

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, May 21, 2009 - 5:30 p.m.

Members Present: Roy Floyd, Obie 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. Introduction of new Community and Economic Development Director | 4. Community Development Block Grant |
| 2. Lake Texoma Symposium Report | 5. Annual Meeting and Board Term Expiration Dates |
| 3. Stimulus Update: Energy Efficiency and Conservation Block Grant | 6. TAPS Update |
- C. Consent: A motion was made by Cecil Jones to approve the consent items. The motion was seconded by Obie Greenleaf. Motion carried.
1. Approval of Liabilities for April 2009
- D. Action
1. T.R.A.C.S. Project Review:
- a. A motion was made by Roy Floyd to provide a favorable review for the City of Sherman Police Department; Office of Community Oriented Policing Services; \$823,040. The motion was seconded by Cecil Jones. Motion carried.
 - b. A motion was made by Pat Hilliard to provide a favorable review for Fannin County Head Start, Bonham ISD; Department of Health & Human Services: Office of Head Start; \$23,216. The motion was seconded by Cary Wacker. Motion carried.
 - c. A motion was made by Al Smith to provide a favorable review for Fannin County Head Start, Bonham ISD; Department of Health & Human Services: Office of Head Start; \$66,492. The motion was seconded by Cecil Jones. Motion carried.
2. A motion was made by Cecil Jones to approve the appointments of the Outstanding Citizens Committee. The motion was seconded by Pat Hilliard. Motion carried.
Cooke County: John Roane, Patsy Wilson, Maria Vega
Grayson County: Gene Short, Janet Gott, Al Zorrilla
Fannin County: Roy Floyd, Cecil Jones, Bob Thomas
3. A motion was made by Cary Wacker to approve the appointments of the Nominating Committee for the purpose of recommending a slate of officers and membership to the Executive Committee for the board at its Annual Meeting. The motion was seconded by Pat Hilliard. Motion carried.
Nominating committee: Gene Short, Cary Wacker, Bill Lindsay, Robert Brady, Glenn Loch, Roy Floyd
4. A motion was made by Gene Short to confirm the newly elected and reelected members of the Texoma Criminal Justice Advisory Committee (CJAC) and authorize TCOG staff to submit their names to the Office of the Governor, Criminal Justice Division. The motion was seconded by Cary Wacker. Motion carried.
5. A motion was made to accept the recommendation of the ARRA Stimulus Committee and authorize staffing, salary recommendations and equipment purchases for the Weatherization Program. The motion was seconded by Gene Short. Motion carried.
6. A motion was made by Cary Wacker to adopt the resolution to grant TCOG Executive Director, Dr. Susan Thomas; and TCOG General Ledger Bookkeeper, David Harper; the ability to transact business with TCOG's TexPool account. The motion was seconded by Pat Hilliard. Motion carried.
7. No motion was made regarding FYE 04/03/2009 for the Indirect Cost Allocation Pool, Employee Benefit Cost Allocation Pool, and the Enterprise Fund (unaudited).

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

Mary Smith, Recording Secretary