

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES
Executive Committee Meeting
Thursday, December 18, 2008 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Charles Draper, Roy Floyd, Obie Lee Greenleaf, Janet Gott, Pat Hilliard, Cecil Jones, Jerry Lewis, Bill Lindsay, Glenn Loch, Gene Short, Al Smith, Cary Wacker, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
- * Economic Development Policy Advisory Committee
 - * Texas Association of Regional Councils Quarterly Meeting
 - * Legislative Visit
 - * Regional Transportation Coordination Meeting
 - * CERT Storm Damage Assessment
- C. A motion was made by Cecil Jones to approve the Minutes - August, September, October, November. The motion was seconded by Pat Hillard. Motion carried.
- D. CONSENT - A motion was made by Cary Wacker to approve the consent items as presented. The motion was seconded by Cecil Jones. Motion carried.
1. Liabilities for November 2008
 2. Authorize membership in payment of dues to TARC in the amount of \$6,896.20.
- E. Action
1. A motion was made by Roy Floyd to accept the funding and execute the 2 contracts for services with Frontier Associates, one for \$200,000 to serve Oncor Electric clients with energy saving weatherization applications and the other for \$25,000 to serve Texas New Mexico clients with energy saving weatherization applications. The motion was seconded by Cary Wacker. Motion carried.
 2. A motion was made by Roy Floyd to accept the recommendation from the Budget & Bylaws Committee
 - * Accept Low-Income Home Energy Assistance Program (LIHEAP) funding for PY 2009 Energy Assistance Program
 - * Authorize additional Administrative Assistant position and salary increases to existing Energy Program StaffThe motion was seconded by Cary Wacker. Motion carried. 2 Nays.
 3. A motion was made by Gene Short to:
 - * Approve the transfer of FTA Section 5307 transit grant from TCOG to TAPS.
 - * Authorize staff to take the necessary action to complete the transfer.The motion was seconded by Cecil Jones. Motion carried.
 4. A motion was made by Robert Brady to accept the funding from the Division of Emergency Management Homeland Security Grant Program and authorize the Executive Director to execute the contract. The motion was seconded by Obie Lee Greenleaf. Motion carried.
 5. A motion was made by Glenn Loch to exercise the first one-year extension option with TexaStar MicroComputer Solutions for \$57,000 for Automated Information Systems Support Services for the period of October 1, 2008 through September 30, 2009. The motion was seconded by Cecil Jones. Motion carried.
 6. No action taken regarding TCOG's budget.

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

Mary Smith, Recording Secretary