

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, September 17, 2009 - 5:30 p.m.

Members Present: Michael Baecht, Robert Brady, Charles Draper, Roy Floyd, Janet Gott, Obie Greenleaf, David Hawley, Pat Hilliard, Cecil Jones, Bill Lindsay, John Roane, Harold Roberts, Gene Short, Al Smith, Bob Thomas, Maria Vega, Cary Wacker, Al Zorrilla

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
Dr. Thomas is attending the Texas Association of Regional Councils (TARC) Annual Meeting and will not be in attendance at this Board meeting.
- C. Consent: A motion was made by Roy Floyd to approve the consent items. The motion was seconded by Obie Lee Greenleaf. Motion carried.
 - 1. Approval of Liabilities for July and August 2009
 - 2. Approve and Authorize Submission of Section 8 Housing Choice Voucher Plans
- D. Action
 - 1. TCOG Audit Report for Fiscal Year Ended April 30, 2009.
A motion was made by Gene Short to take the following actions regarding TCOG's Audit Report for Fiscal Year ended 4/30/2009. The motion was seconded by Al Smith. Motion carried.
 - a. Accept the Annual Audited Financial Statements as presented.
 - b. Authorize staff to make payment to the audit firm in accordance with the terms of the engagement letter.
 - c. Authorize distribution of the Annual Audited Financial Statements to appropriate grantor agencies.
 - 2. Special Appropriation of Housing Choice voucher (HCV) Program Funding
A motion was made by Obie Lee Greenleaf to approve the acceptance of twenty-six (26) Section 8 Housing Choice Vouchers provided through a special appropriation of funding to areas affected by Hurricanes Katrina and Rita. The motion was seconded by Cary Wacker. Motion carried.
 - 3. Regionally Coordinated Transportation Planning Grant
A motion was made by Roy Floyd to apply and accept Agencies get together to finalize plan. Ryan Gleason removed staff portion from request. The motion was seconded by Obie Lee Greenleaf. Motion carried.
 - 4. Homeland Security Grant Program Allocation
A motion was made by Roy Floyd to provide a favorable review for the recommendation of the TCOG Homeland Security Advisory Committee (HSAC) to approve the jurisdictional project allocations as attached. The motion was seconded by Robert Brady. Motion carried.

5. Interoperable Emergency Communications Grant Program
A motion was made by Gene Short to table the request to review and accept the recommendation of the TCOG Homeland Security Advisory Committee (HSAC) to accept the Interoperable Emergency Communications Grant allocation and budget. The motion was seconded by Obie Lee Greenleaf. Motion carried.
6. Interlocal Agreement with Grayson County to use the 9-1-1 Data for Emergency Notification System.
A motion was made by Gene Short to approve the execution of an Interlocal Agreement with Grayson County to use the 9-1-1 database records for a county-wide Emergency Notification System. The motion was seconded by David Hawley. Motion carried.
7. GIS Interlocal Agreement with Fannin County
A motion was made by Pat Hilliard to approve the execution of an Interlocal Agreement with Fannin County for the TCOG GIS Program to provide GIS services to Fannin County at an annual cost of \$13,000. The motion seconded by Cecil Jones. Motion carried.
8. Extension of License Agreement with Pictometry
A motion was made by Obie Lee Greenleaf to provide a favorable review for the recommendation of the 9-1-1 Advisory Committee to extend the license agreement with Pictometry for updated aerials and the self hosted web enabled solution. The motion was seconded by Cary Wacker. Motion carried.
9. Extension of Contract for Automated Information Systems Support Services
A motion was made by Obie Lee Greenleaf to extend the Contract for Automated Information Systems Support Services between TCOG and TexStar Microcomputer Solutions for \$4,750 per month for the period of October 1, 2009 through December 31, 2009. Motion was seconded by Cecil Jones. Motion carried.
10. Board Elections and positions
A motion was made by Obie Lee Greenleaf to reconsider Board appointments made by TCOG Executive Committee on July 16, 2009 and make the following appointments based on board election results. The motion was seconded by Cary Wacker. Motion carried.
 - a. Fannin County Small Cities Representative A: Councilman Richard Johnson, City of Leonard.
 - b. Fannin County Small Cities Representative B: Mayor Harold Roberts, City of Honey Grove.
11. Board Appointments
A motion was made by Al Smith to approve the request to make two board appointments based on existing Board member recommendations/nominations. The motion was seconded by Cecil Jones. Motion carried.
 - a. Fannin County Citizen Representative : Mayor Jan Cooper, City of Ladonia
 - b. Cooke county Citizen Representative: Cooke County Judge John Roane
12. September 2009 Monthly Budget Update
No action taken to accept recommendations, 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.

Terrell Culbertson, Finance Officer