

Texoma Council of Governments
Minutes
Executive Committee Meeting
Thursday, November 19, 2009 - 5:30 p.m.

Members Present: Charles Draper, Roy Floyd, Janet Gott, Obie Greenleaf, David Hawley, Pat Hilliard, Cecil Jones, Bill Lindsay, Glenn Loch, Daniel Pepe, John Roane, Harold Roberts, Gene Short, Al Smith, Bob Thomas, Maria Vega, Cary Wacker

- A. Bill Lindsay called the meeting to order and a quorum was declared of the Executive Committee.
- B. Executive Director's Report
 - 1. Bylaws Review and Rewrite Process Update
 - 2. Strategic Planning Process and Calendar
 - 3. Fannin County Mitigation Plan
 - 4. Office Location Changes
 - 5. Neighborhood Stabilization Program
 - 6. Habitat For Humanity Partnership
- C. Consent: A motion was made by Roy Floyd to approve the consent items. The motion was seconded by Cecil Jones. Motion carried.
 - 1. Approval of Liabilities for October 2009
- D. Action
 - 1. Natural Resources Advisory Committee (NRAC) Membership.
A motion was made by Al Smith to approve membership renewals to Natural Resources Advisory Committee. The motion was seconded by Glenn Loch. Motion carried.
 - 2. Natural Resources Advisory Committee (NRAC) Bylaws Amendments
A motion was made by Glenn Loch to approve amendments to the Natural Resources Advisory Committee Bylaws. The motion was seconded by Gene Short. Motion carried.
 - 3. State Use of Homeland Security Grant Funding for Training and Exercise Programs.
A motion was made by Roy Floyd to accept the recommendation of the TCOG Homeland Security Advisory Committee (HSAC) to approve the Memorandum of Understanding (MOU) with the State of Texas to expend Homeland Security Grant funding for statewide training/exercise program. The motion was seconded by Glenn Loch. Motion carried.
 - 4. GIS Interlocal Agreement Amendment for Grayson County
A motion was made by Daniel Pepe to accept recommendation from Budget and Bylaws Committee regarding the GIS and Addressing Interlocal Agreement between Grayson County and TCOG. The motion was seconded by Cecil Jones. Motion carried.

5. Texas Review and Comment System Project Review (TRACS) – Red River Regional Hospital
A motion was made by Cary Wacker to provide a favorable review for the application submitted by the Red River Regional Hospital (RRRH) for a loan guarantee from USDA Rural Development. The motion was seconded by Roy Floyd. Motion carried.
6. Texas Review and Comment System Project Review (TRACS) – Van Alstyne EDC Application to USDA
No Action required.
7. Acceptance of the Regionally coordinated Transportation Planning Grant
A motion was made by Charles Draper to provide a favorable review for the acceptance of the Regionally coordinated Transportation Planning Grant for State FY 2010-2012. The motion seconded by Cecil Jones. Motion carried.
8. Salary and Job Assignment for David Trout
A motion was made by Pat Hilliard to approve the temporary salary increase for David Trout from \$2,822.16 per month to \$3,333.33 per month. The motion was seconded by Roy Floyd. Motion carried.
9. Tri-County Senior Nutrition Project, Inc. Audit Report FYE 9/30/2008
A motion was made by Glenn Loch to accept the recommendation from the Budget and Bylaws Committee regarding the Audit Report for FYE 9/30/2008 for Tri-County Senior Nutrition Project, Inc. Motion was seconded by David Hawley. Motion carried.
10. Texoma Area Paratransit System, Inc. Audit Report FYE 9/30/2008
A motion was made by Glenn Loch to accept the recommendation from the Budget and Bylaws Committee regarding the Audit Report for FYE 9/30/2008 for Texoma Area Paratransit System, Inc. Motion was seconded by Roy Floyd. Motion carried.
11. TCOG FYE 2010 Budget Status Update
A motion was made by Gene Short to accept the recommendation from the Budget and Bylaws Committee regarding changes to the employee benefit cost allocation rate, the general and administrative indirect cost allocation rate, and the on-site indirect cost allocation rate effective November 1, 2009. The motion was seconded by Al Smith. Motion carried.
12. Information Technology Infrastructure Review and Assessment
A motion was made by David Hawley to accept the recommendation from the Budget and Bylaws Committee to authorize a contract in the amount of \$25,000 with Cirrus TekLink to perform an evaluation of TCOG's information technology system. The motion was seconded by Cary Wacker. Motion carried.
13. Texas Association of Regional Councils (TARC) Annual Dues
A motion was made by Roy Floyd to authorize payment for annual TARC dues in the amount of \$6,896.20. The motion was seconded by Pat Hilliard. Motion carried.
14. National Association of Regional Councils (NARC) Annual Dues
A motion was made by David Hawley to authorize payment for annual NARC dues in the amount of \$1,000.00. The motion was seconded by Cecil Jones. Motion carried.

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

Dr. Susan Thomas, Executive Director