Texas Regionalism for 2008-09 in the amount of \$5,000 and appoint the President and Executive Director as voting and alternate voting designee on the Corporation Board of Directors. The motion was seconded by Glenn Loch. Motion carried.
 2. T.R.A.C.S. Project Reviews: A motion was made by Patsy Wilson to provide a favorable review to the following projects:
 - * U.S. Department of Interior, Fish and Wildlife Service by Muenster Water District, \$472,717.50 Page # 33
 - * Administration for Children and Families by Fannin County Head Start Program, \$3,125.00The motion was seconded by Obie Greenleaf. Motion carried.
 3. A motion was made by Obie Greenleaf to authorize approval of the mandated revisions to the Housing Choice Voucher Homeownership Program Policies and Procedures and once approved submit to HUD for review. The motion was seconded by Cary Wacker. Motion carried.
 4. A motion was made by Robert Brady to:
 - a. Approve the FY 08 Interoperable Communications Grant Program fund budget.
 - b. Authorize the execution of the interlocal agreement with the State of Texas electing and agreeing to State Use of Homeland Security Grant Funding for Training/Exercise Programs.The motion was seconded by Glenn Loch. Motion carried.
 5. A motion was made by Obie Greenleaf to approve the submission of a grant request to TXDOT Public Transit Division for \$45,000 for a fixed route demonstration project with a primary emphasis to transport Austin College students to Midway Mall and Town Center with the possibility of extending to Grayson College. The motion was seconded by Cary Wacker. Motion carried.
 6. A motion was made by Bob Thomas to accept the recommendation from the Budget & Bylaws Committee regarding a proposed salary increase for TCOG's Environmental Planner to \$2,740 per month effective December 1, 2008. The motion was seconded by Obie Greenleaf. Motion carried.
 7. A motion was made by Cary Wacker to approve the Interlocal agreement for services between TCOG and the City of How for a not-to-exceed amount of \$1,000 for the provision of interviewing, and ranking applicants for the City Administrator position. The motion was seconded by Obie Greenleaf. Motion carried.
 8. A motion was made by Glenn Loch to approve an Interlocal agreement for technical assistance subcontract between TAPS and TCOG for Gainesville Planning Project. The motion was seconded by Robert Brady. Motion carried.

9. A motion was made by Glenn Loch to direct staff regarding membership in the Purchasing Solutions Alliance Purchasing Cooperative. The motion was seconded by Bob Thomas. Motion carried.
10. No action was taken regarding TCOG's Budget.

Executive Session

A motion was made by Glenn Loch to convene into Executive Session. The motion was seconded by Cary Wacker. Motion carried.

A) Executive Director's Position

The Texoma Council of Governments Governing Body reconvenes into General Session

11. A motion was made by Roy Floyd to accept the recommendation of the Selection Committee to appoint Susan Thomas as TCOG's next Executive Director starting January 1, 2008. The motion was seconded by Bob Thomas. Motion carried.

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

Mary Smith, Recording Secretary