

Texoma Council of Governments  
Minutes  
Executive Committee Meeting  
Thursday, July 16, 2009 - 5:30 p.m.

Members Present: Robert Brady, Charles Draper, 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. 911 Program Compliance Report  | 5. Annual Reports Available for Distribution |
| 2. DOE Funding for Weatherization | 6. TARC Report from Quarterly Meeting        |
| 3. Web Site Update                | 7. Stimulus Committee Update                 |
| 4. Calendar for Strategic Plan    |  |

C. Consent: A motion was made by Cary Wacker to approve the consent items. The motion was seconded by Obie Greenleaf. Motion carried.

1. Approval of Liabilities for June 2009
2. Accept Report of Investments for the period of May 1, 2008 through July 31, 2008.
3. Accept Report of Investments for the period of August 1, 2008 through October 31, 2008.
4. Accept Report of Investments for the period of November 1, 2008 through January 31, 2009.
5. Accept Report of Investments for the period of February 1, 2009 through April 20, 2009.

D. Action

1. ARRA Funding:

A motion was made by Al Smith to authorize acceptance of \$354,311 ARRA funding from the Texas Department of Housing and Community Affairs. Approval of temporary salary increases, and the creation of an additional staff position of Community Development Planner. The motion was seconded by Bob Thomas. Motion carried.

2. T.R.A.C.S. Project Review

a. A motion was made by Glenn Loch to provide a favorable review for the City of Gainesville; Gainesville Police Department; Bureau of Justice Assistance; \$11,832. The motion was seconded by Obie Lee Greenleaf. Motion carried.

b. A motion was made by Glenn Loch to provide a favorable review for the Region 9 Education Service Center Head Start; Health and Human Services; \$1,118,900. The motion was seconded by Bob Thomas. Motion carried.

c. A motion was made by Pat Hilliard to provide a favorable review for the Bonham ISD; Fannin county Head Start; Health & Human Services; \$85,835. The motion was seconded by Bob Thomas. Motion carried.

d. A motion was made by Pat Hilliard to provide a favorable review for the Texas A & M University; Commerce; Department of Health and Human Services; \$73,139.98. The motion was seconded by Bob Thomas. Motion carried.

3. A motion was made by Obie Lee Greenleaf to approve execution of an Interlocal Agreement with the City of Denison for the TCOG GIS Program to provide GIS services to the City of Denison at an annual cost of \$7,800. The motion was seconded by Cary Wacker. Motion carried.

4. A motion was made by Cary Wacker to approve the execution of Interlocal Agreements with: City of Bonham, Fannin county, Grayson county, city of Whitesboro, City of Gainesville and Cooke county, for 9-1-1- Services. The motion was seconded by Obie Lee Greenleaf. Motion carried.

5. A motion was made by Glenn Loch to authorize the acceptance of the Stimulus JAG Interlocal Agreement between CJD and TCOG in the amount of \$51,833.46. The motion was seconded by Cary Wacker. Motion carried.

6. A motion was made by Obie Lee Greenleaf to approve and authorize submission of the TCOG Criminal Justice Advisory Committee scores and resulting ranking/prioritization of the SJ-Stimulus-Edward Byrne Memorial Justice Assistance Grant applications. The motion was seconded by Cary Wacker. Motion carried.

7. No motion was made regarding the request to accept recommendation, if any, from the Budget and Bylaws committee regarding TCOG FYE 2010 Budget.
8. A motion was made by Obie Lee Greenleaf to authorize the appointments of board members to the 2009-2010 TCOG Budget & Bylaws Committee. The motion was seconded by Bob Thomas. Motion carried.

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

Dr. Susan Thomas, Executive Director TCOG