

Texoma Council of Governments  
Minutes  
Executive Committee Meeting  
Thursday, October 15, 2009 - 5:30 p.m.

Members Present: Michael Baecht, Charles Draper, Roy Floyd, Janet Gott, Obie Greenleaf, Pat Hilliard, Richard Johnson, Cecil Jones, Bill Lindsay, Glenn Loch, Daniel Pepe, Harold Roberts, Gene Short, Al Smith, Bob Thomas, Maria Vega, Cary Wacker, Nancy Webb

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
  - 1. October Newsletter & Other News
  - 2. EECBG – Energy Efficiency and Conservation Block Grant
  - 3. Caregiver Celebration Walk – Judy Conner, Caregiver Specialist
  - 4. EDA Public Works Grant – Grayson College
  - 5. Regional Marketing – what's possible – Video
  - 6. Open Board Positions
  - 7. Open TCOG Positions
  - 8. By Laws review and re-write process update
  - 9. CDBG
- C. Consent: A motion was made by Cary Wacker to approve the consent items. The motion was seconded by Glenn Loch. Motion carried.
  - 1. Approval of Liabilities for September 2009
- D. Action
  - 1. Natural Resources Advisory Committee (NRAC) Membership.  
A motion was made by Gene Short to approve Jeff Czajkowski as an alternate representative for NRAC member Keith Kisselle. The motion was seconded by Obie Lee Greenleaf. Motion carried.
  - 2. Renewal of Family Self Sufficiency Funding  
A motion was made by Bob Thomas to authorize the submission of the Section 8 Family Self Sufficiency Grant Application in the amount of \$65,210. The motion was seconded by Obie Lee Greenleaf. Motion carried.
  - 3. Frontier Associates Weatherization Contract  
A motion was made by Glenn Loch to authorize the acceptance of the \$60,000 Weatherization contract awarded on the behalf of SWEPCO by Frontier Associates. The motion was seconded by Charles Draper. Motion carried.
  - 4. FY 2009 Homeland Security Grant Program Statement of Work Allocation  
A motion was made by Roy Floyd to provide a favorable review for the recommendations from the TCOG Homeland Security Advisory Committee (HSAC) to approve and accept the TCOG FY2009 State Homeland Security Program (SHSP) Statement of Work Allocation and budget for the U.S. Department of Homeland Security FY2009 Homeland Security Grant program. The motion was seconded by Cecil Jones. Motion carried.

5. Interoperable Emergency Communications Grant Allocation and Budget  
A motion was made by Glenn Loch to provide a favorable review for the recommendation from the 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. Reallocation of FY 2008 State Homeland Security Program (SHSP) TCOG Statement of Work Allocation Unencumbered Funds  
A motion was made by Cary Wacker to provide a favorable review for the recommendation from TCOG Homeland Security Advisory Committee (HSAC) to approve the reallocation of unencumbered funds from the FY 2008 SHSP Statement of Work Allocation. The motion was seconded by Glenn Loch. Motion carried.
7. Department of State Health Services funding for Texoma 2-1-1  
A motion was made by Gene Short to provide a favorable review for the recommendations from the Budget and Bylaws Committee. The motion seconded by Obie Lee Greenleaf. Motion carried.
  - a. Authorize the application and acceptance of the Texoma Area Information Center/211 Texas contact totaling \$39,577 from the Department of State Health Services.
  - b. Authorize a temporary staff position for the Texoma Area Information Center/211 Texas; \$2,000/month.
8. National Association of Development Organizations Annual Dues  
A motion was made by Daniel Pepe to approve payment for annual NADO membership dues in the amount of \$2,000. The motion was seconded by Obie Lee Greenleaf. Motion carried.
9. The Corporation for Texas Regionalism Annual Dues and Voting Designee  
A motion was made by Roy Floyd to approve payment for annual CTR membership dues in the amount of \$5,000 and to appoint a voting and alternate voting designee for a 12-month period beginning October 1, 2009. Motion was seconded by Cecil Jones. Motion carried.
10. Information Technology Infrastructure Review and Assessment  
This matter was tabled until further notice.
11. U.S. Department of Commerce Economic Development Administration (EDA) Supplement to Existing Economic Development District Planning Grant  
A motion was made by Obie Lee Greenleaf to accept supplemental planning funds in the amount of \$10,189 from the EDA. The motion was seconded by Daniel Pepe. Motion carried.
12. 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.

Dr. Susan Thomas, Executive Director