

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, March 19, 2009 - 5:30 p.m.

Members Present: Bill Lindsay, Glenn Loch, Robert Brady, Roy Floyd, Pat Hilliard, Cecil Jones, Jimmy Doyle, Janet Gott, Bob Thomas, Maria Vega, Nancy Webb, Bill Yoss

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
 - 1. Stimulus Funding Update
 - 2. NARC Washington Policy Conf - Report
 - 3. TARC Quarterly Meeting - Report
 - 4. Website Revamp – Kevin Fitzpatrick – Southern Creative Services
- C. CONSENT - A motion was made by Roy Floyd to approve the consent items as presented. The motion was seconded by Cecil Jones. Motion carried.
 - 1. Liabilities for February 2009
 - 2. Acceptance of the Weatherization Assistance Program Contracts in the amount of \$1,404,850.00 from the Texas Department of Housing and Community Affairs, Frontier Associates and Texas Association of Community Action Agencies.
- D. Action
 - 1. A motion was made by Cecil Jones to provide a favorable review for the application submitted from Gunter Economic Development Corporation to USDA Rural Development in the amount of \$99,900.00 to establish a revolving loan program that will be used to provide direct loans to businesses for the creation and/or retention of jobs within the City of Gunter. The motion was seconded by Cary Wacker. Motion carried.
 - 2. A motion was made by Robert Brady to authorize membership in payment of dues to National Association of Regional Councils in the amount of \$1,000. The motion was seconded by Glenn Loch. Motion carried.
 - 3. A motion was made by Pat Hilliard to approve TCOG Criminal Justice Advisory committee scores and resulting ranking/prioritization of CJAC "VS-General Victim Assistance-Direct Service" and CJAC Law Enforcement Prosecution, Court & Training grant applications from the February 13, 2009, meeting and authorize TCOG staff to submit said ranking/prioritization to the Office of the Governor, Criminal Justice Division. The motion was seconded by Bill Thomas. Motion carried.
 - 4. A motion was made by Roy Floyd to authorize purchase of and contracting with Shipman Communications for Communication Assets Survey and Mapping data entry. Commissioner Gene Short was not at this meeting.
 - 5. A motion was made by Cary Wacker to authorize acceptance of the proposal and statement of work from Contact One, Inc. dated January 6, 2009 for the purchase of Simple Cell software in the amount of \$4,650 plus annual maintenance in the amount of \$517, for a total of \$5,167. The motion was seconded by Glenn Loch. Motion carried.
 - 6. A motion was made by Robert Brady to adopt the Texoma Regional 9-1-1 Emergency Communications Advisory & Planning Committee policy on use of the 9-1-1 address database and information contained within. The motion was seconded by Cary Wacker. Motion carried.
 - 7. A motion was made by Robert Brady to authorize the recommendation from the Budget & Bylaws committee of McLanahan and Holmes as TCOG's auditor fiscal year ending April 30, 2009. The motion was seconded by Cecil Jones. Motion carried.
 - 8. No action taken regarding TCOG's budget.
 - 9. The Governing Body is requested to authorize approval of the individual(s) submitted as Citizen Representative to the TCOG Governing Body. A motion was made by Roy Floyd to authorize approval of Bill Lindsay as Grayson County Citizens Representative. The motion was seconded by Glenn Loch. Motion carried.

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

Mary Smith, Recording Secretary