

Texoma Council of Governments  
Minutes  
Executive Committee Meeting  
Thursday, August 20, 2009 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Jan Cooper, Roy Floyd, Obie Greenleaf, Richard Johnson, Cecil Jones, Bill Lindsay, Glenn Loch, Daniel Pepe, John Roane, Harold Roberts, Gene Short, Al Smith, Bob Thomas, Cary Wacker, 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
  - 1. CDBG Update
  - 2. Board Elections, New Members, Open Seats
  - 3. Board Contact List Update
  - 4. Homelessness Prevention Grant Update/Report
  - 5. Web Site Review
  - 6. Transportation Project Updates
  - 7. Events: TEAM Place Groundbreaking; Recycling Center Opening
  - 8. Roo Route / Viking Route Ribbon Cutting Monday August 24
  - 9. TARC Annual Meeting September 15-18, 2009
- C. Consent: A motion was made by Glenn Loch to approve the consent items. The motion was seconded by Cecil Jones. Motion carried.
  - 1. August 2009 Investment Report
  - 2. 9-1-1 Services Contract and Strategic Plan
- D. Action
  - 1. Municipal Solid Waste Regional Funding Plan and Application.  
A motion was made by Cecil Jones to approve the submission of the FY2010/2011 Municipal Solid Waste Regional Funding Plan and Application totaling \$340,000. The motion was seconded by Obie Lee Greenleaf. Motion carried.
  - 2. Solid Waste Grant Projects  
A motion was made by Bob Thomas to approve FY 2010 Solid Waste Grant Projects as recommended by the Natural Resources Advisory Committee. The motion was seconded by Al Smith. Motion carried.
  - 3. Fannin County Reimbursements  
A motion was made by Al Smith to provide a favorable review to consider recommendation of the 9-1-1 Advisory Committee and act upon the request to reimburse Fannin County for furniture in the communications center at the new law enforcement facility. The motion was seconded by Obie Lee Greenleaf. Motion carried.
  - 4. Pictometry License Agreement  
No motion was made regarding recommendation of the 9-1-1 Advisory Committee and act upon extending the license agreement with Pictometry for updated aerials.

5. August 2009 Monthly Budget Update

No action was taken to accept the recommendation, if any, from the Budget and Bylaws Committee regarding the TCOG FYE 2010 Budget.

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

Dr. Susan Thomas, Executive Director TCOG