

TEXOMA COUNCIL OF GOVERNMENTS
MINUTES

Executive Committee Meeting
Thursday, February 19th - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Roy Floyd, Obie Lee Greenleaf, Janet Gott, Pat Hilliard, Cecil Jones, Bill Lindsay, Glenn Loch, Gene Short, Al Smith, Bob Thomas, Maria Vega, Cary Wacker, Patsy Wilson, Nancy Webb, 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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| 1. Citizen Representatives Term Expirations and Resignations | 4. Community and Economic Development Director job posting |
| 2. Economic Stimulus Preparation | 5. Internal Communication Team Development |
| 3. Economic Development & Transportation Grant Projects | 6. Individual Board Member Meetings - update |
- C. CONSENT - A motion was made by Gene Short to approve the consent items as presented. The motion was seconded by Cecil Jones. Motion carried
1. Approval of Liabilities for January 2009
 2. Approval of the Proclamation recognizing April as Fair Housing Month
- D. Action
1. A motion was made by Pat Hillard to approve the recommendation from the Natural Resources Advisory Committee regarding the transfer of remaining funds from the closed project Earth Conference to project HHW collection events. The motion was seconded by Obie Lee Greenleaf. Motion carried.
 2. A motion was made by Roy Floyd to approve the recommendation from the Natural Resources Advisory Committee regarding the transfer of remaining funds from project Cleanup of Illegal Dump Sites to project City of Bonham/Fannin county Recycling Center. The motion was seconded by Bob Thomas. Motion carried.
 3. A motion was made by Gene Short to approve the FY09 Implementation Plan as recommended by the TCOG Homeland Security Advisory Committee (HSAC) for utilization of the U.S. Department of homeland Security FY 2009 Homeland Security Grant program funds and to authorize TCOG staff to communicate said FY 09 Implementation Plan to the Governor's Division of Emergency Management. The motion was seconded by Cary Wacker. Motion carried.
 4. A motion was made by Glenn Loch to approve the allocation of the FY06 Uncommitted Funds in the amount of \$28,857.24, as recommended by the TCOG HSAC for utilization of the U.S. Department of Homeland Security FY 2006 Homeland Security Grant Program Funds and to authorize TCOG staff to proceed with the expenditure of said FY06 Uncommitted Funds to the Governor's Division of Emergency Management. The motion was seconded by Cecil Jones. Motion carried.
 5. A motion was made by Robert Brady to approve Dr. Susan Thomas to act as signature authority on all documents relating to contracts and grants and credit cards necessary to conduct TCOG's business activities and to remove Ms. Frances Pelley as signatory effective January 1, 2009. The motion was seconded by Obie Lee Greenleaf. Motion carried.
 6. A motion was made by Roy Floyd to accept the recommendation from the Texoma COG Budget and Bylaws Committee approving the TCOG Budget for FY 2009-2010 May 1, 2009, through April 30, 2010.
* Proposed Financing Plan for FY 2009-2010

- * Salary Schedule and Staffing Level for FY 2009-2010
 - * Indirect Cost Allocation Rates at 18.07% for General and Administrative Expense and 15.75% for On-Site Programs using a base of appropriate Direct Personnel Costs for FY 2009-2010
 - * Employee Benefit Rate at 38.3% for FY 2009-2010 and adopt FY 2009-2010 holiday schedule
 - * Dues structure for FY2009-2010 at 0% rate increase
 - * Extension of Gallagher Building loan payments for FY2009-2010, \$17,202 per month
 - * Capital expenditure for lobby floor replacement and conference room chair replacement at not to exceed amounts of \$11,944 and \$4,696, respectively.
7. A motion was made by Cary Wacker to adopt a resolution authorizing application for and acceptance of State Planning Assistance Grant funding in the amount of \$62,500. The motion was seconded by Glenn Loch. Motion carried.
8. 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